

LACKAWANNA RIVER BASIN SEWER AUTHORITY  
MONTHLY BOARD MEETING AGENDA

WHERE: Rear 145 Boulevard Avenue, Throop, PA 18512  
WHEN: 6:00 P.M., Monday, December 8, 2025

1. Salute to the Flag
2. Roll Call
3. Report of the Secretary
  - Approval of the November 10, 2025 Board Meeting Minutes
4. Opening of Bids
  - Contract 25-6: Purchase of Magnesium Hydroxide.
  - Motion to appoint a committee to review bids and award the contract to the lowest responsible bidders.
5. Report of the Treasurer
  - Approval of Expenditures
    - Operational Expenses
    - Interim Expenses
    - Capital Improvement Fund
6. Report of the Solicitor
7. Report of the Executive Director
  - Billing Office Report
  - Project Status Summary
  - Plant Superintendent's Report
  - Executive Director's Report
    - Renewal of Agreement for biosolids disposal with Keystone Landfill.
    - Renewal of Agreement for pension plan consulting services with Integrated Capital Management, Inc.

- Presentation of proposed Final 2026 Budget.
- Presentation of proposed Final 2026 update of 5-year Capital Improvements Plan.

8. Reports from Committees

9. Old Business

10. New Business

11. Remarks from citizens

12. Adjournment