LACKAWANNA RIVER BASIN SEWER AUTHORITY
REGULAR BOARD MEETING
AUGUST 10, 2026

The Regular Meeting of the Board of Directors of the Lackawanna River Basin Sewer Authority was held on Monday, August 10, 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
Absent	Mr. Eugene Prusinski
	Mr. Andrew Hegedus

The Chair declared a Quorum present.

Also in attendance were the following: Atty. Paul Mazzoni, 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. Larioni, Secretary gave the report stating that copies of the Minutes of the July 13, 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 July 13, 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. Mr. Brady, Treasurer, presented the report as follows:

Schedules of Accounts Payable:

Operational Expenditures	$275,396.48
Interim Expenditures	$212,142.92
Capital Improvement Fund	$396,095.15

Mr. Hegedus made a motion to accept the Treasurer's Report as presented. Mr. Wascura seconded the motion. All Board Members

voted unanimously to approve. Motion carried.

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

Atty. Mazzoni said that they were also in contact with Atty. Jim Shoemaker regarding the proposed mediation regarding the ongoing preferential claim lawsuit in bankruptcy court.

Atty. Mazzoni also reported that the Solicitor attended the Lackawanna County July Sheriff's Sale on behalf of the Sewer Authority.

Mr. Hegedus made a motion to accept the Solicitor's report. The motion was seconded by Mr. Larioni. 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 July 31, 2026. The estimated Accounts Receivable for the second month of the second quarter are $2,394,590.42. The amount collected through the second month of the second quarter was $2,261,485.20. This amount is under the estimated collections by $133,105.22.

July accounts sent to Portnoff Law Associates:

0 Accounts Total $0

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

305 Accounts Total $612,400.72

July receipts received from Portnoff Law Associates: $3,332.68

YTD receipts received from Portnoff Law Associates: $18,297.00

The Montage Sewer District collections for the July 15, 2026 billing totaled $47,046.64.

Jefferson Township's July 2026 bill in the amount of $100,175.00 for 1,336 has been sent out.

Scott Township's July 2026 bill in the amount of $114,689.34 consisting of $110,175.00 for 1,469 EDU's and $4,514.34 for two (2) metered services has been sent out.

Credit card payments for the month of July were two thousand one hundred thirty-four (2,134).

Mr. Davis presented the Project Status Summary. Contract 24-3: Clinton WWTP Secondary Clarifier Replacement - Contract 24-3.1: General Construction - Operational testing of Clarifier #2 will be performed the week of August 10th. Utility water and drain yard piping has been installed and backfilling and rough grading around the new tanks is ongoing.

Contract 24-3.2: Electrical Construction - The contractor installed power and control wiring for Clarifier #2. Controls were tested this week in coordination with the mechanical testing of Clarifier #2.

Contract 24-3.3: HVAC Construction - The HVAC contractor has been provided a punchlist of remaining work items.

Contract 25-3: Moosic Pump Station No. 2 Force Main Replacement - Paving and concrete sidewalk restoration was performed around the pump station. The contractor completed punchlist items identified during final inspection.

Contract 25-4: Richmondale Pump Station Force Main Replacement - Work is scheduled to start this week.

Contract 26-3: Jermyn Borough Sanitary Sewer Replacement - Authorization is requested to advertise Contract 26-3 for bids. The project will replace 400 L.F of existing 8" sanitary sewer at the bottom of Moon Road in Jermyn Borough with 400 L.F of new 12" sanitary sewer.

Mr. Chowanec made a motion to advertise bids for Contract 26-3: Jermyn Borough Sanitary Sewer Replacement. The motion was seconded by Mr. Chelik. All Board Members voted unanimously to approve. Motion carried

Contract 26-4: Biosolids Hauling - Authorization is requested to advertise bids for Contract 26-4. The contract is for hauling of grit, screenings and dewatered sludge for landfill disposal.

Mr. Chowanec made a motion to advertise bids for Contract 26-4: Biosolids Hauling. The motion was seconded by Mr. Larioni. All Board Members voted unanimously to approve. Motion carried.

Mr. Matechak noted that the 2025 Audited Financial Statements were presented at the July 2026 meeting. In the absence of any questions or comments, Mr. Matechak requested a motion to approve the 2025 Audit Report.

Mr. Larioni made a motion to approve the 2025 Audit as presented. The motion was seconded by Mr. Chelik. All Board Members voted unanimously to approve. Motion carried.

Mr. Chelik noted the positive findings of the audit report and commended the performance of management and the staff.

Mr. Matechak reported that the administrative offices experienced a cyber incident in late June in which a phishing link affected one computer in the administrative office. Our IT service provider responded to the event and mitigated the initial impacts and corrected the problem. Our insurance carrier was notified and they are doing a follow-up response to evaluate the incident and offer their recommendations or guidance in response.

Mr. Ruddy asked if all of the computers were affected? Mr. Matechak noted that only one computer and one email account were affected. Nothing migrated to the other computers. The hard drive of the affected computer was replaced and scans were conducted. The work station is back in operation.

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