



GREATER HAZLETON JOINT SEWER AUTHORITY

OFFICE LOCATION - VALMONT INDUSTRIAL PARK
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November 3, 2025

Dear Board Member:

The following is the agenda for the November 3, 2025 Special Meeting at 6:30 p.m.

- 1) Pledge of Allegiance
- 2) Roll Call and Opportunity for Public Input
- 3) Bid Opening – RFP for Fabrication and Delivery of Steel Roll-off Containers
 - Motion to award the Contract for Fabrication and Delivery of Steel Roll-off Containers to the apparent low bidder, _____, conditioned upon review and approval by Authority Management and the Solicitor.
 - *Motion to authorize the purchase of up to twelve (12) Twenty-five (25) cubic yard containers and one (1) sixteen and one half (16 ½) cubic yard container from the apparent low bidder. (motion added to agenda following bid opening)*
- 4) Solicitors' Report
- 5) Motion to approve the "Construction Improvements Agreement" by and between NP Hazleton Holdings 1, LLC (Developer) and the Greater Hazleton Joint Sewer Authority (Authority) for Project Hazelnut, as presented by Authority Management and Solicitor, outlining the terms and conditions by which Developer will design and construct a pump station and additional site improvements at the Authority's Wastewater Treatment Plant to provide its treatment plant effluent to Developer for use as evaporative cooling water.
- 6) Motion to approve the "Water Service Agreement" by and between NP Hazleton Holdings 1, LLC (Developer) and the Greater Hazleton Joint Sewer Authority (Authority) for Project Hazelnut, as presented by Authority Management and Solicitor, outlining the terms and conditions by which the Authority will provide its treatment plant effluent, including fees to be charged for tapping (capacity part), treatment of wastewater, and sale of "Class C" reclaimed water, to the Developer for use as evaporative cooling water.

Respectfully Submitted,

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

Gregory Olander, Assistant Secretary