## LACKAWANNA RIVER BASIN SEWER AUTHORITY MONTHLY BOARD MEETING AGENDA

WHERE: Rear 145 Boulevard Avenue, Throop, PA 18512

WHEN: 6:00 P.M., Monday, April 8, 2024

- 1. Salute to the Flag
- 2. Roll Call
- 3. Report of the Secretary
  - Approval of the March 11, 2024 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
  - Plant Superintendent's Report
  - Executive Director's Report
- 7. Reports from Committees
- 8. Old Business
- 9. New Business
- 10. Remarks from citizens
- 11. Adjournment