

The October 10, 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	Cuozzo – Present	Fayock – Absent
Gallagher – Present	George – Present	Grink – Present
Milot – Present	Sherrock – Present	Zola – Absent

Also in Attendance:

Christopher Carsia – Director of Operations	Gregory Olander – Operations Manager
Andy Nowak – Field Operations Manager	Attorney Joseph D. Ustynoski – Solicitor
Rachel Govelovich, P.E. – Gannett Fleming	Jeffrey Raffensperger, P.E. – Gannett Fleming
Audrey J. Daly, Esquire – Gannett Fleming	

PUBLIC COMMENT

There was no public comment.

Gallagher & Grink moved to enter executive session to discuss legal and personnel issues.

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

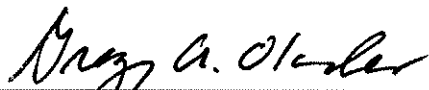
After the Board moves out of executive session, **Milot & Gallagher** moved to adjourn.

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

The meeting was adjourned at 8:37 PM

Respectfully submitted,

Greater Hazleton Joint Sewer Authority



Gregory Olander, Assistant Secretary