

The October 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 ¹
George – Present ¹	Grink – Present	Pacelli – Present
Sherrock – Present	Sullivan – Present	Zola – Present

Also in Attendance:

Gregory Olander – Director of Administration	Andy Nowak – Field Operations Manager
Attorney Joseph D. Ustynoski – Solicitor	Robert Dougherty, P.E. – RJD Engineering

¹ via Videoconference

PUBLIC COMMENT

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

George & Formica moved to approve proposed change #2 dated September 27, 2023 from Schwing Bioset, Inc., in the amount of \$47,550.00 to change the scope of supply for the second hydraulic power unit including upgrade to a custom manufactured Baldor 15HP motor, addition of two (2) custom Limitorque MXA-10 electric actuating knife gates and custom mounting kits, and additional electrical components for the existing control panel to properly control the desired upgrades.

Roll Call: Eyerly-absent, Formica-yes, Gallagher-yes, George-yes, Grink-yes, Pacelli-yes, Sherrock-yes, Sullivan-yes, Zola-yes (Passed 8-0-1)

Formica & Grink moved to adopt Resolution 007 of 2023 declaring official intent to reimburse the Authority’s General Fund or any other Authority Fund used to construct improvements and additions to its sewer system for the Locust Street CSO Separation and Force Main Replacement Project with Funds received from the Pennsylvania Infrastructure Investment Authority (PENNVEST) and the Luzerne County ARPA Grant up to a maximum principal amount of \$8,727,000.

Roll Call: Eyerly-absent, Formica-yes, Gallagher-yes, George-yes, Grink-yes, Pacelli-yes, Sherrock-yes, Sullivan-yes, Zola-yes (Passed 8-0-1)

Zola & Sherrock moved to enter executive session to discuss a legal issue and negotiation of a contract.

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

After the Board moved out of Executive Session, **Formica & Sherrock** moved to adjourn.

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

The Special Meeting was adjourned at 7:36 PM

Respectfully submitted,
Greater Hazleton Joint Sewer Authority



Gregory Olander, Assistant Secretary