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# GREATER HAZLETON JOINT SEWER AUTHORITY

OFFICE LOCATION - VALMONT INDUSTRIAL PARK

P.O. BOX 651 • HAZLETON, PA 18201

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**April 28, 2025**

Dear Board Member:

The following is the agenda for the April 28, 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 March 19, 2025 Regular Meeting (copy attached)
- 4) Directors' Report – copy attached
- 5) Engineer's Report – copy attached
- 6) Solicitor's Report

## **BILLS AND CREDITS**

- 7) Motion to approve payment of Gannett Fleming, Inc. invoices and requisitions through March 28, 2025, totaling \$33,379.87 as listed in the following table:

<b><u>Requisition #</u></b>	<b><u>Project.Term*Invoice No.</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
Operating Fund	051153.A*49799	Annual Service Work	\$ 4,183.62
Operating Fund	051153.B*49800	Attending Authority Meetings	\$ 152.35
Operating Fund	051153.C*49801	Chapter 94 Report	\$ 2,045.33
Operating Fund	051153.D*49802	Pretreatment Program	\$ 1,960.00
Operating Fund	051153.E*49803	CSO Flow Model & LTCP Studies	\$ 7,555.62
Operating Fund	051153.42*49792	2024-2025 Air Compliance	\$ 8,203.14
Operating Fund	051153.46*49797	GIS Mapping	\$ 2,920.24
Operating Fund	051153.47*49796	Locust St CSO (PENNVEST)	\$ 1,307.24
Operating Fund	051153.49*49795	Development - NorthPoint	\$ 2,329.29
Operating Fund	051153.50*49793	ODMS/PMBS Upgrade	\$ 2,723.04
		Total	\$ 33,379.87

- 8) Motion to approve payment of RJD Engineering, Inc. invoices from March 2025 totaling \$26,493.00 as listed in the following table:

	<u>Invoice Date</u>	<u>Project Description</u>	<u>Amount</u>
Operating Fund	3/31/2025	Area 2/3 - Locust St CSO	\$ 22,747.00
Operating Fund	3/31/2025	Area 10 (Phase 2) Separation	\$ 2,366.00
Operating Fund	3/31/2025	Collection System Engineering	\$ 1,380.00
		<b>Total</b>	<b>\$ 26,493.00</b>

- 9) Motion to approve Change Orders #51 to #57 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 \$42,461.21, as presented and recommended by the engineer and listed in the table below:

LOCUST STREET CSO SEPARATION FORCE MAIN PROJECT  
CHANGE ORDER 51 to 57 SUMMARY

CHANGE ORDER	AMOUNT
51	\$3,052.61
52	\$7,631.52
53	\$4,578.91
54	\$9,157.82
55	\$6,827.78
56	\$11,212.57
57	Time Only
<b>NET CONTRACT CHANGE</b>	<b>\$42,461.21</b>

- 10) Motion to approve Requisition No. C272, payable to Michael F. Ronca & Sons, Inc., totaling \$444,070.19, for Payment Estimate #17 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 #57 in the amount of \$212,951.24 for a total contract price of \$5,483,951.24. The total of payments made to date including this payment is \$5,402,778.94, which leaves a balance of \$81,172.30.
- 11) Motion to authorize payment from the Operating Fund for Operating and Administrative Expenses (\$712,461.39); Construction in Progress (\$478,035.30); Debt Service Series 2018 Bond – BB&T (\$18,362.29); Debt Service PENNVEST Loan #27906 (\$11,152.44); Debt Service PENNVEST Loan #71468 (\$1,712.93); Debt Service PENNVEST Loan #77114 (\$377.12) from the month of March 2025 (copy attached).
- 12) Motion to approve issued credits report totaling \$4,350.27 from the month of March 2025 (copy attached).

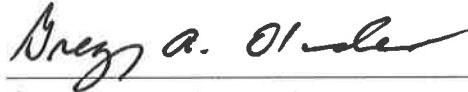
OLD BUSINESS

None

NEW BUSINESS

- 13) Motion to approve a permit extension request for connection to the sewage collection system, as allowed by the approved sewage connection permit documents, to NEPA Building, LLC, for property located at North Conahan Drive and State Route 424 in the City of Hazleton. The permit and connection expiration date will be extended to May 25, 2026. All remaining Terms and Conditions of the Permit and Developer's Agreement shall remain in effect.
- 14) Motion to approve a sewage connection allocation for one (1) EDU, at 230 gallons per EDU, to John Caputo for property located at Carleton Avenue and East Street in the City of Hazleton, as described in the sewer permit application package.
- 15) Motion to approve the proposal addendum dated April 22, 2025 from RJD Engineering, Inc. with a cost not to exceed \$50,000.00 for additional engineering services required to provide construction inspection, project administration, and tagging/inspection of roof drains on a time and materials basis for an additional three (3) months beyond the extended construction completion date in April 2025. The new schedule provided by the contractor anticipates pipework to be completed by end of May 2025 and paving completed by end of July 2025.

Respectfully Submitted,



Gregory Olander, Assistant Secretary, GHJSA