

**WYOMING VALLEY SANITARY AUTHORITY  
BOARD MEETING AGENDA**

**February 20, 2024**

**5:30 p.m.**

**I. Call to Order**

*Mr. Guesto, Chairperson*

**II. Pledge of Allegiance**

**III. Roll Call**

*Mr. Latinski, Secretary*

**Members**

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 January 16, 2024 Regular Board Minutes.**

**VII. Finance Committee Report**

*Mr. Cross, Chairperson*

A. Motion to authorize the proper officials to set up a new bank account at M&T Bank for PENNVEST Loan transactions and interest payments for the East Side Interceptor Project.

- B. Motion to authorize the proper officials to set up a new bank account at M&T Bank for deposits from the Luzerne County ARPA Grant for the East Side Interceptor Project.

### **VIII. Stormwater Committee Report**

*Mr. Cross, Chairperson*

- A. Motion to authorize the proper officials to prepare specifications, advertise and receive bids for the Abrahams Creek Streambank Restoration Project in Forty Fort and Mill Creek Mohegan Sun Streambank Restoration Project in Plains Township.
- B. Motion to authorize updated annual administrative fee in the amount of \$7,500 for the Township of Lehman in connection with Non-MS4 Agreement with the Township of Lehman dated September 17, 2019.
- C. Motion to authorize amended Stormwater partnership agreement with the Greater Nanticoke Area School District.
- D. Motion to authorize Change Order No. 3 with Multiscape Inc. in the amount of \$9,193.27 for the Wyoming Valley West Rain Garden for fencing modifications.

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

*Mr. McLaughlin, Chairperson*

- A. Motion to authorize the proper officials to award a contract to Graymont (PA) Inc. in the lowest responsible bid amount of \$231.40/ton for High Calcium Quicklime.
- B. Motion to authorize the proper officials to prepare specifications, advertise and receive bids for the Laboratory Re-Roofing Project.
- C. Motion to authorize the conveyance of three unimproved parcels of land to the Luzerne County Flood Protection Authority for the total consideration of \$19,500.00. Properties, which contain portions of the levee, are as follows: Tract 510 (PIN# 25-I8NE2-013-010-000), Tract 512 (PIN #25-I8NE2-013-008-000) and (PIN #25-I8NE2-013-011-000).

D. Motion to authorize the WVSA CEO, and in the CEO's absence the Board Chair or Chair of Operations and Infrastructure Committee, to approve and execute required documents for gas and electric procurement upon recommendation of the WVSA's energy consultant. The CEO, in conjunction with our energy consultant, shall provide updates to the Board on any such purchases.

**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 February 2024 Board Report:

- Sanitary- \$951,554.31
- Stormwater- \$165,746.32
- Total for Operating Budget Bills- **\$1,117,300.63**

**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 February 2024 Board Report:

- Sanitary - \$177,402.70
- Stormwater- \$0
- Total for Capital Budget Bills- **\$177,402.70**

**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 February 2024 Board Report:  
**\$319,656.05**

B. Motion to approve payment of the Sanitary Special Project Bills, Fidelity Loan as accrued and expended as of February 2024 Board Report:  
**\$187,566.11**

**XIII. Payment of Cash Refunds.**

*Mr. Cross, Finance Chairperson*

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

- Sanitary- \$1,094.22
- Stormwater- \$677.75
- Total for Cash Refunds- **\$1,771.97**

**XIV. Payment of Stormwater Municipal Savings.**

*Mr. Cross, Finance Chairperson*

Motion to approve payment from the Stormwater Municipal Savings Account to the Township of Pittston in the amount of \$31,939.00, the Borough of Edwardsville in the amount of \$2,835.00, the Borough of Duryea in the amount of \$3,850.00, the Township of Plains in the amount of \$149,971.50 and the Township of Hanover in the amount of \$122,770.82 for a total of **\$311,366.32**.

**XV. Old Business**

**XVI. New Business**

*Mr. Wall, Personnel Chairperson*

- A. Motion to authorize the proper officials to implement status changes for Employee Number 3123 and Employee Number 3136 as discussed in Executive Session.
- B. Motion to approve 90-day unpaid leave extension request for Employee Number 3553 as discussed in executive session.

**XVII.** The next meeting of the Board is Tuesday, March 19, 2024 at 5:30 p.m.

**XVIII. Adjourn**

