

**WYOMING VALLEY SANITARY AUTHORITY
OPERATIONS AND INFRASTRUCTURE
MEETING AGENDA
May 21, 2024
4:15 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 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. **Ralph Bush**
- B. 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. **Brian Lehman**
- C. 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. **Brian Lehman**
- D. 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. **Ralph Bush**
- E. 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. **Ralph Bush**
- F. 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. **Barry Motsko**

- G. 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. ***Barry Motsko***

- H. 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. ***Sam Scarantino/ Jim Tomaine***

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