

**WYOMING VALLEY SANITARY AUTHORITY  
BOARD MEETING AGENDA**

**April 16, 2024**

**5:30 p.m.**

**I. Call to Order**

*Mr. Guesto, Chairperson*

**II. Pledge of Allegiance**

**III. Roll Call**

*Mr. Latinski, Secretary*

**Members**

Mike Belusko  
James Blandina  
Dante Bovani, Jr.  
Shawn Brown  
Joseph Chernouskas

Gerald Cross  
Anthony Glazenski  
Samuel T. Guesto Jr.  
Phillip Latinski  
Bob Linskey

Joseph Mazur  
Jeff McLaughlin  
John Morgan  
John Sopp  
David Stochla  
Thomas Wall

**IV. Announcements**

A. Everyone is notified that this meeting is being electronically recorded. Any citizen wishing to address the Board is requested to give their name and address prior to raising the issue you wish to address with the Board.

B. Executive Session Announcement.

**V. Public Comment Period**

**VI. Approval of WWSA March 19, 2024 Regular Board Minutes.**

**VII. Stormwater Committee Report**

*Mr. Cross, Chairperson*

A. Motion to authorize the proper officials to approve a 3-year contract extension with ESRI for continued GIS network software and software maintenance in the amount of \$87,900.

- B. Motion to authorize the proper officials to prepare specifications, advertise and receive bids for the Mill Creek (“The Bog”) Stream Bank Restoration Project.
- C. Motion to authorize the proper officials to prepare specifications, advertise and receive bids for the Warrior Creek Stream Bank Restoration Project.
- D. Motion to authorize the proper officials to ratify acceptance of payment of \$9,920.87 and \$529.95 as full payment of stormwater bills through March 31, 2024, exclusive of interest and penalties, for properties being purchased by Wyoming Area Regional Police Department located at 475 Wyoming Ave, Wyoming, PA 18644.
- E. Motion to authorize the proper officials to approve Change Order No. 2 for Rutledge Excavating, Inc. in a deduct amount of \$7,644.80 for substitution of smaller container plantings for Abrahams Creek Streambank Restoration Phase 1 Project.

### **VIII. Operations and Infrastructure Committee Report**

*Mr. McLaughlin, Chairperson*

- A. Motion to authorize the proper officials to prepare specifications, advertise and receive bids for the Pump Station #8 Force Main Isolation & By-Pass Piping/Connection Upgrade.
- B. Motion to authorize the proper officials to enter into an agreement with Verdantas LLC, in an amount not to exceed \$14,655.00 for a study to evaluate the emergency generator replacement and upgrades for the main pump house at the plant.
- C. Motion to authorize the proper officials to prepare plans, specifications, advertise and receive bids for catch basin materials and supplies needed by Special Projects Group.
- D. Motion to authorize the proper officials to prepare specifications, advertise and receive bids for the installation of new MCC in Blower Building #4.

### **IX. Personnel Committee Report**

*Mr. Wall, Chairperson*

- A. Motion to approve status changes
- B. Motion to authorize the proper officials to fill two additional intern positions at a rate of \$15.00 per hour.

**X. Payment of Operating Budget Bills.**

*Mr. Cross, Finance Chairperson*

Motion to approve payment of the Operating Budget Bills as accrued and expended as of April 2024 Board Report:

- Sanitary- \$1,050,491.17
- Stormwater- \$144,012.07
- Total for Operating Budget Bills- **\$1,194,503.24**

**XI. Payment of Capital Budget Bills.**

*Mr. Cross, Finance Chairperson*

Motion to approve payment of the Capital Budget Bills as accrued and expended as of April 2024 Board Report:

- Sanitary - \$337,321.94
- Stormwater- \$18,772.16
- Total for Capital Budget Bills- **\$356,094.10**

**XII. Payment of Special Project Bills.**

*Mr. Cross, Finance Chairperson*

A. Motion to approve payment of the Stormwater Special Project Bills, M&T Line of Credit as accrued and expended as of April 2024 Board Report:  
**\$503,598.79**

B. Motion to approve payment of the Sanitary Special Project Bills, Fidelity Loan as accrued and expended as of April 2024 Board Report:  
**\$137,146.00**

**XIII. Payment of Cash Refunds.**

*Mr. Cross, Finance Chairperson*

Motion to approve payment of the Cash Refunds as requested in the April 2024 Board Report:

- Sanitary- \$1,453.33
- Stormwater- \$627.73
- Total for Cash Refunds- **\$2,081.06**

**XIV. Old Business**

**XV. New Business**

*Mr. Wall, Personnel Chairperson*

- A. Motion to approve Professional Consulting Agreement for Treatment Plant Operations, DEP and EPA Air and Water Quality Compliance, Nutrient Credit Program Compliance and related services upon terms discussed in Executive Session, subject to final Solicitor approval.

**XVI.** The next meeting of the Board is Tuesday, May 21, 2024 at 5:30 p.m.

**XVII. Adjourn**