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

The Regular Meeting of the Board of Directors of the Lackawanna River Basin Sewer Authority was held on Monday, July 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
Absent	Mr. Joseph Brady
	Mr. Peter Larioni
	Mr. Alexander Chelik
	Mr. Thomas Wascura
	Mr. Joseph Chowanec
Absent	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 June 8, 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 June 8, 2026 Board Meeting Minutes as presented. The motion was seconded by Mr. Hegedus. All Board Members voted unanimously to approve. Motion carried.

4. The Chair called for the Report of the Treasurer. In the absence of Mr. Brady, Treasurer, Mr. Wascura, Assistant Treasurer, presented the report as follows:

Schedules of Accounts Payable:

Operational Expenditures	$336,795.42
Interim Expenditures	$550,141.44
Capital Improvement Fund	$473,744.30

Mr. Hegedus made a motion to accept the Treasurer's Report as presented. Mr. Larioni 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 communications regarding proposed data center projects in the LRBSA service area. These communications included the LRBSA's response to questions posed by a representative of citizens opposed to the proposed Browndale Mountain Linde Data Center project, who made a presentation at the June 8, 2026 meeting.

Atty. Valvano reported that mediation is being proposed for the ongoing preferential claim lawsuit that is in bankruptcy court.

Mr. Chelik 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 June 30, 2026. The estimated Accounts Receivable for the first month of the second quarter are $2,394,590.42. The amount collected through the first month of the second quarter was $1,262,193.15. This amount is under the estimated collections by $1,132,397.27.

June accounts sent to Portnoff Law Associates:

49 Accounts Total $66,400.72

Year-to-date accounts sent to Portnoff Law Associates:

305 Accounts Total $612,400.72

June receipts received from Portnoff Law Associates: $3,524.80

YTD receipts received from Portnoff Law Associates: $14,964.32

The Montage Sewer District collections for the May 15, 2026 billing totaled $113,100.84.

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 April 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 was paid on May 18, 2026.

Credit card payments for the month of June were one thousand, three hundred forty-nine (1,349).

Mr. Davis presented the Project Status Summary. Contract 24-3: Clinton WWTP Secondary Clarifier Replacement - Contract 24-3.1: General Construction - The Clarifier #2 concrete tank was successfully leak tested and the protective coating applied to the interior and exterior. The mechanical components were installed and are being prepared for testing. The contractor is making final yard piping connections and has begun site backfilling and grading

Contract 24-3.2: Electrical Construction - The contractor is completing power and control wiring connections to Clarifier #2.

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 - Bypass pumping around the pump station was installed and placed into operation. Pump station interior piping and valves were replaced and a corrosion resistant coating was applied to the pump station wet well. Bypass pumping was discontinued and the new force main system is in operation. Site restoration of disturbed areas was performed. A final inspection was conducted and a punchlist of remaining work items was prepared.

Contract 25-4: Richmondale Pump Station Force Main Replacement - Work is scheduled to start August 3, 2026.

Mr. Davis reported that he solicited three (3) quotes for a replacement automatic utility water filter for the Throop plant. The low price proposal was submitted by Tekleen Corporation in the amount of $23,918.00 for the filter, controller, spare parts and start up and training. A purchase order was issued for the equipment.

Mr. Matechak clarified that at the June 2026 meeting, authorization was requested to solicit bids for this new filter. However, since we were able to purchase it under the bid limit through the PA Costars Program, a formal bid will not be required.

Mr. Davis reported that there is a problem with the lower bearing on a raw sewage pump motor at the Throop plant. The motor was last rebuilt two (2) years ago. Options are being evaluated for either rebuilding the motor again or replacing it. Prices were solicited for a replacement motor. A low price of $36,800.00 was received based on PA Costars pricing. Mr. Davis requested Board authorization to purchase the motor if a rebuild of the motor is not practicable.

Mr. Larioni made a motion to authorize the purchase of the new motor through the PA Costars Program if a rebuild of the existing motor is not practicable. The motion was seconded by Mr. Hegedus. All Board Members voted unanimously to approve. Motion carried.

Mr. Davis informed that Board that the renewal of the NPDES permit for the Archbald plant was issued in 2025. A requirement of the permit is to reevaluate the local limits for the Authority's industrial pretreatment program. Updated limits were prepared and approved by EPA. Mr. Davis requested Board approval of a resolution implementing the new local limits for the Archbald treatment plant.

Mr. Chelik made a motion to adopt the updated local limits for the Archbald treatment plant and to authorize the Chairman and the Secretary to execute the necessary documents. The motion was seconded by Mr. Chowanec. All Board Members voted unanimously to approve. Motion carried.

Mr. Matechak presented a request from PPL Electric to enter into two (2) easement agreements for installation of new power lines through Authority property near the Archbald treatment plant. PPL power lines currently run through existing easements on the property. The Authority will receive compensation in the amount of $15,200.00. Mr. Matechak requested authorization from the Board to approve the two (2) easement agreements with PPL.

Mr. Hegedus made a motion to approve the easement agreements with PPL for the property in Archbald. The motion was seconded by Mr. Larioni. All Board Members voted unanimously to approve. Motion carried.

Mr. Matechak presented the Authority's final 2025 Audited Financial Statements to the Board. Copies of the audit will be transmitted to the Lackawanna County Commissioners and Pennvest, and the required public notice will be advertised in the Scranton Times newspaper.

Mr. Matechak reviewed the Summary of accounts.

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

BOARD MEETING MINUTES
JUY 13, 2026

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. Chowanec. All Board Members voted unanimously to approve. Motion carried.

Peter Larioni, Secretary