



GREATER HAZLETON JOINT SEWER AUTHORITY

OFFICE LOCATION - VALMONT INDUSTRIAL PARK

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September 17, 2025

Dear Board Member:

The following is the agenda for the September 22, 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 August 20, 2025 Pension Meeting (copy attached)
- 4) Approval of the minutes of the August 25, 2025 Regular Meeting (copy attached)
- 5) Approval of the minutes of the September 4, 2025 Special Meeting (copy attached)
- 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 August 22, 2025, totaling \$30,969.42 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*56659	Annual Service Work	\$ 8,592.31
Operating Fund	051153.B*56664	Attending Authority Meetings	\$ 373.63
Operating Fund	051153.E*56665	CSO Work - Flow Modeling	\$ 722.86
Operating Fund	051153.C0*56666	PENNVEST - Incinerator	\$ 1,162.16
Operating Fund	051153.42*56650	Annual Air Compliance 2024-2025	\$ 6,833.51
Operating Fund	051153.43*56651	Act 537 Plan	\$ 880.69
Operating Fund	051153.46*56653	GIS Mapping Project	\$ 3,828.94
Operating Fund	051153.47*56652	PENNVEST-Locust St CSO Project	\$ 1,051.79
Operating Fund	051153.49*56656	Development - NorthPoint	\$ 4,691.60
Operating Fund	051153.51*56657	Nite/Denite Structural Eval/Emergency	\$ 707.60
Operating Fund	051153.52*56658	Development - HASD Elem. School	\$ 2,124.33
Total			\$ 30,969.42

- 10) Motion to approve payment of RJD Engineering, Inc. invoices from August 2025 totaling \$11,032.00 as listed in the following table:

	<u>Invoice Date</u>	<u>Project Description</u>	<u>Amount</u>
Operating Fund	8/31/2025	Area 2/3 - Locust St CSO	\$ 9,844.00
Operating Fund	8/31/2025	Collection System Engineering	\$ 1,188.00
		Total	\$ 11,032.00

- 11) Motion to authorize payment from the Operating Fund for Operating and Administrative Expenses (\$745,628.71); Construction in Progress (\$9,879.31); Debt Service Series 2020 Bond (\$335,875.00); Debt Service Series 2021 Bond (\$501,950.00); 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 August 2025 (copy attached).
- 12) Motion to approve issued credits report totaling \$369.78 from the month of August 2025 (copy attached).

OLD BUSINESS

None

NEW BUSINESS

None

Respectfully Submitted,



Gregory Olander, Assistant Secretary, GHJSA