

**WYOMING VALLEY SANITARY AUTHORITY
BOARD MEETING AGENDA**

May 21, 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 April 16, 2024 Regular Board Minutes.

VII. Finance Committee Report

Mr. Cross Chairperson

A. Motion to authorize the proper officials to accept and execute insurance proposals and bind coverage recommended by the WWSA Insurance Broker of Record.

- B. Motion to authorize the proper officials to enter into a Five-Year Lease Agreement with M&T Bank for a 2024 Schwarze Street Sweeper priced at \$272,879.00.
- C. Motion to authorize payment to Ruby Collins, Inc. in the amount of \$761,535.00 from Wyoming Valley Sanitary Authority's Electronic Grant Account for the WVSA Eastside Interceptor Rehabilitation Project Phase II.

VIII. Stormwater Committee Report

Mr. Cross, Chairperson

- A. Motion to authorize the proper officials to adopt Resolution No.1 authorizing the filing of an application for a PADEP Growing Greener Plus Grant in the amount of \$500,000.00 for the construction of the Warrior Creek Streambank Restoration Project.
- B. Motion to authorize the proper officials to disqualify and rescind provisional contract award to CPA Pavement Services, Inc. for the construction of the Motorworld Stormwater Basin Retrofit Project for failure to submit the required Disadvantaged Business Enterprise compliance documents.
- C. Motion to authorize the proper officials to award a contract to the lowest responsible bid from Latona Trucking, Inc. in the amount of \$198,319.00 for the construction of the Motorworld Stormwater Basin Retrofit Project, subject to final Solicitor approval.
- D. Motion to authorize the Stormwater Committee to award a contract for the construction of the Abrahams Creek Forty Fort Stream Restoration Project upon review and recommendation from administrative staff and solicitor review and approval.
- E. Motion to authorize the proper officials to execute a Stormwater Services Proposal with HRG for the review of upcoming Stormwater Project Plans, Specifications and Grant Conditions, subject to final Solicitor review and approval.

IX. Operations and Infrastructure Committee Report

Mr. McLaughlin, Chairperson

- A. Motion to authorize the proper officials to award a contract to Fehlinger Construction Group. LLC. in the lowest responsible bid amount of \$207,875.00 for the construction of Pump Station #8 Force Main Isolation & By-Pass Piping/Connection Upgrade.

- B. Motion to authorize the proper officials to award a contract to Scranton Craftsmen in the amount of \$121,470.00 to furnish and deliver Inlet Boxes with Knockouts, Risers and Mtops.
- C. Motion to authorize the proper officials to award a contract to Central Clay Products, Inc. in the amount of \$118,920.00 to furnish and deliver Steel Frame and Bike Safe Grates.
- D. Motion to authorize the proper officials to award a contract to Apollo Group Inc. in the lowest responsible bid amount of 29,000.00 for the installation of new MCC in Blower Building #4.
- E. Motion to authorize the proper officials to prepare specifications, advertise and receive bids for the WWSA Project #06-24 Pump Station #6 Force Main Isolation and By-pass Piping/Connection Upgrade.
- F. Motion to authorize the proper officials to prepare specifications, advertise and receive bids for hauling and disposal of grease and bar screenings from the WWSA Plant to a county authorized landfill.
- G. Motion to authorize the Operations and Infrastructure Committee to award a contract to the lowest responsible bidder for hauling and disposal of grease and bar screenings from the WWSA Plant to a county authorized landfill, subject to final Solicitor approval.
- H. Motion to authorize the proper officials to execute Amendment to Quad 3 Group, Inc. for Phase 2 completed Interior Core Renovations at the WWSA Field Services Building in an amount not to exceed \$58,500.00.

X. Personnel Committee Report

Mr. Wall, Chairperson

- A. Motion to authorize proper officials to extend offers of employment to individuals named in Executive Session.
- B. Motion to authorize the proper individuals to fill one additional intern position at the rate of \$15.00 per hour.
- C. Motion to approve June raises for non-union employees.

D. Motion to authorize the proper officials to implement status changes recommended by the Personnel Committee as discussed in Executive Session.

XI. Payment of Operating Budget Bills.

Mr. Cross, Finance Chairperson

Motion to approve payment of the Operating Budget Bills as accrued and expended as of May 2024 Board Report:

- Sanitary- \$1,096,582.80
- Stormwater- \$236,854.94
- Total for Operating Budget Bills- **\$1,333,437.74**

XII. Payment of Capital Budget Bills.

Mr. Cross, Finance Chairperson

Motion to approve payment of the Capital Budget Bills as accrued and expended as of May 2024 Board Report:

- Sanitary - \$196,874.38
- Stormwater- \$50,652.40
- Total for Capital Budget Bills- **\$247,526.78**

XIII. 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 May 2024 Board Report:
\$44,490.16

B. Motion to approve payment of the Sanitary Special Project Bills, Fidelity Loan as accrued and expended as of May 2024 Board Report:
\$52,932.89

XIV. Payment of Cash Refunds.

Mr. Cross, Finance Chairperson

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

- Sanitary- \$65.00
- Stormwater- \$34.25
- Total for Cash Refunds- **\$99.25**

XV. Payment of Stormwater Municipal Savings.

Mr. Cross, Finance Chairperson

Motion to approve payment from the Stormwater Municipal Savings Account to the Municipality of Kingston in the amount of \$5,643.41 and the Borough of Ashley in the amount of \$39,430.00 for a total of **\$45,073.41**.

XVI. Old Business

XVII. New Business

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

XIX. Adjourn