

LACKAWANNA RIVER BASIN SEWER AUTHORITY

ANNUAL REORGANIZATION MEETING

JANUARY 12, 2026

The Annual Re-Organization Meeting of the Board of Directors of the Lackawanna River Basin Sewer Authority was held on Monday, January 12, 2026, 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
	Mr. Joseph Brady
	Mr. Peter Larioni
	Mr. Alexander Chelik
Absent	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. Chelik made a motion to appoint Mr. Ruddy Temporary Chairman. The motion was seconded by Mr. Brady. All Board Members voted unanimously to approve. Motion carried.

Mr. Prusinski made a motion to retain the same slate of officers as the previous year except for Treasurer and Assistant Treasurer. Those officers being:

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| • Paul Ruddy | Chairman |
| • Alexander Chelik | Vice-Chairman |
| • Peter Larioni | Secretary |
| • Eugene Prusinski | Assistant Secretary |

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

Mr. Prusinski made a motion to nominate Mr. Brady as Treasurer. The motion was seconded by Mr. Larioni. All Board Members voted unanimously to approve. Motion carried.

Mr. Chowanec made a motion to nominate Mr. Wascura as Assistant Treasurer. The motion was seconded by Mr. Hegedus. 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 Mazzoni as Solicitor was made by Mr. Brady. The motion was seconded by Mr. Hegedus. All Board Members voted unanimously to approve. Motion carried.

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

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

Mr. Ruddy asked for a motion to appoint the General Trustees for 2025. Mr. Prusinski made a motion to retain the current General Trustees, Mr. Larioni, Atty. Mazzoni and Mr. Matechak. The motion was seconded by Mr. Wascura. 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. Mazzoni and Mr. Matechak. The motion was seconded by Mr. Chelik. 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. Prusinski seconded by Mr. Chelik. Motion carried unanimously.



Eugene Prusinski, Assistant Secretary