

The May 11, 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 – Absent	Formica – Present	Gallagher – Present
George – Present <sup>1</sup>	Grink – Present	Pacelli – Present
Sherrock – Present	Sullivan – Present	Zola – Absent

Also in Attendance:

Gregory Olander – Director of Administration	Andy Nowak – Field Operations Manager
Attorney Joseph D. Ustynoski – Solicitor	Attorney Scott Gartley – Labor Law

<sup>1</sup> via Videoconference

**PUBLIC COMMENT**

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

**Negotiating Committee Report**

Attorney Gartley requested the Board move into executive session to discuss Collective Bargaining Agreement negotiations with the Union.

**Gallagher & Grink** moved to enter executive session to discuss negotiations for a Collective Bargaining Agreement with the Union.

Passed: Aye-7, Nay-0, Absent-2

After the Board moved out of executive session, **Formica & Grink** moved to accept the terms of the offer made to the United Steelworkers of America Local 8567-03 (Maintenance Employees) as recommended by the Negotiating Committee and outlined in the Final Offer dated May 8, 2023.

Roll Call: Eyerly-absent, Formica-yes, Gallagher-yes, George-yes, Grink-yes, Pacelli-yes, Sherrock-yes, Sullivan-yes, Zola-absent (Passed 7-0-2)

**Formica & Sherrock** moved to accept the terms of the offer made to the United Steelworkers of America Local 8567-13 (Clerical Employees) as recommended by the Negotiating Committee and outlined in the Final Offer dated May 8, 2023.

Roll Call: Eyerly-absent, Formica-yes, Gallagher-yes, George-yes, Grink-yes, Pacelli-yes, Sherrock-yes, Sullivan-yes, Zola-absent (Passed 7-0-2)

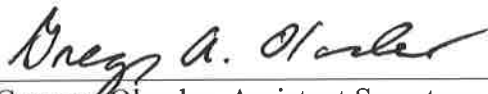
**Gallagher & Grink** moved to adjourn.

Passed: Aye-7, Nay-0, Absent-2

The Special Meeting was adjourned at 6:47 PM

Respectfully submitted,

**Greater Hazleton Joint Sewer Authority**



Gregory Olander, Assistant Secretary