LACKAWANNA RIVER BASIN SEWER AUTHORITY
REGULAR BOARD MEETING
FEBRUARY 9, 2026

The Regular Meeting of the Board of Directors of the Lackawanna River Basin Sewer Authority was held on Monday, February 9, 2026, at 6:00 P.M. in the Conference Room of the Authority, 145 Boulevard Avenue, Throop, Pennsylvania. In the absence of Mr. Ruddy, Chairman, Mr. Chelik Vice-Chairman presided.

1-2 Salute to the Flag was followed by Roll Call, indicating the presence of the following:

Absent	Mr. Paul Ruddy
	Mr. Joseph Brady
	Mr. Peter Larioni- Via Speakerphone
	Mr. Alexander Chelik
Absent	Mr. Thomas Wascura
Absent	Mr. Joseph Chowanec
	Mr. Eugene Prusinski
	Mr. Andrew Hegedus

The Chair declared a Quorum present.

Also in attendance were the following: Michael Matechak, Executive Director; Robert Davis, Plant Superintendent; and Melissa Cravath, Billing Director.

3. The Chair called for the Report of the Secretary. Mr. Prusinski, Assistant Secretary gave the report stating that copies of the Minutes of the January 12, 2026 Re-Organization Meeting and the January 12, 2026 Regular Meeting had been distributed to all Board Members and asked that the reading be dispensed with.

Mr. Hegedus made a motion to accept the January 12, 2026 Re-Organization Meeting Minutes as presented. Mr. Brady seconded the motion. All Board Members voted unanimously to approve. Motion carried.

Mr. Hegedus made a motion to accept the January 12, 2026 Regular Board Meeting Minutes as presented. The motion was seconded by Mr. Larioni. All Board Members voted unanimously to approve. Motion carried.

4. Mr. Chelik proceeded with the bid opening for the re-bid of Contract 26-1: Purchase of No. 2 Fuel Oil/Off-Road Fuel.

No bids were submitted in response to the previous bid advertisement. Mr. Matechak reported that again there were no bids received. Having failed to receive any bids after two (2) attempts, the Authority we will directly solicit proposals from local suppliers.

5. The Chair called for the Report of the Treasurer. Mr. Brady, Treasurer, presented the report as follows: Schedules of Accounts Payable:

Operational Expenditures	$161,308.11
Interim Expenditures	$391,100.06
Capital Improvement Fund	$542,288.65

Mr. Prusinski made a motion to accept the Treasurer's Report as presented. Mr. Hegedus seconded the motion. All Board Members voted unanimously to approve. Motion carried.

6. The Chair called for the Report of the Solicitor. In the absence of Atty. Valvano, Mr. Matechak gave the report that was provided to him by the Solicitor for the meeting.

The Solicitor continues to monitor and review data center requests for will-serve letters.

Reviewed the LRBSA's letter to Throop Borough regarding Keystone Landfill's proposed dedicated sewer line for the conveyance of pre-treated leachate to the Throop plant. A letter was provided to Throop indicating that we have sufficient treatment capacity to accommodate the proposed flow.

Atty Valvano reviewed an email from Linde Corporation regarding a potential development project within the Carbondale Industrial Park.

The Solicitor also attended the Lackawanna County January Sheriff's Sale.

Mr. Prusinski made a motion to accept the Solicitor's report. The motion was seconded by Mr. Brady. All Board Members voted unanimously to approve. Motion carried.

7. The Chair called for the Report of the Executive Director. Ms. Cravath, Billing Director, gave the Billing Office Report dated January 31, 2026. The estimated Accounts Receivable for the second month of the fourth quarter are $2,421,732.05. The

amount collected through the second month of the fourth quarter was $2,353,502.39. This amount is under the estimated collections by $68,229.66. Ms. Cravath reported that there were no liens filed during the month of January. Year-to-date liens filed are zero (0). There were eleven (11) liens satisfied during the month of January. Year-to-date liens satisfied are eleven (11). There are zero (0) averments filed year to date.

The Montage Sewer District collections for the January 15, 2026 billing totaled $47,604.90.

Jefferson Township's January 2026 bill in the amount of $99,600.00 for 1328 EDUs was paid on January 26, 2026.

