

**WYOMING VALLEY SANITARY AUTHORITY
OPERATIONS AND INFRASTRUCTURE
MEETING AGENDA
March 19, 2024
4:30 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 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. *Jim Tomaine/Samantha Albert*
- B. 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. *Ralph Bush*
- C. 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. *Tom Hoinski/ Steve Mahle.*

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

