

The December 27, 2017 Special Meeting of the Greater Hazleton Joint Sewer Authority was called to order by Chairman George at 6:30 PM. All in attendance gave a pledge of allegiance.

Roll Call:

Ammon – Present	Boyarski – Absent	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
Andrew Nowak – Field Operations Manager	Attorney Joseph D. Ustynoski – Solicitor
Nicholaus Sahd – Gannett Fleming	

PUBLIC COMMENT

There was no public comment.

Christopher Caria introduced Nicholaus Sahd, Senior Environmental Scientist, from Gannett Fleming for a presentation on changes contained in the draft NPDES Permit (Operating Permit) that was received on December 16, 2017 from DEP. He asked that the Board move to executive session to discuss legal issues relative to the permit.

Milot & Grink moved to enter executive session to discuss legal issues relative to the draft NPDES Permit.

Passed: Aye-7, Nay-0, Absent-2

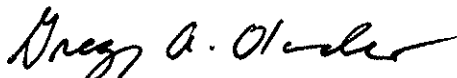
After the Board moved out of executive session, Sherrock & Grink moved to retain Attorney Randall G. Hurst of Mette, Evans, & Woodside to review, discuss, and prepare comments for response to DEP on the draft NPDES Permit with payment for services not to exceed \$3,500.

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

Milot & Grink moved to adjourn.

The meeting was adjourned at 8:05 PM

Respectfully submitted,
Greater Hazleton Joint Sewer Authority



Gregory Olander, Assistant Secretary