



GREATER HAZLETON JOINT SEWER AUTHORITY

OFFICE LOCATION - VALMONT INDUSTRIAL PARK
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July 27, 2026

Dear Board Member:

The following is the agenda for the July 27, 2026 regular monthly meeting at 6:30 p.m.

- 1) Pledge of Allegiance
- 2) Roll Call and Opportunity for Public Comment at this time.
- 3) Approval of the minutes of the June 29, 2026 Regular Meeting (copy attached)
- 4) Approval of the Fiscal Year August 1, 2026 to July 31, 2027 Operating Budget for the Treatment Plant and Collection System Division as presented by Authority Management (copy attached)
- 5) Directors' Report – copy attached
- 6) Engineer's Report – copy attached
- 7) Solicitor's Report

BILLS AND CREDITS

- 8) Motion to approve payment of GFT Infrastructure, Inc. invoices and requisitions through July 3, 2026, totaling \$59,389.91 as listed in the following table:

<u>Project No.</u>	<u>Invoice No.</u>	<u>Description</u>	<u>Amount</u>
AG048847.0C0	5011346	Incinerator Upgrade	\$ 1,466.38
AG051153.00A	5011354	Annual Service Work	\$ 2,712.37
AG051153.00B	5001369	Attend Authority Meetings	\$ 763.26
AG051153.00T	5011368	NPDES Permit Renewal	\$ 919.58
AG051153.042	5011342	Annual Air Compliance	\$ 13,171.18
AG051153.047	5011348	2024 Locust Street CSO PV Construction Phase	\$ 2,754.18
AG051153.049	5011370	Northpoint Campus Development	\$ 1,451.04
AG051153.053	5011349	Nit/Denit WWTP Process Evaluation	\$ 11,631.57
AG051153.054	5011341	Nit/Denit Insurance Claim Assist	\$ 6,059.59
AG051153.055	5011350	Act 537 Plan 2026	\$ 6,525.47
AG051153.058	5011366	Long Term Control Plan 2026	\$ 11,935.29
Total:			\$ 59,389.91

- 9) Motion to approve payment of Barry Isett and Associates, Inc. invoices for work from May 31, 2026 through June 27, 2026, totaling \$15,508.75 as listed in the following table:

	<u>Invoice Date</u>	<u>Description</u>	<u>Amount</u>
Operating Fund	7/7/2026	GHJSA Municipal Engineer	\$ 701.25
Operating Fund	7/7/2026	Area 10, Phase 2	\$ 10,373.75
Escrow Fund	7/7/2026	Allen Ridge	\$ 4,433.75
Total			\$ 15,508.75

- 10) Motion to approve payment of Olde Forge Environmental invoices through June 26, 2026, totaling \$675.00 as listed in the following table:

<u>Project No.</u>	<u>Invoice No.</u>	<u>Project Description</u>	<u>Amount</u>
03171.001.0003	01141	Local Limits Re-Evaluation	\$ 75.00
03171.001.0006	01142	NPDES Permit	\$ 150.00
03171.001.0007	01143	Chlorine Demand Study	\$ 450.00
Total			\$ 675.00

- 11) Motion to approve payment of ARRO Consulting, Inc. invoices through July 3, 2026, totaling \$1,718.50 as listed in the following table:

<u>Project No.</u>	<u>Invoice No.</u>	<u>Project Description</u>	<u>Amount</u>
11352	0121430	GHJSA Land Development Plan (Amcor Parcel)	\$ 1,718.50
Total			\$ 1,718.50

- 12) Motion to authorize payment from the Operating Fund for Operating and Administrative Expenses (\$758,140.27); Construction in Progress (\$29,909.03); Equipment (\$13,587.50); 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 June 2026 (copy attached).
- 13) Motion to approve issued credits report totaling \$721.92 from the month of June 2026 (copy attached).

OLD BUSINESS

None

NEW BUSINESS

- 14) Motion to authorize Board Member Rocco Formica to represent the Authority as a Voting Delegate at the Pennsylvania Municipal Authorities Association's annual business meeting to be held during its annual conference.
- 15) Motion to approve the transfer of \$20,100.00 from the Operating Fund to the PA INVEST Collection System Reserve Fund for Fiscal Year Ended July 31, 2026 as presented by Authority Management.
- 16) Motion to authorize payment of Debt Service Obligations for fiscal year 2026-2027 at the amortization schedule amounts and the intervals listed in the Bond Trust Indentures and PENNVEST Loan Agreements.
- 17) Motion to authorize continued payment of invoices through July 31, 2026 for operating and administrative expenses in fiscal year 2025-2026 up to the approved budget amounts.
- 18) Motion to award the property and casualty insurance coverage for Fiscal Year 2026-2027 to HUB International Greater Pennsylvania (Weiss-Schantz Agency) for a total annual premium of \$103,356.00, as recommended by Authority Management and the Solicitor.
- 19) Motion to award the cyber insurance coverage for Fiscal Year 2026-2027 in the amount of \$1,000,000 to Brown & Brown Insurance for a total annual premium of \$8,301.00, as recommended by Authority Management and the Solicitor.
- 20) Motion to approve the advertisement of Fiscal Year 2026-2027 Regular Monthly Meetings & Work Sessions schedule as distributed to the Board Members.
- 21) Motion to award the sodium hypochlorite supply contract for the period August 1, 2026 through July 31, 2027, to Univar USA, Inc. of Morrisville, Pennsylvania, at a price of \$2.13 per gallon delivered to the GHJSA Treatment Plant, as reviewed and recommended by the Solicitor.
- 22) Motion to approve wage increases for all Authority Management employees at the same percentages as approved for union employees in the 2026-2029 Collective Bargaining Agreement as follows: 4.5% increase on August 1, 2026, 4.0% increase on August 1, 2027, and 4.0% increase on August 1, 2028.
- 23) Motion to approve Change Order No. 1, reflecting a net contract reduction of \$49,250.00, for the Area 10 (Phase 2) Sewer Rehabilitation and Replacement Project with Wexcon, Inc., as presented and recommended by the engineer.

- 24) Motion to approve Requisition C275, payable to Wexcon, Inc. in the amount of \$432,461.00, for Payment Estimate No. 1 (FINAL) for the Area 10 (Phase 2) Sewer Rehabilitation and Replacement Project, as recommended by the Engineer. The original contract amount was \$481,711.00. Subtract for Change Order #1 in the amount of (\$49,250.00) for a total contract price of \$432,461.00. Total payments to date, including this requisition, are \$432,461.00, leaving a remaining contract balance of zero.
- 25) Motion to approve Amendment #16 to the GHJSA Employees' Pension Plan, which increases the amounts of the defined benefit pension as negotiated in the Collective Bargaining Agreement (CBA) approved on June 29, 2026.
- 26) Motion to approve the Kingdom Technology Services progress invoice # C1819-03 dated July 22, 2026, in the amount of \$220,500.00, for the upgrade of the existing Ultraviolet Disinfection System with new controls, HMI/PLC, lamps, ballasts, a UVT meter, and ancillary equipment according to the payment terms outlined in Proposal No. 7905 R3. The payment represents 10% for delivery of core materials and 20% due at start of site work.
- 27) Motion to approve a Reservation of Sewage Capacity of three (3) EDUs, at 230 gallons per day per EDU, to UGI Utilities, Inc., for property located at North Conahan Drive and Powell Drive in the City of Hazleton, for the reservation of capacity fee of \$2,786.40, 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.

Respectfully Submitted,



Gregory Olander, Assistant Secretary, GHJSA