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The March 28, 2018 Special Meeting of the Greater Hazleton Joint Sewer Authority was called to order by Chairman Sherrock at 6:30 PM. All in attendance gave a pledge of allegiance.

Roll Call:

Ammon – Present	Boyarski – Absent	Cuozzo – Present
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
Rachel Govelovich, P.E Gannett Fleming	Jeffrey Raffensperger, P.E. – Gannett Fleming

PUBLIC COMMENT

There was no public comment.

<u>Grink & Milot</u> moved to enter executive session for personnel issues, negotiations, and a legal issue. Passed: Aye-8, Nay-0, Absent-1

After the Board moved out of executive session, <u>Milot & Grink</u> moved to adjourn. Passed: Aye-8, Nay-0, Absent-1

The meeting was adjourned at 8:37 PM

Respectfully submitted,

Greater Hazleton Joint Sewer Authority

Gregory Olander, Assistant Secretary

Tren a. Olile