

The December 6, 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 – Present
Fayock – Absent	George – Present	Grink – Present
Milot – Present	Sherrock – Present	Zola – Absent

Also in Attendance:

Christopher Carsia – Director of Operations	Gregory Olander – Operations Manager
Andrew Nowak – Field Operations Manager	Attorney Joseph D. Ustynoski – Solicitor
Attorney Jennifer Caron – Eckert Seamans	Attorney Pete Carlucci – Eckert Seamans

PUBLIC COMMENT

There was no public comment.

Attorney Ustynoski introduced Attorney Jennifer Caron and Attorney Pete Carlucci for discussions concerning the potential sale of the Authority. Attorney Ustynoski requested the Board move to executive session to discuss a legal issue concerning the potential for a sale of the Authority.

Grink & Sherrock moved to enter executive session to discuss a legal issue pertaining to the sale of the Authority.

Passed: Aye-6, Nay-0, Absent-3

After the Board moved out of executive session, **Cuozzo & Grink** moved to retain the law firm Eckert Seamans with representation by Attorney Jennifer Caron and Attorney Peter Carlucci relative to the unilateral action of the City of Hazleton to sell the assets of the Greater Hazleton Joint Sewer Authority as per the engagement letter dated November 30, 2017, not to exceed \$15,000.00 without additional approval by the Board or Directors.

Roll Call: Ammon-yes, Boyarski-absent, Cuozzo-yes, Fayock-absent, George-yes, Grink-yes, Milot-yes, Sherrock-yes, Zola-absent

Chairman George commented that the Authority needs to get a new sign in the front of the property to replace the older looking sign and wooden base. Andy Nowak stated that the Authority did purchase a newer, lighted sign locally, but the construction is not stable enough to withstand moderate to high winds so a more heavy duty sign needs to be purchased.

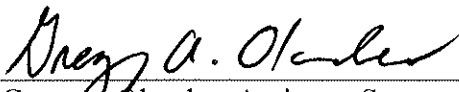
Grink & Milot moved to adjourn.

Passed: Aye-6, Nay-0, Absent-3

The meeting was adjourned at 7:35 PM

Respectfully submitted,

Greater Hazleton Joint Sewer Authority



 Gregory Olander, Assistant Secretary