LACKAWANNA RIVER BASIN SEWER AUTHORITY
REGULAR BOARD MEETING
APRIL 13, 2026

The Regular Meeting of the Board of Directors of the Lackawanna River Basin Sewer Authority was held on Monday, April 13, 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
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. Paul Mazzoni, Solicitor; 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. Laroni, Secretary gave the report stating that copies of the Minutes of the March 9, 2026 Meeting had been distributed to all Board Members and asked that the reading be dispensed with.

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

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

Operational Expenditures	$402,646.49
Interim Expenditures	$421,300.34
Capital Improvement Fund	$162,294.86

Mr. Hegedus 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.

5. 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 is working with Atty. Jim Shoemaker from Hourigan, Kluger & Quinn, who has been retained to help defend the Authority in a preferential transfer claim that was filed in bankruptcy court. The bankruptcy trustee is seeking the return of funds that the debtor paid toward their delinquent sewer bills. Atty. Shoemaker is drafting an answer to the complaint that was filed.

Mr. Ruddy inquired about requests by data centers to utilize our effluent. Atty. Valvano reported there have been inquiries but no firm proposals. Mr. Matechak noted that the LRBSA discharges approximately 3,000,000 gallons per day from the Archbald plant that would potentially be available for the various projects.

Mr. Ruddy asked if effluent reuse would affect the Authority's permitted nutrient loading or nutrient credits. Mr. Matechak responded that if the treated water is not being released into the river, there will be a reduced nutrient discharge, which would decrease the treatment plant's effluent nutrient load numbers.

Mr. Laroni 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.

6. The Chair called for the Report of the Executive Director. Ms. Cravath, Billing Director, gave the Billing Office Report dated March 31, 2026. The estimated Accounts Receivable for the first month of the first quarter are $2,389,169.01. The amount collected through the first month of the first quarter was $1,325,786.52. This amount is under the estimated collections by $1,063,382.49. March accounts sent to Portnoff Law Assoc. were sixty-three (63). Year-to-date accounts sent to Portnoff Law Assoc. are one hundred forty-five (145). March liens filed by Portnoff Law Assoc. are zero (0). Year-to-date liens filed by Portnoff Law Assoc. are zero (0). March liens satisfied are forty-seven (47). Year-to-date liens satisfied are one hundred six (106).

The Montage Sewer District collections for the March 15, 2026 billing totaled $65,656.91.

Jefferson Township's April 2026 bill in the amount of $99,825.00 for 1333 EDU's has been sent out.

Scott Township's March 2026 bill in the amount of $114,621.30 consisting of $110,250.00 for 1,470 EDU's and $4,371.30 for two (2) metered services has been sent out.

Credit card payments for the month of March were one thousand three hundred sixty-nine (1,369).

Mr. Prusinski inquired about the uncollected balance. Ms. Cravath advised that there are approximately two thousand (2,000) customers that are signed up for the auto pay program and the due date for the March billing is not until April 10th. The Billing Office Report presented includes receipts as of March 31st.

Mr. Davis presented the Project Status Summary. Contract 24-3: Clinton WWTP Secondary Clarifier Replacement - Contract 24-3.1: General Construction - Influent and effluent pipe connections were made to Clarifier #1 and it was placed into permanent operation. The existing clarifier tanks have been demolished in preparation for work to begin on Clarifier #2.

Contract 24-3.2: Electrical Construction - Electrical work for Clarifier #1 was finalized. Conduit and wire are being run for the utility water pumps and controls. Power connections are being made for the HVAC equipment.

Mr. Davis reported on a proposed change order in the amount of $11,100.00 to install an upgraded 60A circuit breaker bucket in the Motor Control Center to supply power to the new utility water pump system, and to install conduit and wire to supply power to maintenance receptacles located on the two (2) clarifier bridges.

Mr. Chowanec made a motion to approve the change order for Contract 24-3.2 in the amount of $11,100.00. The motion was seconded by Mr. Hegedus. All Board Members voted unanimously to approve. Motion carried.

Contract 24-3.3: HVAC Construction - The heat pump HVAC system was installed for the new return sludge building electrical room. The heater and associated duct work for the return sludge building chemical storage area were installed.

Contract 25-3: Moosic Pump Station No. 2 Force Main Replacement - The contractor has performed their construction stakeout and installation of preliminary erosion and sedimentation control measures. Pipe has been delivered and is being stored on site. A Notice to Proceed was issued dated April 1, 2026.

Contract 25-4: Richmondale Pump Station Force Main Replacement - A Notice to Proceed was issued dated April 1, 2026.

Contract 25-5: Miscellaneous Building Improvements - Replacement of six (6) doors is underway at the Throop plant.

Contract 26-2: Liquid Food Waste Hauling - Bids opened at the March 9, 2026 LRBSA Board meeting were reviewed and a Notice of Intent to Award was issued to the lowest responsible bidder, Russell Reid Waste Hauling and Disposal Service Co., Inc., Keasbey, NJ in the bid amount of $630.00 per hauled load. Contract and performance bond documents were sent to the contractor for execution. The signed agreement has been returned. The performance bond is being obtained and will be forwarded to the LRBSA by the contractor.

Mr. Matechak reported that our IT services provider was able to work with Microsoft to have the lrbsa.com domain tenant released back to the LRBSA's control. The LRBSA domain in Microsoft's system had been under the control of a prior IT provider who originally set up our Microsoft account. Regaining control will allow us to transfer our e-mail hosting to the Microsoft platform and provide more flexibility in the future if we want to change IT providers.

Mr. Matechak reviewed the Summary of accounts.

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

7. Reports from Committees: Nothing to report.

8. Old Business: Nothing to report.

9. New Business: Nothing to report.

10. Remarks from Citizens: Nothing to report.

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

Peter Larioni, Secretary