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GREATER HAZLETON JOINT SEWER AUTHORITY

OFFICE LOCATION - VALMONT INDUSTRIAL PARK
P.O. BOX 651 • HAZLETON, PA 18201
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May 17, 2023

Dear Board Member:

The following is the agenda for the May 22, 2023 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 April 12, 2023 Special Meeting (copy attached)
- 4) Approval of the minutes of the April 24, 2023 Regular Meeting (copy attached)
- 5) Approval of the minutes of the May 2, 2023 Special Meeting (copy attached)
- 6) Approval of the minutes of the May 11, 2023 Special Meeting (copy attached)
- 7) Opening of Bids for the Locust Street CSO Separation and Force Main Replacement Project
- 8) Pension Committee Report
- 9) Directors' Report – copy attached
- 10) Engineer's Report – copy attached
- 11) Solicitor's Report

BILLS AND CREDITS

12) Motion to approve payment of Gannett Fleming, Inc. invoices and requisitions from April 1, 2023 through May 5, 2023 totaling \$12,640.74 as listed in the following table:

<u>Requisition #</u>	<u>Project.Term*Invoice No.</u>	<u>Description</u>		<u>Amount</u>
Operating Fund	051153.B*22378	Attending Authority Meetings	\$	167.75
Operating Fund	051153.D*22381	Pretreatment Program	\$	167.75
Operating Fund	051153.AG*22379	Financing & Grants	\$	1,631.75
Operating Fund	051153.42*22380	2022-2023 Air Compliance	\$	2,233.37
Operating Fund	051153.43*22382	Act 537 Plan	\$	167.75
Operating Fund	051153.44*22383	2022 Locust Street CSO PV	\$	8,272.37
Total			\$	12,640.74

13) Motion to authorize payment from the Operating Fund for Operating and Administrative Expenses (\$697,804.90); Construction in Progress (\$14,044.32); Equipment and/or Office Equipment

(\$76,385.84); Vehicles (\$59,854.00); Debt Service Series 2018 Bond – BB&T (\$18,362.29); Debt Service PENNVEST Loan #27906 (\$11,152.44) from the month of April 2023 (copy attached).

- 14) Motion to approve issued credits report totaling \$453.00 from the month of April 2023 (copy attached).

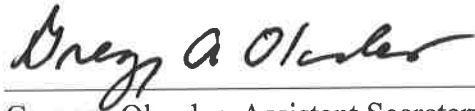
OLD BUSINESS

None

NEW BUSINESS

- 15) Motion to approve Amendment #15 to the Greater Hazleton Joint Sewer Authority Employees' Defined Benefit Pension Plan.
- 16) Motion to accept an ARPA Grant in the amount of \$2,000,000 from Luzerne County for the Locust Street CSO Separation and Force Main Replacement Project and to name Gregory Olander the authorized signatory for execution of all documents pertaining to the Grant.

Respectfully Submitted,



Gregory Olander, Assistant Secretary, GHJSA