

**WYOMING VALLEY SANITARY AUTHORITY
STORMWATER AND FINANCE MEETING AGENDA
February 20, 2024
4:00 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 set up a new bank account at M&T Bank for PENNVEST Loan transactions and interest payments for the East Side Interceptor Project. *Sandy Bartosiewicz*
- B. Authorize the proper officials to set up a new bank account at M&T Bank for deposits from the Luzerne County ARPA Grant for the East Side Interceptor Project. *Sandy Bartosiewicz*

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

- A. Authorize the proper officials to prepare specifications, advertise and receive bids for the Abrahams Creek Streambank Restoration Project in Forty Fort and Mill Creek Mohegan Sun Streambank Restoration Project in Plains Township. *Jeff Colella*
- B. Authorize updated annual administrative fee in the amount of \$7,500 for the Township of Lehman in connection with Non-MS4 Agreement with the Township of Lehman dated September 17, 2019. *Jeff Colella*
- C. Authorize amended Stormwater partnership agreement with the Greater Nanticoke Area School District. *Jeff Colella*

- D. Authorize Change Order No. 3 with Multiscape Inc. in the amount of \$9,193.27 for the Wyoming Valley West Rain Garden for fencing modifications. *Samantha Albert*

3. Old Business

4. New Business

5. Adjourn