

BOARD APPROVED

WYOMING VALLEY SANITARY AUTHORITY
STORMWATER MINUTES

DATE 9-19-2023

A special meeting of the Wyoming Valley Sanitary Authority Stormwater Committee was held on Monday, August 14, 2023 at 11:00 a.m. at the WWSA Plant located in Hanover Township, PA.

Call to Order

Mr. Cross, Chairperson

Roll Call

Wendy Graves, Administrative Assistant

Members Present

Gerald Cross Jeff McLaughlin
Dante Bovani, Jr. (via phone) John Morgan (via phone)
James Blandina John Sopp
Anthony Glazenski

Members Excused

Phillip Latinski

Others Present

Jim Tomaine, P.E. Samantha Albert, P.E.
Andy Reilly Atty. William T. Finnegan Jr. (Solicitor)
Sandy Bartosiewicz Jeff Colella
Wendy Graves

The Stormwater Committee Recommends:

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

- A. Mr. Sopp made a motion to authorize the proper officials to award a contract to Multiscape Inc. in the low bid amount of \$334,789.00 for The Wyoming Valley West Rain Garden located on Main Street Plymouth, PA., subject to final Solicitor approval.
Seconded by Mr. McLaughlin.
Motion carried unanimously.

2. Discussion Items Stormwater:

Several items were discussed such as Warrior Creek- PHMC issue, Pennoni Associates- Mill Creek and the Grant Resolution for Mill Creek- The Bog which are more particularly detailed in the recorded minutes of the meeting.

3. Old Business

None.

4. New Business

None.

5. Adjourn

Motion made by Mr. Sopp.

Seconded by Mr. McLaughlin.

Motion carried unanimously.