



GREATER HAZLETON JOINT SEWER AUTHORITY

OFFICE LOCATION - VALMONT INDUSTRIAL PARK
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September 24, 2021

Dear Board Member:

The following is the agenda for the September 27, 2021 regular monthly meeting at 6:30 p.m.

- 1) Pledge of Allegiance
- 2) Roll Call and Opportunity for Public Input at this time
- 3) Approval of the minutes of the August 18, 2021 Pension Meeting (copy attached)
- 4) Approval of the minutes of the August 25, 2021 Regular Meeting (copy attached)
- 5) Approval of the minutes of the September 7, 2021 Special Meeting (copy attached)
- 6) Bid Opening – Allen Street Utility Relocation Project
- 7) Director of Operations’ Report – copy attached
- 8) Engineer’s Report – copy attached
- 9) Solicitor’s Report

BILLS AND CREDITS

10) Motion to approve payment of Gannett Fleming, Inc. invoices and requisitions through August 27, 2021, totaling \$9,126.91 as listed in the following table:

<u>Requisition #</u>	<u>Invoice #</u>	<u>Description</u>	<u>Amount</u>
Operating Fund	051153.A*122426	Annual Service Work	2,607.29
Operating Fund	051153.B*122427	Attending Authority Meetings	242.48
Operating Fund	051153.04*122424	SCADA Server Upgrade	212.98
Operating Fund	051153.39*122425	2020 WWTP Improvements Project	6,064.16
		Total	9,126.91

11) Motion to approve payment of Gannett Fleming, Inc. Invoice #048847.C0*122423, in the amount of \$5,047.67, for professional services rendered through August 27, 2021 relative to the following Incinerator Project items: Air Permitting during Construction (\$3,869.15), Construction Administration (\$969.90) and Air Permitting-1st Year after Startup (\$208.62).

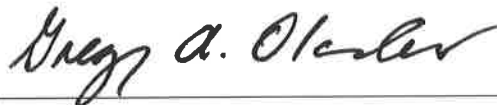
- 12) Motion to approve Requisition #C241 payable to 360water, Inc. in the amount of \$5,850.00, for Payment #10 (FINAL) for the development and hosting of interactive online training modules for the Fluidized Bed Incinerator as recommended by the Engineer. Original Contact price was \$148,000.00. Total of payments made to date including this payment is \$148,000.00, which leaves a zero balance.
- 13) Motion to approve Requisition #C242 payable LB Industries, Inc. in the amount of \$18,190.80, for Payment Estimate #5 of the 2020 WWTP Improvements Project as recommended by the Engineer. The original contract price was \$549,510.00. Add for Change Orders #1 to #3 (\$47,239.00) for a total contract price of \$596,749.00. The total of payments made to date including this payment is \$225,947.70, which leaves a balance of \$370,801.30.
- 14) Motion to approve Requisition #C243 payable to Optimum Controls Corporation in the amount of \$42,366.45, for Payment Estimate #2 (FINAL), which represents payment for 100% completion of the 2020 SCADA Upgrade Project. The original contract price was \$187,049.00. Add for Change Order #1 to #3 (\$5,483.00) for a total contract price of \$192,532.00. The total of payments made to date including this payment is \$192,532.00, which leaves a zero balance.
- 15) Motion to authorize payment from the Operating Fund for Operating and Administrative Expenses (\$609,324.41); Construction in Progress (\$43,592.60); Equipment and/or Office Equipment (\$157,550.00); Debt Service - Series 2020 Bond (\$169,000.00); Debt Service Series 2018 Bond – BB&T (\$18,362.29); Debt Service Pennvest Loan #27906 (\$11,152.44); Debt Service Pennvest Loan #27769 (\$172,675.90); and Debt Service Pennvest Loan #58103 (\$3,426.99) from the month of August 2021 (copy attached).
- 16) Motion to approve issued credits report totaling \$109.49 from the month of August 2021 (copy attached).

NEW BUSINESS

- 17) Motion to adopt the Resolution 003 of 2021 as presented, authorizing, among other things, the issuance of sewer revenue bonds to refund certain outstanding indebtedness of the Authority held by the Pennsylvania Infrastructure Investment Authority in order to achieve debt service savings.
- 18) Motion to approve Change Order #3 of the 2020 SCADA Upgrades Project, which is a no cost change order to extend the substantial completion date by 31 calendar days to May 8, 2021 and the final completion date by 213 calendar days to September 20, 2021 as recommended by the Engineer.

- 19) Motion to approve Change Order #4 of the 2020 WWTP Improvements Project in the amount of \$13,195.00, to LB Industries, Inc., for concrete beam replacement and effluent trough wall patching in the aeration tank as recommended by the engineer and Authority Management.
- 20) Motion to approve Change Order #5 of the 2020 WWTP Improvements Project in the amount of \$9,306.00, to LB Industries, Inc., for removing Thickener #1 mechanism with a crane, cutting 3" off support structure, reinstalling mechanism, and assisting WesTech with second startup as recommended by the engineer and Authority Management.
- 21) Motion to approve the purchase of one (1) Ludlum Model 702i Isotope Identifier from Atlantic Nuclear Corporation for the price of \$12,760.00 for identification of radiation isotopes in hauled waste loads and sludge/ash dumpsters at the treatment plant.
- 22) Motion to approve the purchase of one (1) 2022 Chevrolet Silverado 3500 Stake Body Truck for the total purchase price of \$44,298.00 from Bonner Chevrolet inc. of Kingston, PA, through DGS State Contract #025-300 (COSTARS), as listed in the quotation dated September 20, 2021.
- 23) Motion to approve the purchase of one (1) 2022 Ford Explorer Model XLT All-Wheel Drive vehicle for the total purchase price of \$39,294.38 from Rottet Motors Inc. of Tamaqua, PA, through DGS State Contract #026-133 (COSTARS), as listed in the quotation dated August 31, 2021.
- 24) Motion to approve the purchase of one (1) 2022 Ford Edge Model SEL All-Wheel Drive vehicle for the total purchase price of \$36,155.08 from Rottet Motors Inc. of Tamaqua, PA, through DGS State Contract #026-133 (COSTARS), as listed in the quotation dated August 31, 2021.
- 25) Motion to approve the purchase of one (1) 2022 Chevrolet Silverado 1500 Standard Bed Pickup Truck for the total purchase price of \$40,980.00 from Bonner Chevrolet inc. of Kingston, PA, through DGS State Contract #025-300 (COSTARS), as listed in the quotation dated September 21, 2021.
- 26) Motion to issue Notice of Award to the apparent low bidder, Wexcon, Inc. of Mohrsville, PA, for the lump sum base bid of \$64,229.00 for the Allen Street Water Line Relocation Project as recommended by the Engineer and contingent upon receipt of satisfactory bonds and insurances.

Respectfully Submitted,



Gregory Olander, Assistant Secretary, GHJSA