



# 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

**August 20, 2025**

Dear Board Member:

The following is the agenda for the August 25, 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 July 28, 2025 Regular Meeting (copy attached)
- 4) Pension Committee Report
- 5) Hiring Committee Report
  - Motion to hire \_\_\_\_\_ for the position of Electromechanical Technician as recommended by the Hiring Committee, conditioned upon his passing a physical examination and drug screening, at an hourly rate of \$34.60, which is the current rate for the position in the Collective Bargaining Agreement (CBA) with a start date to be determined by Authority Management.
- 6) Directors' Report – copy attached
- 7) Engineer's Report – copy attached
- 8) Solicitor's Report

## **BILLS AND CREDITS**

- 9) Motion to approve payment of Gannett Fleming, Inc. invoices and requisitions through July 25, 2025, totaling \$51,353.58 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*55590	Annual Service Work	\$ 8,185.44
Operating Fund	051153.B*55574	Attending Authority Meetings	\$ 693.88
Operating Fund	051153.AJ*55573	Wastewater Capacity Issues	\$ 280.00
Operating Fund	051153.42*55579	Annual Air Compliance 2025-2026	\$ 1,768.76
Operating Fund	051153.43*-55581	Act 537 Plan	\$ 4,474.36
Operating Fund	051153.49*55591	Development - NorthPoint	\$ 4,237.98
Operating Fund	051153.50*55592	ODMS/PMBS Upgrade	\$ 1,481.08
Operating Fund	051153.51*55589	Nite/Denite Structural Eval/Emergency	\$ 30,232.08
Total			\$ 51,353.58

- 10) Motion to approve payment of RJD Engineering, Inc. invoices from July 2025 totaling \$6,394.00 as listed in the following table:

	<u>Invoice Date</u>	<u>Project Description</u>	<u>Amount</u>
Operating Fund	7/31/2025	Area 2/3 - Locust St CSO	\$ 5,991.50
Operating Fund	7/31/2025	Collection System Engineering	\$ 402.50
		Total	\$ 6,394.00

- 11) Motion to approve Change Orders #72 to #81 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 \$141,473.09, as presented and recommended by the engineer and listed in the table below:

LOCUST STREET CSO SEPARATION FORCE MAIN PROJECT  
CHANGE ORDER 72 to 81 SUMMARY

CHANGE ORDER	AMOUNT
72	\$13,157.62
73	\$13,699.35
74	\$14,202.55
75	\$23,968.32
76	\$20,197.24
77	\$18,243.92
78	\$5,763.63
79	\$11,691.71
80	\$20,548.75
81	Time Extension
 NET CONTRACT CHANGE	 \$141,473.09

- 12) Motion to approve Requisition No. C274, payable to Michael F. Ronca & Sons, Inc., totaling \$160,292.89, for Payment Estimate #19 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 #81 in the amount of \$479,050.85 for a total contract price of \$5,750,050.85. The total of payments made to date including this payment is \$5,750,050.85, which leaves a zero balance.
- 13) Motion to authorize payment from the Operating Fund for Operating and Administrative Expenses (\$981,976.43); Construction in Progress (\$213,199.91); Transfers to Other Authority Accounts (\$357,527.00); Debt Service Series 2018 Bond – BB&T (\$18,362.29); Debt Service PENNVEST

Loan #27906 (\$11,152.44); Debt Service PENNVEST Loan #71468 (\$2,234.14); Debt Service PENNVEST Loan #77114 (\$377.12) from the month of July 2025 (copy attached).

- 14) Motion to approve issued credits report totaling \$1,800.18 from the month of July 2025 (copy attached).

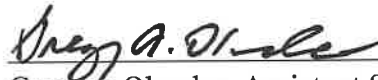
OLD BUSINESS

None

NEW BUSINESS

None

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Gregory A. Olander", written over a horizontal line.

Gregory Olander, Assistant Secretary, GHJSA