

The May 17, 2017 Special Meeting of the Greater Hazleton Joint Sewer Authority was called to order by Chairman George at 6:00 PM. All in attendance gave a pledge of allegiance.

Roll Call:

Ammon – Present	Boyarski – Present	Cuozzo – Absent
Fayock – Present	George – Present	Grink – Present
Milot – Present	Sherrock – Present	Zola - Present

Also in Attendance:

Christopher Carsia – Director of Operations	Gregory Olander – Operations Manager
Attorney Joseph D. Ustynoski – Solicitor	Attorney Scott Gartley – Labor Law Attorney

PUBLIC COMMENT

There was no public comment.

Chairman George turned the meeting over to Attorney Gartley for an overview of the contract that was proposed by the Negotiating Committee and accepted by the union employees.

Attorney Gartley summarized the Memorandum of Understanding (MOU) for the Maintenance Contract Employees for the Board and then summarized the MOU for the Clerical Contract Employees for the Board.

Board Member Ammon noted for the record that any savings expected by changing to a self-funded health insurance plan through PMHIC are estimated, but not guaranteed.

Grink & Sherrock moved to accept the terms of the offer made to the United Steelworkers of America Local 8567-03 (Maintenance Employees) as recommended by the Negotiating Committee and outlined in the Memorandum of Understanding dated May 12, 2017.

On the Question: Board Member Ammon stated for the record that he could not vote yes for the contract approval due to the increases in the Pension Plan.

Roll Call: Ammon-no, Boyarski-yes, Cuozzo-absent, Fayock-yes, George-yes, Grink-yes, Milot-yes, Sherrock-yes, Zola-yes

Grink & Milot moved to accept the terms of the offer made to the United Steelworkers of America Local 8567-03 (Clerical Employees) as recommended by the Negotiating Committee and outlined in the Memorandum of Understanding dated May 12, 2017.

On the Question: Board Member Ammon stated for the record that he could not vote yes for the contract approval due to the increases in the Pension Plan.

Roll Call: Ammon-no, Boyarski-yes, Cuozzo-absent, Fayock-yes, George-yes, Grink-yes, Milot-yes, Sherrock-yes, Zola-yes

Milot & Boyarski moved to enter executive session to discuss a contract issue.

Passed: Aye-8, Nay-0, Absent-1

After the Board moved out of executive session, **Boyarski & Sherrock** moved to adjourn.

Passed: Aye-8, Nay-0, Absent-1

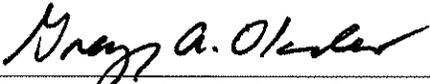
The meeting was adjourned at 6:38 PM.

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Respectfully submitted,
Greater Hazleton Joint Sewer Authority



Gregory Olander, Assistant Secretary