



GREATER HAZLETON JOINT SEWER AUTHORITY

OFFICE LOCATION - VALMONT INDUSTRIAL PARK
P.O. BOX 651 • HAZLETON, PA 18201
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June 18, 2025

Dear Board Member:

The following is the agenda for the June 18, 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 May 14, 2025 Pension Meeting (copy attached)
- 4) Approval of the minutes of the May 19, 2025 Regular Meeting (copy attached)
- 5) Approval of the minutes of the May 21, 2025 Special Meeting (copy attached)
- 6) Opening of Bids – Diesel Fuel
 - Motion to award the Ultra-Low Sulfur Diesel Fuel supply contract for August 1, 2025 through July 31, 2026 to the apparent lowest responsible bidder, Button Energy of Mountaintop, PA, for the wholesale terminal rack price plus a fixed adder of twenty-eight cents (\$0.28) per gallon delivered to the GHJSA as recommended by the Authority Management.
- 7) Opening of Bids – Wastewater Chemicals
 - Motion award the August 1, 2025 through July 31, 2026 chemicals contracts as specified in the bid documents to the apparent lowest responsible bidders listed in the following table as recommended by Authority Management:

Sodium Hypochlorite	Univar USA, Inc. of Morrisville, PA	\$2.18 per gallon
Polyaluminum Chloride (DelPAC 1525)	USALCO of Baltimore, MD	\$3.3273 per gallon \$2.1928 per lb Al ₂ O ₃
Methanol	Univar USA, Inc. of Morrisville, PA	\$0.36 per gallon Subtracted from the Methanex Index Price
Methanol Alternative (MicroC 3000)	Environmental Operating Solutions, Inc. of Pocasset, MA	\$0.39 per gallon Subtracted from the Methanex Index Price with a \$2.30/gal ceiling and a \$1.30/gal floor
Sodium Hydroxide (50%)	Brenntag Northeast, Inc. of Reading, PA	\$2.3244 per gallon
Hydrogen Peroxide (27%)	USP Technologies of Glen Allen, VA	\$2.25 per gallon

Magnesium Hydroxide (Thioguard)	Coburn Chemicals of Cockeysville, MD	\$793.29 per Dry Ton
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All pricing is FOB delivered to the treatment plant in West Hazleton, PA

8) Hiring Committee Report

- Motion to hire Jeremy Rossi for the position of Plant Operator, conditioned upon his passing a physical examination and drug screening, at an hourly rate of \$26.74, which is 80% of the current Certified Plant Operator rate with a start date determined by Authority Management. As stated in the Union Contract, a Plant Operator is a certified position and requires Mr. Rossi to pass the PA State certification exam for a Class "A" Wastewater Operator within twenty-four (24) months from the date of hire. Upon passing the State Examination, the rate of pay will increase to the Certified Plant Operator rate.

9) Directors' Report – copy attached

10) Engineer's Report – copy attached

11) Solicitor's Report

BILLS AND CREDITS

- 12) Motion to approve payment of Gannett Fleming, Inc. invoices and requisitions through May 30, 2025, totaling \$30,253.73 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*52332	Annual Service Work	\$ 11,051.99
Operating Fund	051153.B*52333	Attending Authority Meetings	\$ 854.00
Operating Fund	051153.42*52313	2024-2025 Air Compliance	\$ 3,103.98
Operating Fund	051153.45*52318	Solid Waste Management Permit	\$ 1,010.31
Operating Fund	051153.46*52325	GIS Mapping Project	\$ 438.44
Operating Fund	051153.47*52328	Locust St CSO (PENNVEST)	\$ 667.19
Operating Fund	051153.49*52327	Development - NorthPoint	\$ 5,759.10
Operating Fund	051153.50*52329	ODMS/PMBS Upgrade	\$ 3,706.98
Operating Fund	048847.C0*52311	Incinerator Instllation (PENNVEST)	\$ 3,661.74
		Total	\$ 30,253.73

- 13) Motion to approve payment of RJD Engineering, Inc. invoices from May 2025 totaling \$16,284.50 as listed in the following table:

	<u>Invoice Date</u>	<u>Project Description</u>	<u>Amount</u>
Operating Fund	5/31/2025	Area 2/3 - Locust St CSO	\$ 12,845.50
Operating Fund	5/31/2025	Area 10 (Phase 2) Separation	\$ 3,094.00
Operating Fund	5/31/2025	Collection System Engineering	\$ 345.00
		Total	\$ 16,284.50

- 14) Motion to approve Change Orders #62 to #71 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 \$87,340.00, as presented and recommended by the engineer and listed in the table below:

LOCUST STREET CSO SEPARATION FORCE MAIN PROJECT
CHANGE ORDER 62 to 71 SUMMARY

CHANGE ORDER	AMOUNT
62	\$6,990.00
63	\$20,330.00
64	\$6,200.00
65	\$12,800.00
66	\$2,800.00
67	\$6,845.00
68	\$20,350.00
69	\$2,975.00
70	\$1,750.00
71	\$6,300.00
 NET CONTRACT CHANGE	 \$87,340.00

- 15) Motion to approve Requisition No. C273, payable to Michael F. Ronca & Sons, Inc., totaling \$186,979.02, for Payment Estimate #18 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 #71 in the amount of \$337,577.76 for a total contract price of \$5,608,577.76. The total of payments made to date including this payment is \$5,589,757.96, which leaves a balance of \$18,819.80.
- 16) Motion to authorize payment from the Operating Fund for Operating and Administrative Expenses (\$985,435.17); Construction in Progress (\$23,167.43); 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 (\$2,085.93); Debt Service PENNVEST Loan #77114 (\$377.12) from the month of May 2025 (copy attached).

- 17) Motion to approve issued credits report totaling \$5,169.81 from the month of May 2025 (copy attached).

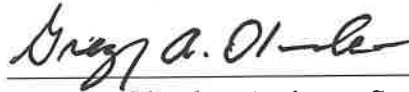
OLD BUSINESS

None

NEW BUSINESS

- 18) Motion to approve the modernization and retrofit of one (1) 150 HP Variable Frequency Drive (Model #ATV930C13N4C) at the Gashouse Pump Station including ancillary equipment and services as listed in Quotation Q-6028945 dated June 4, 2025, from Square D by Schneider Electric, at a cost of \$30,447.45. The purchase order will be placed through the local distributor, All Phase Electric.
- 19) Motion to approve a one-year extension to the contract with SNF Polydyne, Inc. for the purchase of Clarifloc C-9530 emulsion polymer at a price of \$1.54/lb. effective August 1, 2025 through July 31, 2026 as recommended by Authority Management.
- 20) Motion to approve a Memorandum of Understanding by and between NP Hazleton Holdings 1, LLC (NorthPoint) and the Greater Hazleton Joint Sewer Authority (Authority), as presented by Authority Management and Solicitor, outlining the terms and conditions by which the Authority will provide its treatment plant effluent to NorthPoint for use as evaporative cooling water.
- 21) Motion to authorize Board Member Rocco Formica to represent the Authority as a Voting Delegate at the Pennsylvania Municipal Authorities Association's annual business meeting to be held during its annual conference.

Respectfully Submitted,



Gregory Olander, Assistant Secretary, GHJSA