

LACKAWANNA RIVER BASIN SEWER AUTHORITY  
MONTHLY BOARD MEETING AGENDA

WHERE: Rear 145 Boulevard Avenue, Throop, PA 18512  
WHEN: 6:00 P.M., Monday, November 14, 2022

1. Salute to the Flag
2. Roll Call
3. Report of the Secretary
  - Approval of the October 10, 2022 Board Meeting Minutes
4. Opening of Bids
  - Contract 22-3: Streambank Stabilization, Blakely Borough
  - Contract 22-4: Clinton WWTP Influent Mechanical Screen Relocation
  - Contract 22-5: Purchase of Ferric Chloride
  - Contract 22-6: Purchase of Sodium Bisulfite
  - Contract 22-7: Purchase of Sodium Hypochlorite
  - Motion to appoint a committee to review the bids with authority to award 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
    - Presentation of Draft 2023 Budget of Estimated Revenues and Expenditures.
    - Presentation of Draft 5-Year Capital Improvements Plan.
8. Reports from Committees
9. Old Business
10. New Business
11. Remarks from citizens
12. Adjournment