WYOMING VALLEY SANITARY AUTHORITY
BOARD MEETING MINUTES

The regularly scheduled meeting of the Wyoming Valley Sanitary Authority was held on Tuesday, April 16, 2019 at 5:30 p.m. at the WVSA plant located in Hanover Township, PA.

I. Call to Order
   Mr Guesto, Chairperson

II. Pledge of Allegiance

III. Roll Call
    Mr. Latinski, Secretary

Members Present
James Blandina               Anthony Glazenski               Joseph Mazur
Dante Bovani, Jr.            Samuel T. Guesto, Jr.           Jeff McLaughlin
James A. Conahan             James Hankey                  Russell Singer
Gerald Cross                 Phillip Latinski               John Sopp
Betty Ann DeRoberto          Bob Linskey                   Thomas Wall
                             Gerald Cross
                             Phillip Latinski
                             Jeff McLaughlin

Members Absent
None

Others Present
Jim Tomaine                   Bernie Biga                   Rob Krehley
Sandy Bartosiewicz           Atty. Bill Finnegan, Jr. (Solicitor)    Edward A. Volack
Jen Andes (Times Leader)     Bill Wellock, (Citizens Voice)    Luella Reese
Tim Holden (Pennestern)

IV. Announcements
   Mr. Guesto, Chairperson
   An executive session was held to speak about Litigation.

V. Public Comment Period
   No public comments.

VI. Approval of March 19, 2019 Minutes.
   Motion by Mr. Sopp
   Seconded by Mr. Mazur
   Motion carried unanimously.

VII. Oath of Office for the appointment of Board Member James Blandina, Wyoming.
    Atty. William T. Finnegan, Jr.
    Oath of office for the appointment of new Board Member James Blandina representing Wyoming by Atty. William T. Finnegan, Jr.

VIII. Operations and Infrastructure Report
Mr. McLaughlin, Chairman.

Mr. McLaughlin made a motion to enter into an Agreement with Material Matters, Inc. for assistance with Nutrient Credit Marketing and Trading for CY2019 at a price not to exceed $11,500.00
Seconded by Mr. Hankey
Motion carried unanimously.

Mr. McLaughlin made a motion to prepare specifications, advertise and open bids for the removal and disposal of municipal sewage sludge incineration ash.
Seconded by Mr. Bovani
Motion carried unanimously.

Mr. McLaughlin made a motion to prepare specifications, advertise and open bids to furnish, clean and deliver uniforms to the WVSA as per the Union Contract.
Seconded by Mr. Latinski
Motion carried unanimously.

Mr. McLaughlin made a motion to prepare specifications, advertise and open bids for HVAC maintenance work at WVSA Plant and Pumping Stations.
Seconded by Mr. Mazur
Motion carried unanimously.

Mr. McLaughlin made a motion to prepare plans and specifications, advertise and open bids to replace roofs at WVSA Pumping Stations 5 and 17, Capital Budget Project #04-19.
Seconded by Mr. Conahan
Motion carried unanimously.

Mr. McLaughlin made a motion to accept a trade in offer of Golden Equipment Company in the amount of $100,000 on the 2012 Aquatech unit which has just over 83,000 miles. Unit was previously placed on Municibid and no sale was made.
Seconded by Mr. Wall
Motion carried unanimously.

IX. Payment of Operating Budget Bills.

Mrs. Bartosiewicz, Budget and Finance Director
Mr. Cross made a motion that the Operating Budget Bills be paid.
Seconded by Mr. Sopp
Motion carried unanimously.

X. Payment of Capital Budget Bills.

Mrs. Bartosiewicz, Budget and Finance Director
Mrs. DeRoberto made a motion that the capital budget bills be paid.
Seconded by Mr. Bovani
Motion carried unanimously.

XI. Payment of Special Project Bills.

Mr. Cross, Chairperson
Mr. Cross made a motion that the Special Project Bills be paid.
Seconded by Mr. Sopp
Motion carried unanimously.

XII. Payment of Cash Refunds.
Mrs. Bartosiewicz, Budget and Finance Director
Mrs. DeRoberto made a motion that the cash refunds be paid.
Seconded by Mr. Hankey
Motion carried unanimously.

XIII. Old Business

XIV. New Business
Gerry Cross made a motion to authorize the Stormwater Committee to evaluate available action and make appropriate decisions relative to 1st quarter Commercial Stormwater penalty and interest Policy in accordance with Stormwater program objectives.
Seconded by Mr. Hankey
Motion carried unanimously.

XV. Next Meeting
The next meeting of the board is Tuesday, May 21, 2019 at 5:30 p.m.

Mr. Guesto wished everyone and their families a beautiful Easter.

XVI. Adjourn
Motion to adjourn by Mr. Wall
Seconded by Mr. Sopp