

LACKAWANNA RIVER BASIN SEWER AUTHORITY  
MONTHLY BOARD MEETING AGENDA

WHERE: Rear 145 Boulevard Avenue, Throop, PA 18512  
WHEN: 6:00 P.M., Monday, September 12, 2022

1. Salute to the Flag
2. Roll Call
3. Report of the Secretary
  - Approval of the August 8, 2022 Board Meeting Minutes
4. Report of the Treasurer
  - Approval of Expenditures
    - Operational Expenses
    - Interim Expenses
    - Capital Improvement Fund
5. Report of the Solicitor
6. Report of the Executive Director
  - Billing Office Report
  - Project Status Summary
    - Award of July 11, 2022 Bids - Archbald WWTP Garage and Maintenance Shop Addition.
      - Contract 22-1.1 (General Construction) - Scartelli Construction, Scranton, PA.
      - Contract 22-1.2 (Electrical Construction) - Nevarc Electrical, Roaring Brook Twp., PA.
      - Contract 22-1.3 (HVAC Construction) - KC Mechanical Service, Mt. Bethel, PA.
  - Plant Superintendent's Report
  - Executive Director's Report
    - Consider motion to approve professional services agreement for engineering services for Clinton Twp. WWTP Secondary Clarifier Replacement - Bassett Engineering, Montoursville, PA.
7. Reports from Committees
8. Old Business
9. New Business
10. Remarks from citizens
12. Adjournment