G.H.J.S.A.
www.ghjsa.org

GREATER HAZLETON JOINT SEWER AUTHORITY

OFFICE LOCATION - VALMONT INDUSTRIAL PARK
P.O. BOX 651 • HAZLETON, PA 18201
PHONE: (570) 454-0851 • FAX: (570) 454-1640

August 31, 2026

Dear Board Member:
The following is the agenda for the August 31, 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 July 27, 2026 Regular Meeting (copy attached)
4) Motion to nominate for the position of Authority Secretary due to the passing of William Gallagher.
5) Hiring Committee Report
6) Pension Committee Report
7) Directors' Report – copy attached
8) Engineer's Report – copy attached
9) Solicitor's Report

BILLS AND CREDITS

10) Motion to approve payment of GFT Infrastructure, Inc. invoices and requisitions through July 31, 2026, totaling $82,611.31 as listed in the following table:

Project No.	Invoice No.	Description		Amount
AG051153.00A	5014390	Annual Service Work	$	19,422.73
AG051153.00T	5014388	NPDES Permit Renewal	$	3,400.29
AG051153.042	5014381	Annual Air Compliance	$	12,843.75
AG051153.047	5014407	2024 Locust Street CSO PV Construction Phase	$	3,968.78
AG051153.049	5014401	Northpoint Campus Development	$	1,434.26
AG051153.051	5014402	Nite/Denite Structural Evaluation after Report	$	1,288.33
AG051153.053	5014398	Nit/Denit WWTP Process Evaluation	$	6,637.26
AG051153.054	5014399	Nit/Denit Insurance Claim Assist	$	1,458.66
AG051153.055	5014342	Act 537 Plan 2026	$	5,905.50
AG051153.058	5014387	Long Term Control Plan 2026	$	13,950.25
AG051153.059	5014391	Incinerator Scrubber Replacement	$	12,301.50
		Total:	$	82,611.31

11) Motion to approve payment of Barry Isett and Associates, Inc. invoices for work from July 1, 2026 through July 31, 2026, totaling $11,215.00 as listed in the following table:

	Invoice Date	Description		Amount
Operating Fund	8/10/2026	GHJSA Municipal Engineer	$	1,848.75
Operating Fund	8/10/2026	Area 10, Phase 2	$	6,232.50
Escrow Fund	8/10/2026	Allen Ridge	$	3,133.75
		Total	$	11,215.00

12) Motion to approve payment of Olde Forge Environmental invoices through July 31, 2026, totaling $3,900.00 as listed in the following table:

Project No.	Invoice No.	Project Description		Amount
03171.001.0006	01152	NPDES Permit	$	2,325.00
03171.001.0007	01153	Chlorine Demand Study	$	1,575.00
		Total	$	3,900.00

13) Motion to approve payment of ARRO Consulting, Inc. invoices through July 31, 2026, totaling $1,833.75 as listed in the following table:

Project No.	Invoice No.	Project Description		Amount
11352	0123073	GHJSA Land Development Plan (Amcor Parcel)	$	1,833.75
		Total	$	1,833.75

14) Motion to authorize payment from the Operating Fund for Operating and Administrative Expenses ($1,003,364.34); Construction in Progress ($320,501.61); Equipment ($418,007.92); 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 July 2026 (copy attached).

15) Motion to approve issued credits report totaling $1,938.92 from the month of July 2026 (copy attached).

<u>OLD BUSINESS</u>

None

<u>NEW BUSINESS</u>

16) Motion to authorize Authority Management to execute a contract on September 1, 2026 with ____________________ for supply of electricity at a fixed price not to exceed $_________ per kwH with a thirty-six (36) month term beginning on the meter read date in December 2026 and ending in December 2029. (*Updated RFP pricing to be received from suppliers on August 31, 2026)*

17) Motion to approve an agreement with Nuvoda, Inc. for a Mobile Organic Biofilm (MOB) Process Trial at the Authority's WWTP as outlined in Proposal No. 25-085 Rev2 for the demonstration price of $110,000.00 as recommended by the Authority's Engineer and Management. The motion is conditioned upon the review and approval of the agreement by the Solicitor.

18) Motion to hire Michael Stemple for the position of Plant Operator, conditioned upon his passing a physical examination and drug screening, at an hourly rate of $34.92, which is the current Certified Plant Operator rate with a start date determined by Authority Management.

19) Motion to approve Management Employment Agreement(s) as presented by the Authority Solicitor and Labor Law Attorney.

20) Motion to approve a sewage connection allocation for one (1) EDU, at 230 gallons per EDU, to Cross Valley Credit Union for property located at 1070 State Route 940 in Hazle Township, as described in the sewer permit application package.

Respectfully Submitted,

Greg A. Olander

Gregory Olander, Assistant Secretary, GHJSA