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GREATER HAZLETON JOINT SEWER AUTHORITY

OFFICE LOCATION - VALMONT INDUSTRIAL PARK

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February 23, 2026

Dear Board Member:

The following is the agenda for the February 23, 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) Approval of the minutes of the January 26, 2026 Regular Meeting (copy attached)
- 4) Approval of the minutes of the February 11, 2026 Special Meeting (copy attached)
- 5) Pension Committee Report
- 6) Hiring Committee Report
 - Motion to hire _____ for the position of Electromechanical Technician as recommended by the Hiring Committee, conditioned upon satisfactory completion of a criminal background check and passing a physical examination and drug screening, at an hourly rate of \$34.60, which is the current rate for the position in the Collective Bargaining Agreement (CBA) with a start date to be determined by Authority Management
- 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 January 30, 2026, totaling \$134,570.47 as listed in the following table:

<u>Project No.</u>	<u>Invoice No.</u>	<u>Description</u>	<u>Amount</u>
AG051153.00A	5001906	Annual Service Work	\$ 3,005.78
AG051153.00B	5001908	Attending Authority Meetings	\$ 1,669.88
AG051153.00C	5001909	Chapter 94 Report	\$ 192.91
AG051153.00D	5001910	Pretreatment Program	\$ 700.00
AG051153.00E	5001912	CSO Work	\$ 26,059.54
AG051153.00T	5001917	NPDES Permit Application	\$ 280.00
AG051153.0AG	5001933	Financing and Grants	\$ 3,354.54
AG051153.042	5001920	Annual Air Compliance 25/26	\$ 9,918.07
AG051153.046	5001923	Inventory and Mapping	\$ 2,526.83
AG051153.049	5001927	Northpoint Campus Development	\$ 3,904.00
AG051153.051	5001905	Nit/Denit Structural Eval after report	\$ 784.77
AG051153.053	5001931	Nit/Denit WWTP Process Eval	\$ 72,539.35
AG051153.054	5001904	Nit/Denit Insurance Claim Assistance	\$ 9,634.80
Total:			\$ 134,570.47

11) Motion to approve payment of Barry Isett and Associates, Inc. invoices from January 2026 totaling \$6,350.00 as listed in the following table:

	<u>Invoice Date</u>	<u>Project Description</u>	<u>Amount</u>
Operating Fund	2/13/2026	GHJSA Municipal Engineer	\$ 616.25
Operating Fund	2/13/2026	Allen Ridge	\$ 5,733.75
Total			\$ 6,350.00

12) Motion to authorize payment from the Operating Fund for Operating and Administrative Expenses (\$848,581.01); Construction in Progress (\$5,513.50); Equipment (\$51,739.00); Debt Service Series 2020 Bond (\$335,875.00); Debt Service Series 2021 Bond (\$501,950.00); 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 January 2026 (copy attached).

13) Motion to approve issued credits report totaling \$102.37 from the month of January 2026 (copy attached).


OLD BUSINESS

None

NEW BUSINESS

- 14) Motion to approve the purchase of 18,000 lbs. of Sulfur Impregnated Carbon (4mm pellets) and 3,300 lbs. of Bituminous Coal-Based Activated Carbon from APC Technologies, Inc. through COSTARS Contract #015-E26-052 per Quotation 33437-16 for the purchase price of \$126,399.00 plus shipping to replace the spent carbon in the Incinerator Granulated Activated Carbon (GAC) Adsorber.
- 15) Motion to approve the stack retest proposal from Gammie Air Monitoring, LLC in the amount of \$22,560.00 plus \$740.00 for optional HCl testing with a test date to be determined by Authority Management.

Respectfully Submitted,



Gregory Olander, Assistant Secretary, GHJSA