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

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

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

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

The Chair declared a Quorum present.

Also in attendance were the following: Atty. Rocco Valvano, Solicitor; 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 February 9, 2026 Meeting had been distributed to all Board Members and asked that the reading be dispensed with.

Mr. Hegedus made a motion to accept the February 9, 2026 Board Meeting Minutes as presented. The motion was seconded by Mr. Chelik. All Board Members voted unanimously to approve. Motion carried.

4. Atty. Valvano proceeded with the bid opening for Contract 26-2: Liquid Food Waste Hauling. The bids were as follows:

Wind River Environmental LLC Marlborough, MA	$665.60 Per Load	10% Bid Bond
Environmental Service Corp. Clarks Summit, PA	$665.00 Per Load	10% Bid Bond

United Site Services Keasbey, NJ	$630.00 Per Load	10% Bid Bond

Mr. Prusinski made a motion to accept the bids and that a committee be formed to review the bids and award the contract to the lowest responsible bidder. The motion was seconded by Mr. Chelik. All Board Members voted unanimously to approve. Motion carried.

Mr. Ruddy appointed the committee as follows: Mr. Matechak, Mr. Davis, Mr. Hegedus and Mr. Chelik.

Mr. Matechak noted that our current rate for the Waste Hauling contract is $705.00 per load. The new contract will result in a cost savings to the Authority.

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

Operational Expenditures	$477,482.09
Interim Expenditures	$403,290.92
Capital Improvement Fund	$390,501.99

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

6. The Chair called for the Report of the Solicitor. Atty. Valvano stated that since the last meeting there have been various correspondence and discussions regarding proposed data center projects in the LRBSA service area.

Atty. Valvano has been assisting Mr. Matechak in attempting to secure the release of the lrbsa.com domain name in the Microsoft system. The lrbsa.com domain is owned by the LRBSA. However, when the LRBSA's office software account was registered with Microsoft, the domain was set up under the name of a previous IT services provider. We are attempting to get our domain in Microsoft's system restored to full LRBSA control to allow us to manage our Microsoft services account.

Atty. Valvano received notice of a preferential payments claim filed by the trustee of an ongoing bankruptcy proceeding involving an LRBSA sewer service customer. The trustee is seeking a refund of sewer payments in excess of $40,000.00 made during the

bankruptcy preference period. The solicitor is working with Atty. James Shoemaker of the firm Hourigan, Kluger and Quinn, who is familiar with the bankruptcy law, to undertake the Authority's defense.

Mr. Brady made a motion to accept the Solicitor's report. The motion was seconded by Mr. Wascura. 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 February 28, 2026. The estimated Accounts Receivable for the third month of the fourth quarter are $2,421,732.05. The amount collected through the third month of the fourth quarter was $2,571,845.91. This amount is over the estimated collections by $150,113.86. February accounts sent to Portnoff Law Assoc. were eighty-two (82). Year-to-date accounts sent to Portnoff Law Assoc. are eighty-two (82). February liens filed by Portnoff Law Assoc. are zero (0). Year-to-date liens filed by Portnoff Law Assoc. are zero (0). February liens satisfied are forty-eight (48). Year-to-date liens satisfied are fifty-nine (59).

The Montage Sewer District collections for the January 15, 2026 billing totaled $164,788.06.

Jefferson Township's January 2026 bill in the amount of $99,600.00 for 1328 EDU's 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 EDU's and $7,584.27 for two (2) metered services was paid on February 18,2026.

Credit card payments for the month of February were five hundred seven (507).

Mr. Davis presented the Project Status Summary. Contract 24-3: Clinton WWTP Secondary Clarifier Replacement - Contract 24-3.1: General Construction - Mechanical equipment for Clarifier #1 was installed and is currently undergoing startup testing. The return sludge pumping and control systems are being tested the week of March 9th. Testing is expected to be completed and new Clarifier #1 placed into operation the week of March 23rd.

The existing EPA grant was originally scheduled to expire March 27, 2026. EPA has approved an extension of the grant term to December 31, 2026

Contract 24-3.2: Electrical Construction - The contractor has been assisting the general contractor during startup and testing of Clarifier #1. Input and output wiring for the new return sludge building control panel is being field tested and instrument signals are being verified.

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 - The contractor has begun purchasing and storing pipe and materials. On-site work including construction stakeout and installation of initial erosion and sedimentation controls is expected to start approximately April 1, 2026.

Contract 25-4: Richmondale Pump Station Force Main Replacement - Issuance of a Notice to Proceed is pending subject to weather conditions.

Contract 25-5: Miscellaneous Building Improvements - The new door was installed at the Laurel St., Archbald pumping station.

A change order not to exceed $5,908.00 is proposed to replace door locking hardware for seven (7) doors.

Mr. Matechak explained that there are seven (7) doors that they want to change the locking mechanisms. We obtained a quote from the contractor, but are seeking an alternate quote from a local locksmith. Mr. Matechak requested conditional approval of the change order in an amount not to exceed $5,908.00 if the contractor is the most cost-effective option for replacing the locking hardware.

Mr. Prusinski made a motion to conditionally approve the change order for Contract 25-5 to replace the locking mechanisms on seven (7) doors at a price not to exceed $5,908.00. The motion was seconded by Mr. Chelik. All Board Members voted unanimously to approve. Motion carried.

Contract 26-1: Purchase of No. 2 Fuel Oil/Off-Road Fuel - Since no bids were received after two (2) attempted advertisements, direct quotes were solicited from several vendors. Only one (1) vendor responded with a price proposal.

Falcon Energy $0.14 Over Rack Price

Mr. Davis requested Board approval of this price.

Mr. Chowanec made a motion to approve Falcon Energy's price of $0.14 over rack price for the purchase of No. 2 Fuel Oil/Off-Road Fuel. The motion was seconded by Mr. Wascura. All Board Members voted unanimously to approve. Motion carried.

Contract 26-2: Liquid Food Waste Hauling - Bids were opened and will be reviewed.

Mr. Matechak reviewed the Summary of accounts.

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

Eugene Prusinski, Assistant Secretary