

**WYOMING VALLEY SANITARY AUTHORITY
STORMWATER AND FINANCE MEETING AGENDA
March 19, 2024
4:00 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"/>		

Members Finance

Gerald Cross, Chairperson	<input type="checkbox"/>	John Sopp	<input type="checkbox"/>	Anthony Glazenski	<input type="checkbox"/>
Bob Linskey	<input type="checkbox"/>	Jeff McLaughlin	<input type="checkbox"/>	Joseph Chernouskas	<input type="checkbox"/>
Shawn Brown	<input type="checkbox"/>	David Stochla	<input type="checkbox"/>		

1. Discussion Items Finance Committee:

- A. Update on the upcoming insurance renewals. *Sandy Bartosiewicz*
- B. Update on industrial appraisal. *Sandy Bartosiewicz*
- C. Auditor Contract. *Sandy Bartosiewicz*

2. Action Items to be recommended by the Stormwater Committee:

- A. 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. *Samantha Albert*
- B. 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. *Samantha Albert*
- C. Authorize the proper officials to prepare specifications, advertise and receive bids for the Newport Creek Stream Bank Restoration Project. *Jeff Colella*
- D. Authorize the proper officials to prepare specifications, advertise and receive bids for the Abrahams Creek Phase 2 Stream Bank Restoration Project. *Jeff Colella*

3. Discussion Items Stormwater Committee:

A. Stormwater PRP Amendment #2. *Jeff Colella/ Samantha Albert*

4. Old Business

5. New Business

6. Adjourn