

BOARD APPROVED

DATE 4-21-2026

**WYOMING VALLEY SANITARY AUTHORITY  
BOARD MEETING MINUTES**

The regularly scheduled meeting of the Wyoming Valley Sanitary Authority Board of Directors was held on Tuesday, March 17, 2026 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**

Mike Belusko  
James Blandina  
Dante Bovani, Jr.  
Joseph Chernouskas

Gerald Cross  
Anthony Glzenski  
Samuel T. Guesto Jr.  
Robert Jacobs  
Rick Kamus

Phillip Latinski  
Joseph Mazur  
John Morgan  
David Stochla (Via phone)  
Thomas Wall

**Members Excused**

Shawn Brown  
Bob Linskey

**Others Present**

Andy Reilly  
Samantha Albert, P.E.  
Barry Motsko  
Paul Keating  
Bill Buckman

Atty. William T. Finnegan Jr.  
Brian McDermott  
Wendy Graves  
Jeff Colella

**IV. Announcements**

Mr. Guesto notified everyone that the meeting was being electronically recorded. Any citizen wishing to address the Board was asked to give their name and address prior to addressing the Board.

Mr. Guesto announced that the Board met prior to the meeting to discuss personnel and litigation.

Mr. Guesto announced that John Morgan has been reappointed to the WVSA Board by the Borough of Exeter.

**V. Public Comment Period**

None.

**VI. Approval of WVSA February 17, 2026 Regular Board Minutes.**

Motion made by Mr. Latinski.

Seconded by Mr. Morgan.

Motion carried unanimously.

**VII. Finance Committee Report**

*Mr. Cross, Chairperson*

A. Mr. Cross made a motion to adopt Resolution No. 4 authorizing the disposition of records in accordance with WVSA's Records Disposition Policy.

Seconded by Mr. Morgan.

Motion carried unanimously

**VIII. Stormwater Committee Report**

*Mr. Cross, Chairperson*

A. Mr. Cross made a motion to authorize the solicitation of an hourly rate quote for providing maintenance services on an as needed basis for Stormwater BMPs (Best Management Practices).

Seconded by Mr. Blandina.

Motion carried unanimously.

**IX. Operations and Infrastructure Committee Report**

*Mr. Morgan, Chairperson*

A. Mr. Morgan made a motion to approve purchase of spare parts for Taskmaster Grinders Model No. TM14032 from Franklin Miller Inc. for a total price not to exceed \$29,000.00 included in Wastewater Capital Budget Line Item No. 20-4301-026.

Seconded by Mr. Bovani.

Motion carried unanimously.

B. Mr. Morgan made a motion to approve purchase of eleven (11) radar level sensors, Model VEGAPULS C 21, from Vega Americas, Inc., for installation at pump stations for a total price of \$14,805.25 included in Wastewater Capital Budget Line Item No. 20-4302-026.

Seconded by Mr. Glzenski.

Motion carried unanimously.

C. Mr. Morgan made a motion to ratify the purchase of an 18-inch Gear Valve from Central Clay Products in the lowest bid amount of \$21,447.39 and also approve the purchase of an 18-inch Check Valve from Edwin

Elliot Company in the lowest bid amount of \$23,050.00 included in the Wastewater Capital Budget line item 20-4303-026.

Seconded by Mr. Bovani.

Motion carried unanimously.

