



www.ghjsa.org

# GREATER HAZLETON JOINT SEWER AUTHORITY

OFFICE LOCATION - VALMONT INDUSTRIAL PARK

P.O. BOX 651 • HAZLETON, PA 18201

PHONE: (570) 454-0851 • FAX: (570) 454-1640

February 24, 2025

Dear Board Member:

The following is the agenda for the February 24, 2025 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 January 8, 2025 Special Meeting (copy attached)
- 4) Approval of the minutes of the January 27, 2025 Regular Meeting (copy attached)
- 5) Pension Committee Report
- 6) Directors' Report – copy attached
- 7) Engineer's Report – copy attached
- 8) Solicitor's Report

## BILLS AND CREDITS

- 9) Motion to approve payment of Gannett Fleming, Inc. invoices and requisitions from December 28, 2024 through January 24, 2025, totaling \$35,375.12 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*47684	Annual Service Work	\$	3,378.81
Operating Fund	051153.B*47685	Attending Authority Meetings	\$	609.39
Operating Fund	051153.C*47686	Chapter 94 Report	\$	786.90
Operating Fund	051153.D*47687	Pretreatment Program	\$	1,750.00
Operating Fund	051153.E*47688	CSO Flow Model & LTCP Studies	\$	16,464.82
Operating Fund	051153.C0*47691	PENNVEST Admin (Incinerator)	\$	1,159.62
Operating Fund	051153.42*47678	2024-2025 Air Compliance	\$	6,190.01
Operating Fund	051153.43*47679	Act 537 Plan	\$	2,706.58
Operating Fund	051153.46*47680	GIS Mapping Project	\$	660.02
Operating Fund	051153.47*47681	Locust St PENNVEST (Const)	\$	1,391.11
Operating Fund	051153.50*47682	ODMS/PMBS Upgrade	\$	277.86
			Total	\$ 35,375.12

- 10) Motion to approve payment of RJD Engineering, Inc. invoices from January 2025 totaling \$14,493.00 as listed in the following table:

	<u>Invoice Date</u>	<u>Project Description</u>	<u>Amount</u>
Operating Fund	1/31/2025	Area 2/3 - Locust St CSO	\$ 13,464.00
Operating Fund	1/31/2025	Collection System Engineering	\$ 1,029.00
		Total	\$ 14,493.00

11) Motion to approve Change Orders #48 to #50 totaling a net addition to the Locust Street CSO Separation & Force Main Replacement Project contract with Michael F. Ronca & Sons, Inc., in the amount of \$18,172.79, as presented and recommended by the engineer and listed in the table below:

LOCUST STREET CSO SEPARATION FORCE MAIN PROJECT  
CHANGE ORDER 48 to 50 SUMMARY

CHANGE ORDER	AMOUNT
48	\$8,727.47
49	\$4,578.91
50	\$4,866.41
NET CONTRACT CHANGE	\$18,172.79

12) Motion to approve Requisition No. C270, payable to Michael F. Ronca & Sons, Inc., totaling \$194,391.65, for Payment Estimate #15 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 #50 in the amount of \$170,490.03 for a total contract price of \$5,441,490.03. The total of payments made to date including this payment is \$4,704,626.88, which leaves a balance of \$736,863.15.

13) Motion to authorize payment from the Operating Fund for Operating and Administrative Expenses (\$795,463.96); Construction in Progress (\$705,508.80); Debt Service Series 2018 Bond – BB&T (\$18,362.29); Debt Service PENNVEST Loan #27906 (\$11,152.44); Debt Service PENNVEST Loan #71468 (\$618.05); Debt Service PENNVEST Loan #77114 (\$377.12) from the month of January 2025 (copy attached).

14) Motion to approve issued credits report totaling \$4,055.41 from the month of January 2025 (copy attached).

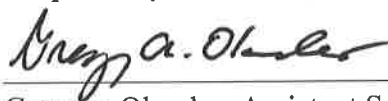
OLD BUSINESS

None

NEW BUSINESS

- 15) Motion to adopt Resolution 001 of 2025, which authorizes the Chairman and Secretary to enter into a non-reimbursement agreement with the Pennsylvania Department of Transportation (PennDOT) for minor adjustments of sanitary sewer manholes to be incorporated into PennDOT's construction contract for resurfacing State Route 93 in the City of Hazleton and West Hazleton Borough. The Authority shall supply all necessary material and PennDOT shall provide for all labor required for the manhole adjustments.
- 16) Motion to approve issuance of a Temporary Discharge Authorization (TDA) dated February 18, 2025 to the United States Environmental Protection Agency (USEPA), as presented and reviewed by the Board, for acceptance of treated remediation system effluent from the Valmont TCE Remediation Site as outlined and stipulated in the TDA and the Table 1 attachment listing the discharge limit requirements.

Respectfully Submitted,



Gregory Olander, Assistant Secretary, GHJSA