

**WYOMING VALLEY SANITARY AUTHORITY
OPERATIONS AND INFRASTRUCTURE
MEETING AGENDA
February 20, 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 Graymont (PA) Inc. in the lowest responsible bid amount of \$231.40/ton for High Calcium Quicklime. *Bernie Biga*
- B. Authorize the proper officials to prepare specifications, advertise and receive bids for the Laboratory Re-Roofing Project. *Ralph Bush*
- C. Authorize the conveyance of three unimproved parcels of land to the Luzerne County Flood Protection Authority for the total consideration of \$19,500.00. Properties, which contain portions of the levee, are as follows: Tract 510 (PIN# 25-I8NE2-013-010-000), Tract 512 (PIN #25-I8NE2-013-008-000) and (PIN #25-I8NE2-013-011-000). *Jim Tomaine*
- D. Authorize the WVSA CEO, and in the CEO’s absence the Board Chair or Chair of Operations and Infrastructure Committee, to approve and execute required documents for gas and electric procurement upon recommendation of the WVSA’s energy consultant. The CEO, in conjunction with our energy consultant, shall provide updates to the Board on any such purchases. *Andy Reilly/ Bill Finnegan*

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

