

The January 28, 2019 regular monthly 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 – Present
Gallagher – Present	George – Present	Grink – Present
Milot – Present	Sherrock – Present	Zola – Present

Also in Attendance:

Christopher Carsia – Director of Operations	Andy Nowak – Field Operations Manager
Gregory Olander – Operations Manager	Attorney Joseph D. Ustynoski – Solicitor
*Rachel Govelovich, P.E. – Gannett Fleming	*Robert Dougherty, P.E. – RJD Engineering

*In attendance during the Work Session

PUBLIC COMMENT

There was no public comment.

George & Fayock nominated Christopher Carsia as Temporary Chairman for Reorganization. Passed: Aye-9, Nay-0, Absent-0

NOMINATION OF OFFICERS

Grink & George moved to retain the same officers as in 2018 as follows:

- Theodore Sherrock** as Chairman
- Frank George** as Vice-Chairman
- Grace Cuozzo** as Secretary
- John Milot** as Treasurer

George & Grink moved to close the nominations. Passed: Aye-9, Nay-0, Absent-0
Roll Call on retention of officers: Ammon-no, Cuozzo-no, Fayock-yes, Gallagher-yes, George-yes, Grink-yes, Milot-yes, Sherrock-yes, Zola-yes (Passed 7-2)

Grink & Milot nominated William Gallagher for Assistant Treasurer.
Roll Call: Ammon-yes, Cuozzo-yes, Fayock-yes, Gallagher-yes, George-yes, Grink-yes, Milot-yes, Sherrock-yes, Zola-yes (Passed 9-0)

APPOINTMENTS BY THE BOARD

George & Milot moved that the Ustynoski & Marusak law firm with representation by Attorney Joseph D. Ustynoski be reappointed as Solicitor for the Authority.

On the Question: Board Member Cuozzo asked what the hourly rate was for the Attorney Ustynoski. Christopher Carsia responded that this hourly rate is \$115.00 per hour. Board Member Ammon then asked if there was a contract or agreement in place for the Solicitor. Attorney Ustynoski responded that he does not have a contract or an agreement and that he was never required to have one in place. Board Member Ammon asked what rate was being charged for his firm’s paralegals. Attorney Ustynoski responded that there is no rate for paralegals and they do very little work on the Authority’s account. Board Member Ammon asked if it happens. Attorney Ustynoski responded that it would happen only during litigation.

Roll Call: Ammon-no, Cuozzo-no, Fayock-yes, Gallagher-yes, George-yes, Grink-yes, Milot-yes, Sherrock-yes, Zola-yes (Passed 7-2)

George & Milot moved to appoint Morgan Stanley as the Investment Consultant for the Authority with representation by Howard Willard III and Stephen Kepchar.

On the Question: Board Member Ammon asked if there is a current agreement with Morgan Stanley. Christopher Carsia responded that he is not aware of a current agreement. Ammon asked if there is a schedule of fees since we are being asked to vote on spending money and we have nothing to look at. Carsia responded that they charge a percentage of the account balance ranging from 1.5% to 1.75% depending on the type of investment. Ammon said there is no contract with this firm so you can get rid of them at any time. Board Member Cuozzo asked for a schedule of fees for the 457B pension plan. Christopher noted that the investment fees for the 457B Plan are paid by the employees, not the Authority. He said there is an agreement set up for that plan that was already provided and approved by the Board. Christopher stated that a schedule of fees can be provided to the Board for Morgan Stanley. Board Member Zola stated that going forward the Board should be provided fees for comparison to others prior to the meeting. Cuozzo noted that that is why you go out for RFPs for professional services, so you have those comparisons. Ammon noted that he was not looking to change anything, but the Board should be provided with the fees that are being charged before being asked to spend money.

Roll Call: Ammon-no, Cuozzo-no, Fayock-yes, Gallagher-yes, George-yes, Grink-yes, Milot-yes, Sherrock-yes, Zola-yes (Passed 7-2)

George & Grink moved that Snyder & Clemente, CPA with representation by John Nonnemacher, CPA be reappointed as Auditor for the Authority.

