

The April 12, 2023 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
George – Present	Grink – Present	Pacelli – Present
Sherrock – Present	Sullivan – Present	Zola – Present ¹

Also in Attendance:

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

¹ via Videoconference

PUBLIC COMMENT

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

The Director of Operations gave a brief summary of the changes to the Rate Structure in Resolution 002 of 2023. He then referenced a comparison chart of other Authority hauled waste rates that was distributed to the Board and summarized the proposed increases to certain hauled waste rate categories as contained in Resolution 003 of 2023.

Gallagher & Formica moved to adopt Resolution 002 of 2023, a rate resolution that imposes rates and other charges for use of the sewer system acquired, constructed, owned, and operated by the Authority.

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

Formica & Grink moved to adopt Resolution 003 of 2023, a rate resolution that imposes rates and charges for treatment and disposal of liquid waste transported to the Authority’s wastewater treatment plant via tanker truck.

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

Gallagher & Formica moved to adjourn.

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

The Special Meeting was adjourned at 6:37 PM

Respectfully submitted,

Greater Hazleton Joint Sewer Authority



Gregory Olander, Assistant Secretary