

LACKAWANNA RIVER BASIN SEWER AUTHORITY
MONTHLY BOARD MEETING AGENDA

WHERE: Rear 145 Boulevard Avenue, Throop, PA 18512
WHEN: 6:00 P.M., Monday, November 8, 2021

1. Salute to the Flag
2. Roll Call
3. Report of the Secretary
 - Approval of October 11, 2021 Regular Board Meeting Minutes.
4. Bid Openings:
 - Contract 21-5 Purchase of Magnesium Hydroxide
 - Contract 21-6 Purchase of Sodium Bisulfite
 - Contract 21-7 Purchase of Sodium Hypochlorite
 - Contract 21-8 Liquid Sludge Hauling
 - Motion to appoint a committee to review the bids with authority to award the contracts 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
 - Motion to approve professional services agreement for engineering services for Archbald WWTP Garage and Maintenance Shop Building Addition - Bassett Engineering, Montoursville, PA.

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(continued)

- Motion to approve professional services agreement for billing office software conversion and implementation - Diversified Technology, Bloomsburg, PA.

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