On the Question: Board Member Cuozzo asked at what rate they would be reappointed. Christopher Carsia responded that it would be not to exceed the amount budgeted for auditing. Board Member Ammon asked at what amount they agreed to do the work. Gregory Olander responded that the work they are performing is contained in their engagement letter. Ammon said last year you had an engagement letter in June to do the work for last year, but you have to have an agreement because it is a business transaction for a service and you should know what you are paying for and what service they are providing in the agreement. Gregory responded that their engagement letter does list the tasks they are performing during the Audit. Ammon stated that the letter that was passed out is for last year, so where is the 2019 engagement letter. Cuozzo stated that you are looking to appoint Snyder & Clemente right now without an engagement letter and without seeking an RFP. Ammon said you don't have to seek an RFP, but you need to know what you are agreeing to and what you are paying. Cuozzo asked how much was budgeted. Olander responded that the auditing budget line item is \$34,000. He said they were paid \$32,500 last year, \$29,750 in both 2016 and 2017, and \$29,000 in 2015. He said the amount billed can fluctuate slightly due to differing amounts of work that may be needed from year to year. Ammon stated that they base that number on their fee schedule, which the Board should have before being asked to vote.

Roll Call: Ammon-no, Cuozzo-no, Fayock-yes, Gallagher-yes, George-yes, Grink-yes, Milot-yes, Sherrock-yes, Zola-yes (Passed 7-2)

George & Milot moved that Gannett Fleming, Inc. with representation by Rachel Govelovich, P.E. be reappointed as Consulting Engineer for the Authority.

On the Question: Board Member Ammon asked what the fee is since they announced an increase of 2.9%. He asked what the percentage increase is on. He said that he asked for a contract and was given an agreement from 1980 with a number in there as a percentage not a dollar amount. Christopher Carsia stated that the percentage increase is on the employees' hourly rate of pay. Ammon asked where that contract is that spells out the hourly rate of pay. After some discussion on this matter, Rachel Govelovich was contacted via telephone and asked if the percentage wage

increase would affect the existing contracts such as for the incinerator and construction management. Rachel responded that the average Gannett Fleming employee wage increase is 3.4% for 2019 and it does not affect any budget numbers for projects with the Authority. She said although employees working under a particular contract may have received an increase, her firm is not asking for additional contract dollars. Board Member Ammon asked what the increase affects. Rachel responded that it affects the hourly rate an employee earns, but knowing a project may take a few years, employee wage increases were already factored into the budget amount that was presented in the contract. Rachel stated that although she was not the Project Manager when the Board asked for the wage increases to be listed on the engineer's report, it is for informational purposes only and does not affect any of the amounts in the contracts her firm has with the Authority. *The telephone conversation with Rachel was concluded at this time.* Board Member Ammon then asked what the not to exceed amount is for the annual work. Gregory Olander responded that it would be the budget amount for the fiscal year, which is \$85,000 this year. Board Member Cuozzo asked if that was for the incinerator budget. Gregory responded that it is for annual service work, attending authority meetings, preparation of the annual Chapter 94, Operating, and CSO reports, work on the NPDES Permit renewal, etc. Board Member Ammon asked what would happen if they worked longer on those projects, would they not bill over the budget amount? Christopher Carsia responded that he would not approve an invoice above the budget without coming back to the Board for their approval. Board Member Fayock asked why RJD Engineering was not on the agenda. Gregory responded that RJD Engineering has never been approved as a consulting engineer during reorganization. Board Member Ammon asked how he is doing work for the Authority. Board Member Fayock stated that he is disappointed that Gannett Fleming presented an increase at the work session 5 days before the vote instead of say August. Gregory responded that years ago Gannett was asked by previous Board Members to list the Gannett employee average wage increases for the upcoming year on the engineer's report as information for the Board. Board Member Fayock said he is in agreement with Board Members Ammon, Cuozzo, and Zola about going out for RFPs. Board Members Cuozzo and Zola discussed not appointing Gannett Fleming at this time and going out for RFP. Board Member Ammon stated that he is in agreement with going out for RFP for engineering services, but in his opinion it is not the right time because the Authority is in the middle of the Incinerator Project and it could cause more problems in trying to get that project completed.

