The May 21, 2025 Special Meeting of the Greater Hazleton Joint Sewer Authority was called to order by Chairman Sullivan at 6:30 PM. All participating in the meeting gave a pledge of allegiance.

Roll Call:

Eyerly – Present	Formica – Present	Gallagher – Present
George – Absent	Grink – Present	Sharkey – Present
Sherrock – Present	Sullivan – Present	Stefanovich – Present

Also in Attendance:

Gregory Olander – Director of Administration	Andy Nowak – Field Operations Manager
Attorney Joseph D. Ustynoski – Solicitor	Christopher Carsia – Director of Operations
Rachel Govelovich, P.E. – GFT Infrastructure, Inc.	Gene Zynel – Plant Operations Manager
Gary Garbacik, P.E. – GFT Infrastructure, Inc.	

^{&#}x27; via phone or videoconference

PUBLIC COMMENT

There was no public comment received prior to the meeting to be presented.

Chairman Sullivan requested the Board move to executive session for potential litigation to discuss a report from materials engineers relative to the Biological Aerated Filter structure concrete at the WWTP.

<u>Gallagher & Sherrock</u> moved to enter executive session for legal issues and potential litigation. Passed: Aye-8, Nay-0, Absent-1

After the Board moved out of executive session, **Stefanovich & Gallagher** moved to adjourn. Passed: Aye-8, Nay-0, Absent-1

The Special Meeting was adjourned at 7:14 PM

Respectfully submitted,

Greater Hazleton Joint Sewer Authority

Gregory Olander, Assistant Secretary