

The January 27, 2022 Special Meeting of the Greater Hazleton Joint Sewer Authority was called to order by Chairman Sullivan at 6:30 PM. All participating in the meeting gave a pledge of allegiance.

Roll Call:

Eyerly – Present	Formica – Present	Gallagher – Present <sup>1</sup>
George – Present <sup>1</sup>	Grink – Present	Pacelli – Present
Sherrock – Present	Sullivan – Present	Zola – Absent

Also in Attendance:

<sup>1</sup> Gregory Olander – Director of Administration	Andy Nowak – Field Operations Manager
Christopher Carsia – Director of Operations	Attorney Joseph D. Ustynoski – Solicitor

<sup>1</sup> via Videoconference

**PUBLIC COMMENT**

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

Chairman Sullivan welcomed Dr. Terrance Eyerly as a member of the Board.

Attorney Ustynoski noted that the motion on the agenda was discussed and the allocation letter has been prepared noting that the allocation is for Buildings #4 and #5 only.

Formica & George moved to approve a sewage connection allocation for one hundred fifty-five (155) EDUs, at 230 gallons per EDU, in the City of Hazleton, Luzerne County, PA to Hazleton Creek Commerce Center Holdings, LLC for Hazleton Creek Commerce Park Building #4 and Building #5 located at State Route 309 and State Route 924. This motion 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: Eyerly-yes, Formica-yes, Gallagher-yes, George-yes, Grink-yes, Pacelli-yes, Sherrock-yes, Sullivan-yes, Zola-absent (Passed 8-0-1)

Formica & Gallagher moved to adjourn.

Passed: Aye-8, Nay-0, Absent-1

The regular meeting was adjourned at 6:33 PM

The next scheduled Work Session will be Wednesday, February 23, 2022 at 6:30 PM

The next scheduled Regular Monthly Meeting will be Monday, February 28, 2022 at 6:30 PM

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

  
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Gregory Olander, Assistant Secretary