Roll Call: Ammon-no, Cuozzo-no, Fayock-no, Gallagher-yes, George-yes, Grink-yes, Milot-yes, Sherrock-yes, Zola-no (Passed 5-4)

Board Member Fayock asked when RJD Engineering is appointed. Attorney Ustynoski responded that the Board can appoint RJD Engineering at any time. Board Member Cuozzo asked if there was a contract for the work they are doing in West Hazleton. Gregory responded that they do not have a separate contract for that project. Board Member Ammon stated that we don't know what he is charging for the work. Christopher responded that we know his current rate and he asked Andy Nowak to distribute the rate schedule for 2019 that was received today. Board Member Ammon asked what his current rates are and how an auditor is not picking up on the fact that there is no agreement in place to do this work. He asked Attorney Ustynoski to get an agreement together with RJD Engineering with his rates for engineering work that he is doing and the Board agreed to have it on the agenda for next month. Board Member Zola stated that there are no prices from other firms to compare with the RJD rates and he asked to have some prices for comparison.

Milot & Fayock moved to approve the minutes of the December 17, 2018 Regular Monthly Meeting. Passed: Aye-9, Nay-0, Absent-0

Director of Operations Report - MONTHLY FLOW REPORT

	<u>December 2018</u>		<u>Year to Date</u>		
			<u>Total</u>		<u>Average</u>
Total Flow	<u>364,801,201</u>	Gallons	<u>4,103,106,915</u>	Gallon	xxxxx
Total Flow Bypassed	<u>23,893,240</u>	Gallons	<u>322,850,896</u>	Gallon	xxxxx
Days Flow Bypassed	<u>9</u>	Days	<u>89</u>	Days	xxxxx
Total Flow Treated	<u>340,907,961</u>	Gallons	<u>3,780,256,039</u>	Gallon	xxxxx
Average Minimum	<u>8.2</u>	MGD	xxxxx	xxxxx	<u>7.6</u> MGD
Average Maximum	<u>18.4</u>	MGD	xxxxx	xxxxx	<u>17.5</u> MGD
Average Daily Flow	<u>10.9</u>	MGD	xxxxx	xxxxx	<u>10.4</u> MGD

The Director of Operations, Christopher Carsia, reported on the wastewater flows for December 2018. He said the total volume of wastewater diverted from all point sources for the month was estimated to be 59.888 million gallons with 23.893 million gallons of treated outflow being diverted at the treatment plant. He said approximately 2.808 million gallons of the total diverted flow was treated outflow from the Autumn & Ridge CSO Separator. He said the flow to the treatment plant was recorded at 364.8 million gallons with approximately 340.9 million gallons being fully treated. He also stated that the average daily flow to the treatment plant for the month was 10.9 MGD and the average daily flow for the year was 10.4 MGD, which exceeds the treatment plant permitted average daily flow of 8.9 MGD. He said the flows to the treatment plant for calendar year 2018 were about 1 billion gallons higher than normal annual flows. He then reported that the Mill Street Diversion Chamber, point source 016, was closed on January 4, 2019 due to the completion of the Button Bock CSO Separation Project. He said flow monitoring will be performed to quantify flow removed from the system and there will be no overflows recorded in the monthly CSO spreadsheet for point source 016 going forward.

Christopher reported that the revenues for December 2018 were \$1,049,818.79, which was a 22.6% increase from the prior year. He said the billing for hauled waste received in December totaled \$199,915.06, which is an increase of 86.4% from the same month in the prior year. He said the Authority is on pace to exceed overall revenue projections primarily due to the revenues generated from the hauled waste program. Board Member Grink asked what the increase to operating revenues is attributed to since they are higher every month. Gregory Olander responded that through 5 months of the current fiscal year, revenues are \$719,000 higher than last fiscal year. He said of that total, approximately \$489,000 is attributed to hauled waste and approximately \$230,000 or a 5.6% customer revenue increase is due to the customer rate increase of 7.5% that became effective July 31, 2018.

