

The December 4, 2019 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  
 George – Absent  
 Sherrock – Present

Fayock – Present  
 Grink – Present  
 Sullivan – Present

Gallagher – Present  
 Milot – Present  
 Zola – Present

Also in Attendance:

Gregory Olander – Director of Administration      Andy Nowak – Field Operations Manager  
 Attorney Joseph D. Ustynoski – Solicitor

**PUBLIC COMMENT**

There was no public comment.

**OPENING OF BIDS FOR SLUDGE, GRIT, & FLY-ASH HAULING - CALENDAR YEAR 2020**

<b>Bidder's Name</b>	<b>Hauling CES</b>	<b>Hauling Keystone</b>	<b>Hauling Alliance</b>
Denali Water Solutions Russellville, AR	M-F NO BID	M-F NO BID	M-F NO BID
	Sat NO BID	Sat NO BID	Sat NO BID
Solid Waste Services, Inc. d/b/a J.P. Mascaro & Sons Audubon, PA	M-F \$526.75	M-F \$526.75	M-F \$551.75
	Sat \$579.50	Sat \$579.50	Sat \$604.50
Waste Management of Pennsylvania, Inc. Dunmore, PA	M-F \$356.00	M-F \$356.00	M-F \$356.00
	Sat \$392.00	Sat \$392.00	Sat \$392.00

**Zola & Fayock** moved to approve the sludge hauling and disposal service contract with Waste Management of Pennsylvania, Inc. as outlined in the Request for Proposal for the period beginning January 1, 2020 and ending December 31, 2020 at a price as follows:

\$356.00 per load Monday through Friday and \$392.00 per load Saturday to Alliance Landfill  
 \$356.00 per load Monday through Friday and \$392.00 per load Saturday to CES Landfill

\$356.00 per load Monday through Friday and \$392.00 per load Saturday to Keystone Landfill  
All prices are fixed rate per load from the GHJSA treatment plant to the respective landfill. Motion is contingent on review and approval of the contract documents by the Solicitor and Administration.  
Roll Call: Ammon-yes, Fayock-yes, Gallagher-yes, George-absent, Grink-yes, Milot-yes, Sherrock-yes, Sullivan-yes, Zola-absent (Passed 8-0-1)

Gregory Olander reported that the language in the H2O Grant guidelines regarding the matching contribution was interpreted to be 50% of the overall project; however, Rachel Govelovich recently received clarification from DCED that the matching contribution is actually 50% of the grant award amount, which would be 1/3 of the overall project cost. He asked if the Board wanted to keep the matching contribution at 50% as per Resolution 002 of 2019 or pass a new resolution with a lower Authority contribution.

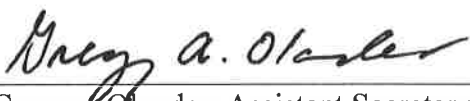
**Gallagher & Sullivan** moved to rescind Resolution 002 of 2019 authorizing submission of an H2O Grant through the Commonwealth Financing Authority (CFA) in the amount of \$3,000,000.00 for partial financing of the Locust Street CSO Separation Project, which has an estimated cost of \$6,047.160.00 and to designate authorized signors for documents and agreements relative to the grant request.  
Roll Call: Ammon-yes, Fayock-yes, Gallagher-yes, George-absent, Grink-yes, Milot-yes, Sherrock-yes, Sullivan-yes, Zola-absent (Passed 8-0-1)

**Gallagher & Grink** moved to approve Resolution 003 of 2019 to authorize submission of an H2O Grant through the Commonwealth Financing Authority (CFA) in the amount of \$4,052,000.00 for partial financing of the Locust Street CSO Separation Project, which has an estimated cost of \$6,047.160.00 and to designate authorized signors for documents and agreements relative to the grant request.  
On the Question: Board Member Ammon asked where the money was coming from for the Authority's contribution. Gregory Olander responded that funding of this project was included in the 5-year financial projections in the amount of \$2,750,000 as presented to the Board at the July 2019 meeting. He said in addition, there is over \$1.9 million in the Collection System Reserve account to fund capital projects in the collection system.  
Roll Call: Ammon-yes, Fayock-yes, Gallagher-yes, George-absent, Grink-yes, Milot-yes, Sherrock-yes, Sullivan-yes, Zola-absent (Passed 8-0-1)

**Gallagher & George** moved to enter executive session to discuss personnel issues. Passed: Aye-8, Nay-0, Absent-1

After the Board moved out of executive session, **Milot & Zola** moved to adjourn.  
Passed: Aye-8, Nay-0, Absent-1  
The meeting was adjourned at 7:01 PM

Respectfully submitted,  
**Greater Hazleton Joint Sewer Authority**

  
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Gregory Olander, Assistant Secretary