Scott Township's January 2026 bill in the amount of $117,609.27 consisting of $110,025.00 for 1,464 EDUs and $7,584.27 for two (2) metered services has been sent out.

Credit card payments for the month of January were one thousand seven hundred ninety-seven (1,797).

Mr. Davis presented the Project Status Summary. Contract 24-3: Clinton WWTP Secondary Clarifier Replacement - Contract 24-3.1: General Construction - Installation of mechanical equipment inside Clarifier #1 is ongoing. Replacement of the utility water pumps in the existing control building was started.

The existing EPA grant is scheduled to expire on March 27, 2026. It is not expected that all the funds related to the grant-funded portion of the work will be expended by that time. A request has been submitted to EPA extending the grant term to December 31, 2026.

Contract 24-3.2: Electrical Construction - The contractor has mounted the control panel for Clarifier #1 on the tank and has begun running conduit and pulling wire to the clarifier.

Contract 24-3.3: HVAC Construction - The HVAC contractor is on hold pending delivery of additional equipment.

Contract 25-3: Moosic Pump Station No. 2 Force Main Replacement - A pre-construction conference was held on January 20, 2026. The contractor has begun submitting shop drawings of proposed materials. Issuance of a Notice to Proceed is pending subject to weather conditions.

Contract 25-4: Richmondale Pump Station Force Main Replacement - The contractor has continued submitting shop drawings of proposed materials. Issuance of a Notice to Proceed is pending subject to weather conditions.

Contract 25-5: Miscellaneous Building Improvements - The contractor has installed the new shower stall at the Archbald plant. Installation of laboratory cabinets and countertops was completed at the Clinton and Archbald plants. The new CMU wall and door to the blower room at the Archbald plant were installed.

Re-Bid of Contract 26-1: Purchase of No. 2 Fuel Oil/Off-Road Fuel - Bids were to be opened at this February 9, 2026 meeting. Since no bids were received, the Authority will directly contact local fuel oil vendors to solicit pricing to supply fuel for 2026.

Contract 26-2: Liquid Food Waste Hauling - Authorization is requested to bid this contract. Bids will be opened at the March 9, 2026 Board of Directors meeting.

Mr. Hegedus made a motion to advertise bids for Contract 26-2: Liquid Food Waste Hauling with a bid opening date of March 9, 2026. The motion was seconded by Mr. Larioni. All Board Members voted unanimously to approve. Motion carried.

Mr. Matechak stated that at the January re-organization meeting, the Authority appointed Barbetti McHale LLC as its certified public accountant for 2026. Mr. Matechak presented an Engagement Letter from Barbetti McHale authorizing them to prepare the 2025 audit at a cost of $17,500.00. This fee is identical to the cost for preparing the 2024 audit. Mr. Matechak requested approval of the Engagement Letter with Barbetti McHale LLC for preparation of the 2025 audit.

Mr. Brady made a motion to approve the Engagement Letter with Barbetti McHale LLC to prepare the 2025 Audit at a cost of $17,500.00. The motion was seconded by Mr. Prusinski. All Board Members voted unanimously to approve. Motion carried.

Mr. Matechak noted that at the January re-organization meeting following the resignation of Mr. Caljean, Mr. Brady was appointed the new Treasurer. The signature cards associated with the Authority's accounts at Fidelity Deposit & Discount Bank will need to be revised to reflect the change. Mr. Matechak requested approval of a resolution authorizing the appropriate officials to execute updated signature cards for the Authority's bank accounts at Fidelity Bank.

Mr. Prusinski made a motion to authorize the appropriate officials to execute updated signature cards for the Fidelity Bank accounts. The motion was seconded by Mr. Hegedus. All Board Members voted unanimously to approve. Motion carried.

Mr. Matechak reviewed the Summary of accounts.

Mr. Hegedus made a motion to accept the Executive Director's Report. Mr. Brady seconded the motion. All Board Members voted unanimously to approve. Motion carried.

8. Reports from Committees: Nothing to report.

9. Old Business: Nothing to report.

10. New Business: Nothing to report.

11. Remarks from Citizens: Nothing to report.

12. A Motion to Adjourn was made by Mr. Larioni seconded by Mr. Brady. All Board Members voted unanimously to approve. Motion carried.

Eugene Prusinski, Assistant Secretary