

**WYOMING VALLEY SANITARY AUTHORITY  
OPERATIONS AND INFRASTRUCTURE  
MEETING AGENDA  
April 16, 2024  
5:00 p.m.**

Call to Order  
*Jeff McLaughlin, Chairperson*

Roll Call  
*Wendy Graves, Administrative Assistant*

Jeff McLaughlin, Chairperson	<input type="checkbox"/>	Mike Belusko	<input type="checkbox"/>
Gerald Cross	<input type="checkbox"/>	Shawn Brown	<input type="checkbox"/>
Joseph Mazur	<input type="checkbox"/>	John Morgan	<input type="checkbox"/>
Dante Bovani, Jr.	<input type="checkbox"/>	Joseph Chernouskas	<input type="checkbox"/>

**1. Action Items to be recommended by the Operations and Infrastructure Committee:**

- A. Authorize the proper officials to prepare specifications, advertise and receive bids for the Pump Station #8 Force Main Isolation & By-Pass Piping/Connection Upgrade. *Ralph Bush*
- B. 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. *Samantha Albert*
- C. Authorize the proper officials to prepare plans, specifications, advertise and receive bids for catch basin materials and supplies needed by Special Projects Group. *Brian Lehman*
- D. Authorize the proper officials to prepare specifications, advertise and receive bids for the installation of new MCC in Blower Building #4. *Ralph Bush*

**2. Discussion Items:**

- A. New grant for the East Side Interceptor. *Samantha Albert*

- 3. Old Business**
- 4. New Business**
- 5. Adjourn**