Christopher then reported that a letter was received from the Authority’s Investment Consultant, Morgan Stanley, informing the Authority that they would no longer serve investment client needs within certain Government Entity accounts. He said due to this change, Authority management is recommending the transfer of funds from these governmental accounts with Morgan Stanley to Authority accounts in the Pennsylvania Department of the Treasury - INVEST Program, which is currently yielding a return rate of 2.4%. Board Member Ammon asked who would be managing the money. Gregory responded that the accounts are through the State’s Treasury Department that do

not require a money manager and the funds in the account yield returns based on a variable interest rate. Board Member Ammon asked if the money can be withdrawn at any time and Christopher Carsia responded that money can be withdrawn at any time without penalty.

Christopher also reported that he contacted UGI Energy Services who recently acquired the Authority's natural gas supplier, South Jersey Energy, to begin the process of getting reclassified to a lower tier due to the upcoming startup of the incinerator. He said hopefully, the Authority can get a contract with a lower rate before the incinerator becomes operational.

Andy Nowak reported that the Road Crew would be assisting in West Hazleton with snow removal. He also stated that the Authority began hauling the contaminated spoil material to the landfill.

Gregory Olander reported that the IRS 1095 forms were sent to employees as required by the Affordable Care Act (ACA) and the 1094 form was submitted to the IRS. Gregory then reported that he received notice of a price increase from Waste Management for tipping fees at their Alliance Landfill. He said the tipping fee at Alliance is increasing from \$40.50 to \$42.50 per ton effective January 21, 2019. He said it is a 5% increase. Gregory also reported that he recalculated the credit for Lehigh Valley Hospital – Hazleton for the water main leak that went into the storm sewer last year. He said his initial calculation that was presented last month was based on charging for the average flow; however, the recalculation requested by the Board charges for the maximum flow over the previous 12 month period. He said the amount being credited is \$24,148.56 based on the recalculation.

Gregory also reported that the staff from the Maintenance Department completed the process of rebuilding Raptor #2 at the hauled waste receiving station. He said the unit had to be completely rebuilt by removing all parts down to the metal shell; the shell had to be repaired; and new parts had to be reinstalled, which took approximately three (3) weeks to complete using the majority of the maintenance department staff. He said the Raptor #1 also needs to be rebuilt and the parts will be ordered for the rebuild this fiscal year. He said the quote for the parts to rebuild the other raptor is \$83,000 from the equipment manufacturer. Gregory stated that the grit and rocks in the hauled waste loads is causing excessive wear on the internal components of the Raptor units. He said the maintenance department is recommending installation of a rock trap before the Raptors to collect grit and rocks before the machine. He said different units were being looked at, but the one that appears to be the most functional for this application is from JWC Environmental for a cost of \$35,980.00 plus \$1,300 shipping through the COSTARS Program. He said that he would get back to the Board with other options, if available.

Gregory then reported that the mechanical arm on Secondary Clarifier #3 will not turn forward. He said the maintenance department is investigating the problem, but the mechanisms on Secondary Clarifier #3 and #4 are over 30 years old and in need of replacement. He said so far they flushed the system, changed the oil, replaced the pressure boot and rewired the start/stop switch to try to get it to run. He said the clarifier is being emptied to see if there is damage to the scraper mechanism. He noted that replacement of the mechanical components of the Secondary Clarifiers #3 and #4 has been on the Capital Projects list since 2011 at a cost of approximately \$550,000. He said it may be time to consider replacement of those mechanisms in the near future.

Milot & Gallagher moved to accept the Director of Operations report and to have the written report on diverted flows made a permanent part of the record.

