The September 3, 2024 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	Grink – Present	Sharkey – Present
Sherrock – Present	Sullivan – Present	Zola – Absent

Also in Attendance:

Gregory Olander – Director of Administration	Andy Nowak – Field Operations Manager
¹ Attorney Joseph D. Ustynoski – Solicitor	Laura Motel – Environmental Manager
' via phone or videoconference	

PUBLIC COMMENT

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

Restructuring Committee Report

Board Member Gallagher reported on behalf of the Restructuring Committee regarding interviews that were held for the position of Laboratory Director, which is an appointed union position. He said there will be a vacancy due to the impending retirement of the current Laboratory Director, John Ratchko, which is expected in the next couple of months. He noted that Mr. Ratchko must train his replacement before he retires. He then stated that the Committee interviewed two employees for the position and following those interviews, the Committee recommends William Corra be appointed as the next Laboratory Director.

<u>Formica & Grink</u> moved to appoint Authority union employee William Corra to the position of Laboratory Director as recommended by the Restructuring Committee and Authority Management. Roll Call: Eyerly-absent, Formica-yes, Gallagher-yes, George-yes, Grink-yes, Sharkey-yes, Sherrock-yes, Sullivan-yes, Zola-absent (Passed 7-0-2)

Attorney Ustynoski requested the Board move to executive session to discuss contract negotiations relative to a land purchase.

<u>Sherrock & Grink</u> moved to enter executive session for a contract negotiations discussion. Passed: Aye-7, Nay-0, Absent-2

After the Board moved out of executive session, <u>George & Gallagher</u> moved to adjourn. Passed: Aye-7, Nay-0, Absent-2

The Special Meeting was adjourned at 6:36 PM

Respectfully submitted,

Greater Hazleton Joint Sewer Authority

Gregory Olander, Assistant Secretary