

# LACKAWANNA RIVER BASIN SEWER AUTHORITY

## ANNUAL REORGANIZATION MEETING

JANUARY 13, 2025

The Annual Re-Organization Meeting of the Board of Directors of the Lackawanna River Basin Sewer Authority was held on Monday, January 13, 2025, at 5:45 P.M. in the Conference Room of the Authority, 145 Boulevard Avenue, Throop, Pennsylvania. Mr. Paul Ruddy, Chairman, presided. The meeting opened with a Salute to the Flag followed by Roll Call as follows:

	Mr. Paul Ruddy
Absent	Mr. Joseph Brady
	Mr. Peter Larioni
	Mr. Alexander Chelik
	Mr. Robert Caljean
	Mr. Thomas Wascura
	Mr. Joseph Chowanec
	Mr. Eugene Prusinski
	Mr. Andrew Hegedus

The Chair declared all offices as vacant and called for the appointment of a Temporary Chairman. Mr. Prusinski made a motion to appoint Mr. Chelik Temporary Chairman. The motion was seconded by Mr. Chowanec. All Board Members voted unanimously to approve. Motion carried.

Mr. Caljean made a motion to retain the same slate of officers as the previous year. Those officers being:

• Paul Ruddy	Chairman
• Alexander Chelik	Vice-Chairman
• Peter Larioni	Secretary
• Eugene Prusinski	Assistant Secretary
• Robert Caljean	Treasurer
• Joseph Brady	Assistant Treasurer

The motion was seconded by Mr. Prusinski. All Board Members voted unanimously to approve. Motion carried.

Mr. Ruddy assumed the Chair and asked for a motion to appoint a Solicitor. A motion to retain Atty. Paul Mazzone as Solicitor was made by Mr. Larioni. The motion was seconded by Mr. Chelik. All Board Members voted unanimously to approve. Motion carried.

Mr. Ruddy asked for a motion to appoint an Executive Director. Mr. Chelik made a motion to retain Mr. Michael Matechak as Executive Director. The motion was seconded by Mr. Wascura. All Board Members voted unanimously to approve. Motion carried.

Mr. Ruddy asked for a motion to appoint a Certified Public Accountant. Mr. Caljean made a motion to retain Barbetti McHale LLC as the Authority's Public Account. The motion was seconded by Mr. Chowanec. All Board Members voted unanimously to approve. Motion carried.

Mr. Ruddy asked for a motion to appoint the General Trustees for 2025. Mr. Chelik made a motion to retain the current General Trustees, Mr. Larioni, Atty. Mazzone and Mr. Matechak. The motion was seconded by Mr. Hegedus. All Board Members voted unanimously to approve. Motion carried.

Mr. Ruddy asked for a motion to appoint the Pension Trustees. Mr. Larioni made a motion to retain the current Pension Trustees, Mr. Ruddy, Atty. Mazzone and Mr. Matechak. The motion was seconded by Mr. Hegedus. All Board Members voted unanimously to approve. Motion carried.

With no further comments, the Chair called for a motion to adjourn. A motion to adjourn was made by Mr. Chelik seconded by Mr. Prusinski. Motion carried unanimously.



Eugene Prusinski, Assistant Secretary