

The March 8, 2021 Special Meeting of the Greater Hazleton Joint Sewer Authority was called to order by Chairman Sherrock at 6:30 PM via videoconference. All participating in the videoconference gave a pledge of allegiance.

Roll Call:

Ammon – Present ¹	Formica – Present ¹	Gallagher – Present ¹
George – Present ¹	Grink – Present ¹	Milot – Present ¹
Sherrock – Present ¹	Sullivan – Present ¹	Zola – Present ¹

Also in Attendance:

¹ Gregory Olander – Director of Administration	¹ Andy Nowak – Field Operations Manager
¹ Christopher Carsia – Director of Operations	¹ Attorney Joseph D. Ustynoski – Solicitor
¹ Attorney Scott Gartley – Labor Law Attorney	¹ Michael Alderman – Hillwood Development Co.
¹ Chris Fencel – Hillwood Development Co.	¹ Todd Johnson – Hillwood Development Co.

¹ via Videoconference

PUBLIC COMMENT

There was no public comment received prior to the meeting to be presented.

The Director of Operations, Christopher Carsia, reported that the billing dispute with UGI has been resolved. He said the late fees were negotiated out of the payment of approximately \$39,000, which will be released tomorrow. He said the natural gas contract was for 20,000 Dekatherms per year; however, due to the incinerator burning autogenously, only about 20% of the contracted amount would be used. He requested the Board approve releasing the check to UGI to remain within contract terms.

Grink & Formica moved to approve release of the check in the amount of \$39,257.26 to UGI to remain within contract terms.

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

Formica & George moved to approve a sewage connection allocation for two hundred eighteen (218) EDUs, at 230 gallons per EDU, in the City of Hazleton to Blue Creek Investments, LLC, for Hazleton Logistics Park Facility #1, located at 705 South Church Street, and Facility #2, located at PA Route 424 & North Conahan Drive. This allocation approval is conditioned upon the applicant satisfying all conditions set forth by the Authority and/or its Engineer, including submission of a fully-executed Developer’s Agreement, Sewer Permit Application, and payment of all associated Authority tapping and inspection fees.

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

Mr. Alderman thanked the Board for their approval of the EDU allocation for the Hazleton Logistics Park Project and the Hillwood Representatives exited the meeting.

The Solicitor requested the Board move to Executive Session for a report from Labor Law Attorney, Scott Gartley, regarding a personnel issue.

Milot & Sullivan moved to enter Executive Session to discuss a personnel issue.

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

After the Board moved out of Executive Session, Milot & Gallagher moved to adjourn.

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


The regular meeting was adjourned at 7:48 PM

The next scheduled Work Session will be Wednesday, March 17, 2021 at 6:30 PM

The next scheduled Regular Monthly Meeting will be Monday, March 22, 2021 at 6:30 PM

Respectfully submitted,

Greater Hazleton Joint Sewer Authority



Gregory Olander, Assistant Secretary