

**WYOMING VALLEY SANITARY AUTHORITY
BOARD MEETING AGENDA**

March 19, 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 February 20, 2024 Regular Board Minutes.

VII. Stormwater Committee Report

Mr. Cross, Chairperson

A. Motion to authorize the proper officials to award a contract to CPA Pavement Services, Inc. in the lowest responsible bid amount of \$163,508.86 for the construction of the Motorworld Stormwater Basin Retrofit Project, pending administrative review of bidder documentation by US EPA and pending Solicitor approval.

- B. Motion to authorize the approved proposal from Midlantic Engineering in an amount not to exceed \$5,700.00 for geotechnical services for the Wyoming Valley Mall Stormwater Basin Retrofit Project.
- C. Motion to authorize the proper officials to prepare specifications, advertise and receive bids for the Newport Creek Stream Bank Restoration Project.
- D. Motion to authorize the proper officials to prepare specifications, advertise and receive bids for the Abrahams Creek Phase 2 Stream Bank Restoration Project.

VIII. Operations and Infrastructure Committee Report

Mr. McLaughlin, Chairperson

- A. Motion to authorize the proper officials to enter into an agreement with Verdantas LLC, formerly Borton Lawson Engineering Inc, in an amount not to exceed \$16,400.00 for preparation of technical specifications and plans for the replacement of the main electrical busway for the Administration & Laboratory buildings and Incinerator, subject to final Solicitor approval.
- B. Motion to authorize the proper officials to award a contract to Paradigm Roofing Contractors Inc. in the lowest responsible bid amount of \$107,750.00 for Laboratory Re-Roofing Project.
- C. Motion to authorize the proper officials to sell the three following vehicles: Sale of Vehicle #142 a 2019 Aqua-Tech Freightliner Vac Truck Vin#1FVHG5CY1HHHX3867 Plate #MG-1855K for \$130,000.00, sale of Vehicle #143 a 2019 Aqua-Tech Freightliner Vac Truck Vin# 1FVHG5FEXKHKD8618 Plate #MG-1856K for \$150,000.00 and the trade of Vehicle #154 a 2019 Schwarze Freightliner Street Sweeper Vin# 1FVACXFC8KHKL5261 Plate #MG-9010K for \$100,000.00. Funds to be utilized to purchase new replacement equipment.

IX. Personnel Committee Report

Mr. Wall, Chairperson

- A. Motion to authorize the proper individuals to extend offers of employment to the individuals named in Executive Session.
- B. Motion to implement disciplinary action with employee 3463.

C. Motion to authorize the proper individuals to fill eight intern positions at a rate of \$15.00 per hour.

D. Motion to reactivate employee 3475.

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 March 2024 Board Report:

- Sanitary- \$919,193.20
- Stormwater- \$165,277.00
- Total for Operating Budget Bills- **\$1,084,470.20**

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 March 2024 Board Report:

- Sanitary - \$147,666.79
- Stormwater- \$487,993.88
- Total for Capital Budget Bills- **\$635,660.67**

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 March 2024 Board Report:
\$7,127.80

B. Motion to approve payment of the Sanitary Special Project Bills, Fidelity Loan as accrued and expended as of March 2024 Board Report:
\$157,502.44

XIII. Payment of Cash Refunds.

Mr. Cross, Finance Chairperson

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

- Sanitary- \$1,449.98
- Stormwater- \$303.19
- Total for Cash Refunds- **\$1,753.17**

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 \$9,500.00 and the Township of Jenkins in the amount of \$24,025.80 for a total of **\$33,525.80**.

XV. Old Business

XVI. New Business

Mr. Wall, Personnel Chairperson

- A. Motion to extend offer for CFO position upon terms discussed in executive session.
- B. Motion to approve Professional Consulting Agreement for engineering and related services upon terms discussed in executive session, subject to final Solicitor approval.

XVII. The next meeting of the Board is Tuesday, April 16, 2024 at 5:30 p.m.

XVIII. Adjourn

