

LACKAWANNA RIVER BASIN SEWER AUTHORITY
MONTHLY BOARD MEETING AGENDA

WHERE: Rear 145 Boulevard Avenue, Throop, PA 18512
WHEN: 6:00 P.M., Monday, October 11, 2021

1. Salute to the Flag
2. Roll Call
3. Report of the Secretary
 - Approval of September 13, 2021 Regular Board Meeting Minutes.
4. Bid Opening: Contract 21-4 Streambank Stabilization, Dickson City Borough.
 - Motion to appoint a committee to review the bids with authority to award the contract to the lowest responsible bidder.
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
 - Motion to approve and execute all necessary documents to open a non-interest bearing account at Fidelity Discount & Deposit Bank for ACH fund transfers associated with the Pennvest loan for Contract 21-2: Vandling Pump Station Gravity Sewer Construction.

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(continued)

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