WYOMING VALLEY SANITARY AUTHORITY
BOARD MEETING MINUTES

The regularly scheduled board meeting of the Wyoming Valley Sanitary Authority (WVSA) was held on Tuesday, October 15, 2019 at 5:30 p.m. at the WVSA treatment plant located in Hanover Township, PA, 18703.

I. Call to order:
   Mr. Guesto, Chairman

II. Pledge of Allegiance.

III. Roll call:
    Mr. McLaughlin, 1st Assistant Secretary

Members present:
Mike Belusko            Anthony Glazenski            David Stochla
James Blandina          Samuel T. Guesto, Jr.        Thomas Wall
Dante Bovani, Jr.       Jeff McLaughlin             James Zarra
Gerald Cross            John Morgan

Members absent:
Phillip Latinski (excused)  Bob Linskey (excused)
John Sopp (excused)        Russell Singer (excused)
Joseph Mazur (excused)

Others present:
James Tomaine, P.E.       Bernie Biga                  Rob Krehely
Sandy Bartosiewicz        Atty. Bill Finnegan, Jr. (Solicitor)  Donna Gillis
Tim Holden (Penneastern)  Liza Thornton
Luella Reese              Jeff Colella

IV. Announcements:
    Mr. Guesto, Chairman
    • No announcements.

V. Public comment period:
    • No public comments.

VI. Approval of September 17, 2019 meeting minutes:
    • Motion by Mr. Wall.
      o Motion seconded by Mr. Morgan.
VII. **Stormwater Committee:**

*Mr. Cross, Chairman*

1) Mr. Cross made a motion to adopt Resolution No. 12 authorizing attorney’s fees in the filing of municipal liens.
   - Motion seconded by Mr. Blandina.
   - Motion carried unanimously.

2) Mr. Cross made a motion to adopt Resolution No. 13 authorizing administrative discretion relative to enforcement of WVSA stormwater rules and regulations.
   - Motion seconded by Mr. Bovani.
   - Motion carried unanimously.

VIII. **Finance Committee:**

*Mr. Cross, Chairman*

1) Mr. Cross made a motion to authorize the proper officials to appoint Albert B. Melone Company as internal comptroller, increasing duties to include the oversight of stormwater revenues and expenses for compensation not to exceed $10,000 and add Albert B. Melone Company to WVSA’s errors and omissions insurance.
   - Motion seconded by Mr. Glazenski.
   - Motion carried unanimously.

2) Mr. Cross made a motion to authorize the proper officials to extend the term on the $1,000,000 line of credit with M& T Bank until December 31, 2020.
   - Motion seconded by Mr. Bovani.
   - 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.
  - Motion seconded by Mr. Morgan.
  - Motion carried unanimously.

X. **Payment of capital budget bills:**

*Mrs. Bartosiewicz, Budget and Finance Director*

- Mr. Cross made a motion that the capital budget bills be paid.
  - Motion seconded by Mr. Blandina.
  - Motion carried unanimously.

XI. **Payment of special project bills:**

*Mrs. Bartosiewicz, Budget and Finance Director*

- Mr. Cross made a motion that the special project bills be paid.
  - Motion seconded by Mr. Glazenski.
  - Motion carried unanimously.
XII. Payment of cash refunds:
Mrs. Bartosiewicz, Budget and Finance Director
• Mr. Cross made a motion that the cash refunds be paid.
  o Motion seconded by Mr. Belusko.
  o Motion carried unanimously.

XIII. Payment of stormwater municipal savings:
Mrs. Bartosiewicz, Budget and Finance Director
• Mr. Cross made a motion that stormwater municipal savings acct. payments be made to Hanover Township and Pittston Township.
  o Motion seconded by Mr. Morgan.
  o Motion carried unanimously.

XIV. Old business:
Mr. Guesto, Chairman
• Mr. Guesto asked if the 1,200 Lehman Township refund checks were mailed to township residents. Mrs. Bartosiewicz replied that the checks will be mailed tomorrow, Wednesday, October 16, 2019.

XV. New business:
• No new business.

XVI. Next meeting:
• The next board meeting is Tuesday, November 19th, 2019 at 5:30 p.m.

XVII. Adjournment:
• Motion to adjourn by Mr. Wall.
  o Motion seconded by Mr. Bovani.
  o Motion carried unanimously.