



GREATER HAZLETON JOINT SEWER AUTHORITY

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April 4, 2025

Dear Board Member:

The following is the agenda for the April 7, 2025 special meeting at 6:30 p.m.

- 1) Pledge of Allegiance
- 2) Roll Call and Opportunity for Public Input
- 3) Directors' Report
 - Move to enter executive session to discuss contract negotiations relative to a Memorandum of Understanding (MOU) with NorthPoint Development for the Hazlenut Project.
- 4) Motion to approve the transfer of \$48,558.39 from the Series 2020 Bond Debt Service Reserve Fund to the Authority FNB Operating Fund and payment to the Internal Revenue Service in the same amount, which represents 90% of the arbitrage liability incurred on the Series 2020 Bond Issue during the five year period from March 17, 2020 to March 17, 2025, as per the calculation completed by Arbitrage Rebate Counselors, LLC.

Respectfully Submitted,

A handwritten signature in black ink, reading "Gregory A. Olander", is written over a horizontal line.

Gregory Olander, Assistant Secretary