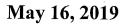
## The Sewer Authority of the City of Scranton, Pennsylvania

## **Board of Directors**

## **Regular Board Meeting**



## Agenda



- 1. Call to Order;
- 2. Pledge of Allegiance;
- 3. Roll call;
- 4. Approval of Minutes from the SSA Board Meeting of March 21, 2019;
- 5. Solicitor's Report;
- 6. Public Comment;
- 7. Board Action on Motions and Resolutions:
  - a. Resolution to Approve Payment of Operating Expenses;
  - b. Resolution to Approve Payment of Class Action/Easement Bills from the Class Action/Easement Escrow;
  - c. Resolution to Ratify & Approve Actions of the SSA Office Administrator and Solicitor;
- 8. Other Business;
- 9. Adjournment;