Passed: Aye-9, Nay-0, Absent-0

Engineer's Report – Robert Dougherty reported that a pre-construction meeting was held for the West Hazleton Area #2 Stormwater Separation Project and the expected start date is March 1, 2019 depending on frost conditions coming out of the winter months. He said there will be a roof drain removal effort associated with this project for approximately 182 properties that have been identified to date. He said they would be initially notified with door hangers and he distributed a copy of the notice to the Board Members. He said the language was modified from that used for the Button Bock Project. He said actions will be tracked by his firm including dates of notices, phone calls, and any issues that may arise during removal of the roof drains.

Robert then reported on the relocation of the Authority's sewer line on Jaycee Drive to remove it from the bridge abutment near the entrance to the treatment plant. He said the topography is being looked at to determine the route for approximately 1,600 linear feet of line and 10 manholes that would be installed on the south side of Black Creek. He estimated the project cost to be between \$150,000 and \$190,000. He said once the alignment is finalized he would contact representatives at Can Do regarding easements.

Robert also reported that flow monitoring continues at 22nd and Vine Streets in Area 10 of Hazleton City and flow monitoring is beginning in the 18" pipe flowing to the Locust Street Pump Station from the south to capture flows from Areas 2A and 2B in Hazleton City. He then reported that the Mill Street Diversion Chamber (Button Bock) Closure Report was submitted to DEP and flow monitoring has begun to quantify the amount of flow removed from the system due to the separation project and roof drain removal efforts. Gregory Olander noted that he spoke with DEP concerning the closure of the diversion chamber. He said DEP will come to inspect the chamber after it is permanently closed, which requires sealing the gate with bricks or concrete so it cannot be opened in the future. Robert also reported that he is requesting a 3.3% increase to fees for 2019. He noted that there was no increase in fees for his firm during calendar year 2018.

Rachel Govelovich reported that there has been no formal response to the Authority's comments on the draft NPDES permit from DEP. She then reported on the Incinerator Project. She said PENNVEST Payment Request #2 will be submitted this month using the new PENNVEST disbursement system. She stated that the mid-level platform change order request was sent to DEP on January 10, 2019 as per the prior approval procedures. She stated that the Fluidized Air Blower (FAB) was inspected and tested following bearing replacement and the unit performed well with good vibration results. She said the FAB was returned to the Authority on December 28, 2018 and has been installed. Rachel gave a brief progress report on work performed under the three construction contracts of the Incinerator Project as listed in the Engineer's Report. She then reported that Ronca Payment Estimate #8 in the amount of \$115,830.00, Hayden Payment Estimate #9 in the amount of \$41,850.00, and Master Mechanical Corporation Payment Estimate #3 in the amount of \$23,985.00 are on the agenda and recommended for Board approval.

Rachel then reported that Ronca has submitted time and materials Change Order #6 in the amount of \$12,089.28 for excavation, removal, sampling of the excavated area, removal of materials by an environmental firm, and concrete backfill relative to costs above the \$14,000.00 allowance contained in the contract for the removal of the underground storage tank. Rachel then reported that Ronca also submitted Change Order #5 in the amount of \$13,666.80 to add two (2) automated actuators to sludge feed valves to allow for an operational improvement when switching to and from incineration. She said both change orders are on the agenda for the Board's consideration. Board Member Ammon asked if programming of the actuators was an additional cost and who would be

doing the programming. Rachel responded that the cost for additional programming was included and Gregory Olander responded that Martz Technologies from Berwick would be performing the programming as a sub-contractor on the project. He said they are the same programmer currently used by the Authority so they are familiar with the SCADA system program.

Rachel also reported that the engineering work for the mid-level platform around the incinerator was approved at the January 14, 2019 special meeting and is being completed by Ronca’s sub-contractor. She said the cost to build the platform would be provided to the Board as soon as it is available. Rachel then stated that a meeting to discuss incinerator processes and operations was held on January 22, 2019 with the Authority staff, Gannett Fleming, and Suez and that the next construction meeting would be held on February 14, 2019. Rachel then reported that the average salary adjustment for Gannett Fleming employees for 2019 is approximately 3.4% as listed on the engineer’s report.

Gallagher & Fayock moved to accept the Engineer’s report.