- D. Mr. Morgan made a motion to enter into an annual contract with T.J. Cannon, Inc. for plant and outplant SCADA (Supervisory Control and Data Acquisition) integration professional services for an amount not to exceed \$95,000.00 as included in Wastewater Capital Budget Line Item No. 20-4114-026 subject to approval of Solicitor and Chief Technical Officer.  
Seconded by Mr. Blandina.  
Motion carried unanimously.
- E. Mr. Morgan made a motion to approve purchase of parts for re-build of sludge dewatering pump from Schwing Bioset, Inc. for a total price of \$33,329.26 included in Wastewater Capital Budget Line Item No. 20-4101-026.  
Seconded by Mr. Latinski.  
Motion carried unanimously.
- F. Mr. Morgan made a motion to enter into agreement with Chavond Barry Engineering for completion of required compliance Source Emissions Testing (Stack Testing) of WWSA's sewage sludge incinerator for an amount not to exceed \$95,000.00.  
Seconded by Mr. Blandina.  
Motion carried unanimously.
- G. Mr. Morgan made a motion to approve Scope Revision No. 2 for Verdantas LLC to complete a wetland screening on lands located in Hanover Township under declaration of taking by WWSA required for access to the Kosciuszko Interceptor for a fee not to exceed \$2,030.00.  
Seconded by Mr. Glazenski.  
Motion carried unanimously.
- H. Mr. Morgan made a motion to approve agreement with Herbert, Rowland & Grubic, Inc. to support WWSA with conveyance and treatment cost evaluations for an hourly rate and a fee not to exceed \$15,000.00.  
Seconded by Mr. Bovani.  
Motion carried unanimously.
- I. Mr. Morgan made a motion to approve rebuild of Aerzen aeration train blower, Model No. GM-150S, to be completed by Aerzen USA Corporation for a price of \$40,817.25 as included in Wastewater Capital Budget Line Item No. 20-4102-026.  
Seconded by Mr. Bovani.  
Motion carried unanimously.

**X. Payment of Operating Budget Bills.**

*Mr. Cross, Finance Chairperson*

Mr. Cross made a motion to approve payment of the Operating Budget Bills as accrued and expended as of March 2026 Board Report:

• Sanitary-	\$887,923.70
• EFT Sanitary-	\$379,411.13
• Stormwater-	\$180,036.46
• Total for Operating Budget Bills-	<b>\$1,447,371.29</b>

Seconded by Mr. Latinski.

Motion carried unanimously.

**XI. Payment of Capital Budget Bills.**

*Mr. Cross, Finance Chairperson*

Mr. Cross made a motion to approve payment of the Capital Budget Bills as accrued and expended as of March 2026 Board Report:

• Sanitary-	\$123,304.44
• Stormwater-	\$0
• Total for Capital Budget Bills-	<b>\$123,304.44</b>

Seconded by Mr. Belusko.

Motion carried unanimously.

**XII. Payment of Special Project Bills.**

*Mr. Cross, Finance Chairperson*

A. Mr. Cross made a motion to approve payment of the Stormwater Special Project Bills, M&T Line of Credit as accrued and expended as of March 2026 Board Report: **\$208,618.00**

Seconded by Mr. Morgan.

Motion carried unanimously

**XIII. Payment of Cash Refunds.**

*Mr. Cross, Finance Chairperson*

Mr. Cross made a motion to approve payment of the Cash Refunds as requested in the March 2026 Board Report:

- Sanitary- \$1,665.66
- Stormwater- \$0
- Total for Cash Refunds- **\$1,665.66**

Seconded by Mr. Morgan.  
Motion carried unanimously

**XIV. Payment of Stormwater Municipal Savings.**

*Mr. Cross, Finance Chairperson*

Mr. Cross made a motion to approve payment from the Stormwater Municipal Savings Account to the Township of Wilkes-Barre in the amount of \$47,099.15 and the Borough of Hughestown in the amount of \$8,120.00 for a total of **\$55,219.15.**

Seconded by Mr. Morgan.  
Motion carried unanimously

**XV. Old Business**

None.

**XVI. New Business**

*Mr. Wall, Personnel Chairperson*

- A. Mr. Wall made a motion to implement employee disciplinary action for Employee #3607 as discussed in Executive Session.  
Seconded by Mr. Mazur.  
Motion carried unanimously.

**XVII.** The next meeting of the Board is Tuesday, April 21, 2026 at 5:30 p.m.

**XVIII. Adjourn**

Motion made by Mr. Bovani.  
Seconded by Mr. Morgan.  
Motion carried unanimously.