



GREATER HAZLETON JOINT SEWER AUTHORITY

OFFICE LOCATION - VALMONT INDUSTRIAL PARK
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September 22, 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

- 13) Motion to approve a cost increase from \$155.00, which was previously approved by the Board on April 24, 2017, to a one-time charge in the amount of \$250.00 for materials and Authority labor associated with removal of roof drains from the sewer system at properties that have not complied with the disconnection requirement as contained in Resolution 002 of 2015 (Stormwater Resolution). The flat rate charge shall be applied to the account balance of any property where the roof drains are disconnected by Authority personnel.

Respectfully Submitted,



Gregory Olander, Assistant Secretary, GHJSA