

The September 4, 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 – Absent	Formica – Present	Gallagher – Present
George – Present <sup>1</sup>	Grink – Present <sup>1</sup>	Sharkey – Present
Sherrock – Present	Sullivan – Present	Stefanovich – Present <sup>1</sup>

Also in Attendance:

Gregory Olander – Director of Administration	Andy Nowak – Field Operations Manager
Attorney Joseph D. Ustynoski – Solicitor	Christopher Carsia – Director of Operations
Attorney Carl Guagliardo	

<sup>1</sup> via phone or videoconference

**PUBLIC COMMENT**

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

**Stefanovich & Formica** moved to authorize issuance of a Certificate of Substantial Completion dated August 22, 2025 and a Certificate of Final Completion dated August 30, 2025 to Michael F. Ronca & Sons, Inc. for the Locust Street CSO Separation and Force Main Replacement Project as certified and recommended by RJD Engineering, Inc  
Passed: Aye-8, Nay-0, Absent-1

**Solicitor's Report**

Attorney Ustynoski introduced Attorney Carl Guagliardo to the Board and requested to Board move to executive session to discuss a legal issue relative to the Biological Aerated Filter (BAF) structure.

**Gallagher & Sherrock** moved to enter executive session to discuss a legal issue.

Passed: Aye-8, Nay-0, Absent-1

After the Board moved out of executive session, **Stefanovich & Gallagher** moved to approve the Solicitor's Report as presented.

Passed: Aye-8, Nay-0, Absent-1

The following motion was read onto the agenda, public comment was requested, but there was no public at the meeting:

**Stefanovich & Gallagher** moved to enter into a Contingency Fee Agreement with the Law Firm of Selingo Guagliardo for potential litigation relative to the concrete structures built during construction of the 2008 WWTP Upgrade Project.

Roll Call: Eyerly-absent, Formica-yes, Gallagher-yes, George-yes, Grink-yes, Sharkey-yes, Sherrock-yes, Stefanovich-yes, Sullivan-yes (Passed 8-0-1)

**Gallagher & Stefanovich** moved to adjourn.

Passed: Aye-8, Nay-0, Absent-1

The Special Meeting was adjourned at 7:08 PM

Respectfully submitted,  
**Greater Hazleton Joint Sewer Authority**

  
Gregory Olander, Assistant Secretary