



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

March 19, 2025

Dear Board Member:

The following is the agenda for the March 19, 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 February 19, 2025 Pension Meeting (copy attached)
- 4) Approval of the minutes of the February 24, 2025 Regular Meeting (copy attached)
- 5) Directors' Report – copy attached
- 6) Engineer's Report – copy attached
- 7) Solicitor's Report

BILLS AND CREDITS

- 8) Motion to approve payment of Gannett Fleming, Inc. invoices and requisitions from January 25, 2025 through February 21, 2025, totaling \$35,376.42 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*48514	Annual Service Work	\$ 3,760.65
Operating Fund	051153.B*48516	Attending Authority Meetings	\$ 707.77
Operating Fund	051153.C*48517	Chapter 94 Report	\$ 1,530.52
Operating Fund	051153.D*48518	Pretreatment Program	\$ 2,170.00
Operating Fund	051153.E*48519	CSO Flow Model & LTCP Studies	\$ 17,571.22
Operating Fund	051153.42*48513	2024-2025 Air Compliance	\$ 3,979.73
Operating Fund	051153.48*48512	Development - Allen Ridge	\$ 228.75
Operating Fund	051153.50*48515	ODMS/PMBS Upgrade	\$ 5,427.78
		Total	\$ 35,376.42

- 9) Motion to approve payment of RJD Engineering, Inc. invoices from February 2025 totaling \$25,606.00 as listed in the following table:

	<u>Invoice Date</u>	<u>Project Description</u>	<u>Amount</u>
Operating Fund	2/28/2025	Area 2/3 - Locust St CSO	\$ 18,492.00
Operating Fund	2/28/2025	Area 10 (Phase 2) Separation	\$ 5,642.00
Operating Fund	2/28/2025	Collection System Engineering	\$ 1,472.00
		Total	\$ 25,606.00

- 10) Motion to approve Requisition No. C271, payable to Michael F. Ronca & Sons, Inc., totaling \$254,081.87, for Payment Estimate #16 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 \$4,958,708.75, which leaves a balance of \$482,781.28.
- 11) Motion to authorize payment from the Operating Fund for Operating and Administrative Expenses (\$774,801.45); Construction in Progress (\$250,079.47); Debt Service Series 2020 Bond (\$338,600.00); Debt Service Series 2021 Bond (\$502,000.00); Debt Service Series 2018 Bond – BB&T (\$18,362.29); Debt Service PENNVEST Loan #27906 (\$11,152.44); Debt Service PENNVEST Loan #71468 (\$922.72); Debt Service PENNVEST Loan #77114 (\$377.12) from the month of February 2025 (copy attached).
- 12) Motion to approve issued credits report totaling \$4,760.18 from the month of February 2025 (copy attached).

OLD BUSINESS

None

NEW BUSINESS

- 13) Motion to approve the purchase of one (1) Huber Technology, Inc. Sludge Acceptance Plant (ROTAMAT Ro3.3 780/6) through Sherwood Logan & Associates, Inc. (COSTARS Account #3885498) for a total cost of \$284,186.25 including freight and startup services as outlined in the Huber Technology, Inc. Project #515034 Proposal (revision 4) dated March 7, 2025.

Respectfully Submitted,



Gregory Olander, Assistant Secretary, GHJSA