



GREATER HAZLETON JOINT SEWER AUTHORITY

OFFICE LOCATION - VALMONT INDUSTRIAL PARK
 P.O. BOX 651 • HAZLETON, PA 18201
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September 30, 2024

Dear Board Member:

The following is the agenda for the September 30, 2024 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 August 1, 2024 Special Meeting (copy attached)
- 4) Approval of the minutes of the August 21, 2024 Pension Meeting (copy attached)
- 5) Approval of the minutes of the August 26, 2024 Regular Meeting (copy attached)
- 6) Directors' Report – copy attached
- 7) Engineers' Report – copy attached
- 8) Solicitor's Report

BILLS AND CREDITS

- 9) Motion to approve payment of Gannett Fleming, Inc. invoices and requisitions from July 27, 2024 through August 23, 2024, totaling \$36,153.51 as listed in the following table:

<u>Requisition #</u>	<u>Project.Term*Invoice No.</u>	<u>Description</u>	<u>Amount</u>
Operating Fund	051153.A*41082	Annual Service Work	\$ 8,024.03
Operating Fund	051153.B*41086	Attending Authority Meetings	\$ 591.09
Operating Fund	051153.D*41077	Industrial Pretreatment Program	\$ 197.03
Operating Fund	051153.E*41096	CSO Work (Flow Study)	\$ 17,304.86
Operating Fund	051153.T*41087	NPDES Permit Application	\$ 140.00
Operating Fund	051153.42*41065	2024-2025 Air Compliance	\$ 415.87
Operating Fund	051153.43*41067	Act 537 Plan	\$ 1,444.48
Operating Fund	051153.46*41069	GIS Mapping Project	\$ 7,412.88
Operating Fund	051153.47*41070	Locust St PENNVEST (Const)	\$ 623.27
		Total	\$ 36,153.51

- 10) Motion to approve payment of RJD Engineering, Inc. invoices from August 2024 totaling \$15,004.00 as listed in the following table:

	<u>Invoice Date</u>	<u>Project Description</u>	<u>Amount</u>
Operating Fund	8/31/2024	Area 2/3 - Locust St CSO	\$ 14,344.00
Operating Fund	8/31/2024	Collection System Engineering	\$ 660.00
		Total	\$ 15,004.00

- 11) Motion to approve Change Orders #35 to #39 totaling a net deduction to the Locust Street CSO Separation & Force Main Replacement Project contract with Michael F. Ronca & Sons, Inc., in the amount of \$103,198.28, as presented and recommended by the engineer and listed in the table below:

LOCUST STREET CSO SEPARATION FORCE MAIN PROJECT
CHANGE ORDER 35 to 39 SUMMARY

CHANGE ORDER	AMOUNT
35	\$8,328.12
36	\$7,013.60
37	(\$60,070.00)
38	(\$9,100.00)
39	(\$49,370.00)
NET CONTRACT CHANGE	(\$103,198.28)

- 12) Motion to approve Requisition No. C265, payable to Michael F. Ronca & Sons, Inc., totaling \$195,699.26 for Payment Estimate #10 of the Locust St CSO Separation & Force Main Replacement Project as recommended by the engineer. The original contract price was \$5,271,000.00. Add for Change Orders #1 through #39 in the amount of \$210,290.89 for a total contract price of \$5,481,290.89. The total of payments made to date including this payment is \$2,942,099.89, which leaves a balance of \$2,539,191.00.
- 13) Motion to authorize payment from the Operating Fund for Operating and Administrative Expenses (\$743,512.20); Construction in Progress (\$321,549.37); Equipment/Office Equipment (\$156,917.50); Debt Service Series 2018 Bond – BB&T (\$18,362.29); Debt Service Series 2020 Bond (\$338,600.00); Debt Service Series 2021 Bond (\$502,000.00); Debt Service PENNVEST Loan #27906 (\$11,152.44); Transfer to PENNVEST 2 Account to open account (\$1,000.00) from the month of August 2024 (copy attached).
- 14) Motion to approve issued credits report totaling \$119.55 from the month of August 2024 (copy attached).

OLD BUSINESS

None

NEW BUSINESS

- 15) Motion to approve a one-year extension from January 1, 2025 through December 31, 2025 to the current Sludge Hauling Agreement with a rate of \$775.00 per load Monday through Friday and \$900.00 per load on Saturday delivered to any of the Authority's approved landfills.

Respectfully Submitted,



Gregory Olander, Assistant Secretary, GHJSA