Passed: Aye-9, Nay-0, Absent-0

Solicitor’s Report – In addition to what was reported in executive session at the work session, Attorney Ustynoski reported that he had nothing additional to report.

Gallagher & Milot moved to accept the Solicitor’s report. Passed: Aye-9, Nay-0, Absent-0

Milot & Grink moved to accept the Investment Consultant’s Report as provided.

Roll Call: Ammon-yes, Cuzzo-yes, Fayock-yes, Gallagher-yes, George-yes, Grink-yes, Milot-yes, Sherrock-yes, Zola-yes (Passed 9-0)

BILLS AND CREDITS

Gallagher & George moved to approve payment of Gannett Fleming, Inc. invoices and requisitions from November 24, 2018 through December 28, 2018, totaling \$2,517.06 as listed in the following table:

<u>Requisition#</u>	<u>Invoice #</u>	<u>Description</u>	<u>Amount</u>
Operating Fund	051153.A*67998	Annual Service Work	\$ 1,828.48
Operating Fund	051153.B*67999	Attending Authority Meetings	\$ 540.96
Operating Fund	051153.T*68000	NPDES Permit Application	\$ 147.62
		Total	\$ 2,517.06

Roll Call: Ammon-yes, Cuzzo-yes, Fayock-yes, Gallagher-yes, George-yes, Grink-yes, Milot-yes, Sherrock-yes, Zola-no (Passed 8-1)

Gallagher & George moved to approve payment of Gannett Fleming, Inc. Invoice #048847.C0*67997, in the amount of \$36,923.81, from November 24, 2018 through December 28, 2018, for the following Incinerator Project items: PENNVEST Administration (\$1,518.90), Air Permitting during Construction (\$329.40), Construction Administration (\$18,547.25), and Resident Observation (\$16,528.26).

Roll Call: Ammon-yes, Cuzzo-no, Fayock-yes, Gallagher-yes, George-yes, Grink-yes, Milot-yes, Sherrock-yes, Zola-no (Passed 7-2)

Gallagher & George moved to approve Requisition #C186, payment to Michael F Ronca & Sons, Inc., totaling \$115,830.00, for Payment Estimate #8 of the Incinerator Installation Project - Contract One (General Construction) as recommended by the Engineer. The original contract price was \$10,877,000.00. Add for Change Orders #1 to #3 (-\$69,478.72) for a total contract of \$10,807,521.28. The total of payments made to date including this payment is \$3,420,945.25, which leaves a balance of \$7,386,576.03.

Roll Call: Ammon-yes, Cuozzo-no, Fayock-yes, Gallagher-yes, George-yes, Grink-yes, Milot-yes, Sherrock-yes, Zola-no (Passed 7-2)

Gallagher & George moved to approve Requisition #C187, payment to George J. Hayden, Inc., totaling \$41,850.00, for Payment Estimate #9 of the Incinerator Installation Project - Contract Three (Electrical) as recommended by the Engineer. The original contract price was \$794,400.00. Add for Change Orders #1 to #2 (\$2,810.00) for a total contract of \$797,210.00. The total of payments made to date including this payment is \$596,025.00, which leaves a balance of \$201,185.00.

Roll Call: Ammon-yes, Cuozzo-no, Fayock-yes, Gallagher-yes, George-yes, Grink-yes, Milot-yes, Sherrock-yes, Zola-no (Passed 7-2)

Gallagher & George moved to approve Requisition #C188, payment to Master Mechanical Corporation, totaling \$23,985.00, for Payment Estimate #3 of the Incinerator Installation Project - Contract Two (Mechanical) as recommended by the Engineer. The original contract price was \$123,500.00. The total of payments made to date including this payment is \$49,720.50, which leaves a balance of \$73,779.50.

