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GREATER HAZLETON JOINT SEWER AUTHORITY

OFFICE LOCATION - VALMONT INDUSTRIAL PARK

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January 21, 2026

Dear Board Member:

The following is the agenda for the January 26, 2026 regular monthly meeting at 6:30 p.m.

- 1) Pledge of Allegiance
- 2) Roll Call and Opportunity for Public Input at this time.
- 3) REORGANIZATION

Appointment of a Temporary Chairman to chair the Reorganization

Election of Chairman – presently held by John Sullivan

Election of Vice-Chairman – presently held by Frank George

Election of Secretary – presently held by William Gallagher

Election of Treasurer – presently held by Theodore Sherrock

Election of Asst. Treasurer – presently held by Rocco Formica

- 4) Appointments by the Board:

A. Appointment of the Solicitor – presently held by the Firm of Ustynoski & Marusak with representation by Joseph D. Ustynoski, Esquire

B. Appointment of Investment Firm – presently held by Morgan Stanley with representation by investment consultant Howard C. Willard III

C. Appointment of Auditor – presently held by Snyder & Clemente, CPA with representation by John Nonnemacher, CPA

D. Appointment of the Actuarial Consultant – presently held by Foster & Foster, Inc. with representation by Paul Baugher

E. Appointment of Engineer – presently held by GFT Infrastructure, Inc. with representation by Rachel Govelovich, P.E.

F. Appointment of “Special Projects Engineer” for the Collection System Division – presently held by RJD Engineering, Inc. with representation by Robert Dougherty, P.E.

G. Appointment of Environmental Scientist, Nicolas Sahd, of Olde Forge Environmental, Inc.

- 5) Approval of the minutes of the December 10, 2025 Special Meeting (copy attached)
- 6) Approval of the minutes of the December 22, 2025 Regular Meeting (copy attached)
- 7) Directors’ Report – copy attached

8) Engineer's Report – copy attached

9) Solicitor's Report

BILLS AND CREDITS

10) Motion to approve payment of Gannett Fleming, Inc. invoices and requisitions through xxxx, totaling \$ as listed in the following table:

<u>Project No.</u>	<u>Invoice No.</u>	<u>Description</u>	<u>Amount</u>
AG051153.00A	900001	Annual Service Work	
AG051153.00B	900002	Attending Authority Meetings	
AG051153.00D	900003	Industrial Pretreatment Program	
AG051153.00E	900005	CSO Flow Modeling Study	
AG051153.00T	900004	NPDES Permit Renewal	
AG051153.042	900006	Annual Air Compliance 2025-2026	
AG051153.043	900007	Act 537 Plan	
AG051153.046	900008	GIS Mapping Project	
AG051153.047	900009	PENNVEST-Locust St CSO Project	
AG051153.049	900010	Development - NorthPoint	
AG051153.051	900011	Nite/Denite Structural Eval/Emergency	
AG051153.053	900012	WWTP Process Evaluation	
		Total	\$ -

11) Motion to approve payment of RJD Engineering, Inc. invoices from December 2025 totaling \$7,698.50 as listed in the following table:

	<u>Invoice Date</u>	<u>Project Description</u>	<u>Amount</u>
Operating Fund	12/31/2025	Area 10 (Phase 2)	\$ 5,513.50
Operating Fund	12/31/2025	Collection System Engineering	\$ 2,185.00
		Total	\$ 7,698.50

12) Motion to authorize payment from the Operating Fund for Operating and Administrative Expenses (\$896,282.56); Construction in Progress (\$9,297.53); Equipment (\$93,034.49); Debt Service Series 2018 Bond – BB&T (\$18,362.29); Debt Service PENNVEST Loan #27906 (\$11,152.44); Debt Service PENNVEST Loan #71468 (\$18,211.81); Debt Service PENNVEST Loan #77114 (\$2,426.40) from the month of December 2025 (copy attached).

13) Motion to approve issued credits report totaling \$2,273.51 from the month of December 2025 (copy attached).

OLD BUSINESS

None

NEW BUSINESS

- 14) Motion to approve a Reservation of Sewage Capacity of one hundred nine (109) EDUs, at 230 gallons per EDU, to Troy Ridge Associates LLC, for property located on Club 40 Road in the City of Hazleton, for the reservation of capacity fee of \$101,239.20, as detailed in the executed Reservation of Capacity Application and Agreement (ROCA) documents. The Reservation of Capacity Fee shall be held in escrow until all or a portion is either refunded to the developer or transferred to the Authority's Operating Accounts as specified in the ROCA.
- 15) Motion to approve a sewage connection allocation for ten (10) EDUs, at 230 gallons per EDU, to Hazleton Area School District for property located at 1601 West 23rd Street in Hazle Township, for the Tennis Court Concession/Restroom Building, as described in the sewer permit application package.

Respectfully Submitted,

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

Gregory Olander, Assistant Secretary, GHJSA