

LACKAWANNA RIVER BASIN SEWER AUTHORITY
MONTHLY BOARD MEETING AGENDA

WHERE: 145 Boulevard Avenue, Throop, PA 18512

WHEN: 6:00 P.M., Monday, February 9, 2026

1. Salute to the Flag
2. Roll Call
3. Report of the Secretary
 - Approval of the January 12, 2026 Re-Organization Meeting Minutes.
 - Approval of the January 12, 2026 Regular Board Meeting Minutes.
4. Opening of Bids
 - Re-Bid of 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
 - Considerer motion to approve engagement letter with Barbetti McHale , LLC to perform the audit of LRBSA 2025 Financial Statements.

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