Roll Call: Ammon-yes, Cuozzo-no, Fayock-yes, Gallagher-yes, George-yes, Grink-yes, Milot-yes, Sherrock-yes, Zola-no (Passed 7-2)

Gallagher & George moved to approve payment from the Operating Fund in the amount of \$1,690,358.38 for Operating and Administrative Expenses (\$640,225.40); Construction in Progress (\$36,523.98); Transfers to Other Authority Accounts (\$828,445.50); Debt Service Series 2018 Bond (\$8,998.63); Interest Expense Pennvest Loan #27906 (\$61.98); Debt Service Pennvest Loan #27769 (\$172,675.90); and Debt Service Pennvest Loan #58103 (\$3,426.99) from the month of December 2018.

Roll Call: Ammon-no*, Cuozzo-no, Fayock-yes, Gallagher-yes, George-yes, Grink-yes, Milot-yes, Sherrock-yes, Zola-no (Passed 6-3)

**Board Member Ammon votes no for all payments from the Operating Fund as presented except those for the Hazleton City Authority (HCA), for which he abstains.*

Gallagher & George moved to approve issued credits totaling \$2,578.42 from month of December 2018.

Roll Call: Ammon-yes, Cuozzo-yes, Fayock-yes, Gallagher-yes, George-yes, Grink-yes, Milot-yes, Sherrock-yes, Zola-yes (Passed 9-0)

NEW BUSINESS

Gallagher & George moved to approve Change Order #5 of the Incinerator Installation Project - Contract One (General Construction) as recommended by the engineer, in the amount of \$13,666.80 to provide two (2) EMO Actuators on Sludge Cake Discharge Ball Valves to allow for uninterrupted sludge processing during transfer to/from incineration.

Roll Call: Ammon-yes, Cuozzo-no, Fayock-yes, Gallagher-yes, George-yes, Grink-yes, Milot-yes, Sherrock-yes, Zola-no (Passed 7-2)

Gallagher & George moved to approve Change Order #6 of the Incinerator Installation Project - Contract One (General Construction) as recommended by the engineer, in the amount of \$12,089.28 for costs above the \$14,000.00 contract contingency to remove and dispose of the abandoned fuel oil tank including soil testing, removal/disposal of contaminated water, trucking/onsite stockpile of contaminated soil, and concrete/aggregate backfill of excavation to subgrade.

Roll Call: Ammon-yes, Cuzzo-no, Fayock-yes, Gallagher-yes, George-yes, Grink-yes, Milot-yes, Sherrock-yes, Zola-no (Passed 7-2)

Gallagher & George moved to approve a sewage connection allocation for one (1) EDU in the City of Hazleton for Paul B. DeAngelo for a residential property located at 120 Coxe Street. This allocation is contingent upon the applicant paying all fees and charges established by the Authority and satisfying all conditions for proper connection, including inspections, to the sewer system as set forth by the Authority and/or its Engineer.

Roll Call: Ammon-yes, Cuzzo-yes, Fayock-yes, Gallagher-yes, George-yes, Grink-yes, Milot-yes, Sherrock-yes, Zola-yes (Passed 9-0)

Gallagher & George moved to close Morgan Stanley Investment Accounts 613-xxx066, 613-xxx396, and 613-xxx397 and to transfer the all account balances on day of transfer(s), which currently has a total account value of \$1,035,599.86, to the Authority's Pennsylvania Treasurer's Program INVEST Daily Pool Account 0001 as recommended by Authority Management.

Roll Call: Ammon-yes, Cuzzo-yes, Fayock-yes, Gallagher-yes, George-yes, Grink-yes, Milot-yes, Sherrock-yes, Zola-yes (Passed 9-0)

Gallagher & Milot moved to adjourn.

Passed: Aye-9, Nay-0, Absent-0

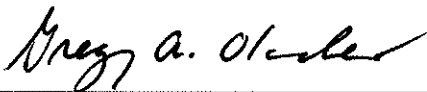
The meeting was adjourned at 7:21 PM

The next scheduled Work Session will be Wednesday, February 20, 2019 at 6:30 PM

The next scheduled Regular Monthly Meeting will be Monday, February 25, 2019 at 6:30 PM

Respectfully submitted,

Greater Hazleton Joint Sewer Authority



Gregory Olander, Assistant Secretary