

**WYOMING VALLEY SANITARY AUTHORITY
STORMWATER AND FINANCE MEETING AGENDA
May 21, 2024
3:30 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. Action Items to be recommended by the Finance Committee:

- A. Authorize the proper officials to accept and execute insurance proposals and bind coverage recommended by the WWSA Insurance Broker of Record. *Steve Galella*
- B. 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. *Steve Galella*
- C. Authorize payment to Ruby Collins, Inc. in the amount of \$761,535.00 from Wyoming Valley Sanitary Authority's Electronic Grant Account for the WWSA Eastside Interceptor Rehabilitation Project Phase II. *Samantha Albert*

2. Discussion Items Finance:

- A. Pension. *Kim Philbin*

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

- A. 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. *Jeff Colella*

- B. 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. *Samantha Albert/ Bill Finnegan*
- C. 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. *Samantha Albert*
- D. 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. *Samantha Albert/ Bill Finnegan*
- E. 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. *Samantha Albert/ Jeff Colella*

4. Old Business

5. New Business

6. Adjourn