

LACKAWANNA RIVER BASIN SEWER AUTHORITY
RE-ORGANIZATION MEETING AGENDA

WHERE: Rear 145 Boulevard Avenue, Throop, PA 18512
WHEN: 5:45 P.M., Monday, January 9, 2023

1. Salute to the Flag
2. Appointment of Temporary Chairman
3. Appointment of Board Officers
4. Appointment of Solicitor
5. Appointment of Executive Director
6. Appointment of Auditor
7. Appointment of General Trustees
8. Appointment of Pension Trustees
10. Remarks from the citizens
11. Adjournment

LACKAWANNA RIVER BASIN SEWER AUTHORITY
MONTHLY BOARD MEETING AGENDA

WHERE: Rear 145 Boulevard Avenue, Throop, PA 18512
WHEN: 6:00 P.M., Monday, January 9, 2023

1. Salute to the Flag
2. Roll Call
3. Report of the Secretary
 - Approval of the December 12, 2022 Board Meeting Minutes
4. Opening of Bids
 - Contract 23-1: Liquid Food Waste Hauling
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
 - Consider motion to approve engagement letter with Barbetti McHale , LLC to perform the audit of LRBSA 2022 Financial Statements.
8. Reports from Committees
9. Old Business
10. New Business
11. Remarks from citizens
12. Adjournment