

LACKAWANNA RIVER BASIN SEWER AUTHORITY
MONTHLY BOARD MEETING AGENDA

WHERE: Rear 145 Boulevard Avenue, Throop, PA 18512

WHEN: 6:00 P.M., Monday, January 12, 2026

1. Salute to the Flag
2. Roll Call
3. Report of the Secretary
 - Approval of the December 8, 2025 Board Meeting Minutes
4. Opening of Bids
 - Contract 26-1: Purchase of No. 2 Fuel Oil/Off-Road Fuel.
 - 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
 - Approval of collective bargaining agreement with Clerical bargaining unit.
 - Approval of collective bargaining agreement with Plant Workers bargaining unit.

- Consideration of an agreement for Engineering Services with GHD, Inc., Camp Hill, PA for Archbald WWTP U.V Disinfection System Replacement.
- Consideration of a supplement to agreement for engineering services with Bassett Engineering, Montoursville, PA for Contract 24-3: Clinton WWTP Secondary Clarifier Replacement Project.

8. Reports from Committees
9. Old Business
10. New Business
11. Remarks from citizens
12. Adjournment