

**WYOMING VALLEY SANITARY AUTHORITY  
STORMWATER COMMITTEE MEETING AGENDA  
April 16, 2024  
4:45 p.m.**

Call to Order

*Mr. Cross, Chairperson*

Roll Call

*Wendy Graves, Administrative Assistant*

**Members Stormwater**

Gerald Cross, Chairperson	<input type="checkbox"/>	Anthony Glazenski	<input type="checkbox"/>	James Blandina	<input type="checkbox"/>
Phillip Latinski	<input type="checkbox"/>	Jeff McLaughlin	<input type="checkbox"/>	John Sopp	<input type="checkbox"/>
Dante Bovani, Jr.	<input type="checkbox"/>	John Morgan	<input type="checkbox"/>		

**1. Action Items to be recommended by the Stormwater Committee:**

- A. 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. *Jeff Colella*
- B. Authorize the proper officials to prepare specifications, advertise and receive bids for the Mill Creek (“The Bog”) Stream Bank Restoration Project. *Jeff Colella*
- C. Authorize the proper officials to prepare specifications, advertise and receive bids for the Warrior Creek Stream Bank Restoration Project. *Jeff Colella*
- D. 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. *Jeff Colella*
- E. 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. *Samantha Albert*

**2. Discussion Items Stormwater Committee:**

- A. Update on possible additional time extension for PAG-13 Permits (MS4 Permits) – *Jeff Colella*

**3. Old Business**

**4. New Business**

**5. Adjourn**