LACKAWANNA RIVER BASIN SEWER AUTHORITY
REGULAR BOARD MEETING
MAY 11, 2026

The Regular Meeting of the Board of Directors of the Lackawanna River Basin Sewer Authority was held on Monday, May 11, 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
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 April 13, 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 April 13, 2026 Board Meeting Minutes as presented. The motion was seconded by Mr. Chowanec. 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	$347,280.33
Interim Expenditures	$423,298.37
Capital Improvement Fund	$395,469.45

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

5. The Chair called for the Report of the Solicitor. Atty. Valvano continues to work 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.

Atty. Valvano noted there were various communications regarding proposed data center projects in the LRBSA service area.

Atty. Valvano reported that he received a call from a customer regarding a water shut-off notice. Atty. Valvano said that he was able to contact Ms. Cravath about the call and discussed the account and replied to the customer with an email.

Mr. Prusinski 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.

6. The Chair called for the Report of the Executive Director. Ms. Cravath, Billing Director, gave the Billing Office Report dated April 30, 2026. The estimated Accounts Receivable for the second month of the first quarter are $2,389,169.01. The amount collected through the second month of the first quarter was $2,257,799.51. This amount is under the estimated collections by $131,369.50. April accounts sent to Portnoff Law Assoc. were fifty-six (56). Year-to-date accounts sent to Portnoff Law Assoc. are two hundred one (201). April liens filed by Portnoff Law Assoc. are zero (0). Year-to-date liens filed by Portnoff Law Assoc. are zero (0). April liens satisfied are seventeen (17). Year-to-date liens satisfied are one hundred twenty-three (123).

The Montage Sewer District collections for the March 15, 2026 billing totaled $115,134.04.

Jefferson Township's April 2026 bill in the amount of $99,825.00 for 1,333 EDU's was paid on May 4, 2026.

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 with a due date of April 15, 2026.

Credit card payments for the month of April were one thousand, eight hundred and one (1,801).

Mr. Davis presented the Project Status Summary. Contract 24-3: Clinton WWTP Secondary Clarifier Replacement - Contract 24-3.1: General Construction - The concrete base slab for Clarifier #2 was formed and poured. Startup testing of the new utility water pumping system and polymer feed system is underway. An EPA site inspection is scheduled for May 14, 2026.

Contract 24-3.2: Electrical Construction - Power and control wire connections were completed for the utility water pumps and controls. Initial testing of the utility water pumping system was performed. Power connections were completed for the HVAC equipment.

Contract 24-3.3: HVAC Construction - HVAC equipment is being prepared for startup and testing.

Contract 25-3: Moosic Pump Station No. 2 Force Main Replacement - Construction of the new sewer line is underway. The section of gravity sewer between the abandoned Moosic treatment plant and the force main discharge is installed. Directional drilling of the new force main crossing of Springbrook Creek is underway. The initial pilot hole has been drilled beneath the creek and is being back-bored to enlarge the hole.

Contract 25-4: Richmondale Pump Station Force Main Replacement - A Notice to Proceed was issued dated April 1, 2026. The contractor continues to submit shop drawings of proposed materials for approval.

Contract 25-5: Miscellaneous Building Improvements - Replacement of six (6) doors was completed at the Throop plant. Final payment was included in the May 2026 Treasurer's Report.

Mr. Davis reported that during construction of the Moosic Pump Station No. 2 force main (Contract 25-3), the contractor inadvertently damaged the existing force main causing a sanitary sewage release. Repair parts were available on site and the leak was repaired in fairly short order. The event was reported to PADEP.

Mr. Davis noted that a minor leak was discovered on the return activated sludge force main at the Throop plant. The pipe was excavated today and a small hole in an elbow fitting was located. The contractor will replace the fitting tomorrow, May 12th.

Mr. Matechak explained to the Board the Authority currently has an account at Fidelity Bank for our customers who make sewer payments at the various branches of Fidelity Bank. Because of the way Fidelity Bank consolidates those receipts in their system, the billing office has difficulty identifying individual payments and where they were paid. In order to segregate these monies, it is proposed to set up two (2) additional accounts similar to the existing payment account. Each account would be dedicated to deposits received at the individual branches. The current account will be assigned to the Peckville branch. The two new accounts would be dedicated to the Dunmore and Moosic Fidelity Bank branches. Mr. Matechak asked for the Board's authorization to open these two (2) new accounts at Fidelity Bank and to authorize the appropriate officers to execute the required documents.

Mr. Brady made a motion to open two (2) new accounts at Fidelity Bank and to authorize the appropriate officers to execute the required documents. The motion was seconded by Mr. Hegedus. All Board Members voted unanimously to approve. Motion carried.

Mr. Matechak reviewed the Summary of accounts.

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

Peter Larioni

Peter Larioni, Secretary