

BOARD APPROVED
DATE 4/18/2023

**WYOMING VALLEY SANITARY AUTHORITY
OPERATIONS AND INFRASTRUCTURE
MEETING MINUTES**

A special meeting of the Wyoming Valley Sanitary Authority Operations and Infrastructure Committee was held on Monday, April 3, 2023 at 4:00 p.m. at the WWSA Plant located in Hanover Township, PA.

Call to Order

Jeff McLaughlin, Chairperson

Roll Call

Wendy Graves, Administrative Assistant

Members Present

Jeff McLaughlin	Mike Belusko (via phone)
Gerald Cross (via phone)	Joseph Chernouskas
Joseph Mazur	John Morgan (via phone)
Dante Bovani, Jr. (via phone)	

Members Excused

Shawn Brown

Others Present

Jim Tomaine, P.E.	Atty. William T. Finnegan Jr. (Solicitor)
Sandy Bartosiewicz	Jeff Colella
Wendy Graves	Sam Scarantino

The Operations and Infrastructure Committee recommends:

1. Action Items:

- A. Mr. Mazur made a motion to authorize the proper officials to award a contract to Champion Builders, Inc. in the low bid amount of \$599,550.00 for General Construction at WWSA Field Services Facility.
Seconded by Mr. Chernouskas.
Motion carried unanimously.

- B. Mr. Chernouskas made a motion to authorize the proper officials to award a contract to Troy Mechanical, Inc. in the low bid amount of \$210,280.00 for Mechanical Construction at WWSA Field Services Facility.
Seconded by Mr. Bovani.
Motion carried unanimously.

C. Mr. Morgan made a motion to authorize the proper officials to award a contract to Troy Mechanical, Inc. in the amount of \$192,200.00 for Plumbing Construction at WVSA Field Services Facility.

Seconded by Mr. Belusko.

Motion carried unanimously.

D. Mr. Mazur made a motion to authorize the proper officials to award a contract to Urban Electrical Contractors in the low bid amount of \$358,000.00 for Electrical Construction at WVSA Field Services Facility.

Seconded by Mr. Chernouskas.

Motion carried unanimously.

2. Old Business

None.

3. New Business

None.

4. Adjourn

Motion made by Mr. Mazur.

Seconded by Mr. Chernouskas.

Motion carried unanimously.