



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

March 18, 2026

Dear Board Member:

The following is the agenda for the March 18, 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 February 18, 2026, Pension Committee Meeting (copy attached)
- 4) Approval of the minutes of the February 23, 2026 Regular Meeting (copy attached)
- 5) Opening of Bids – Area 10 (Phase 2) Sanitary Sewer Rehabilitation and Replacement Project
- 6) Directors’ Report – copy attached
- 7) Engineer’s Report – copy attached
- 8) Solicitor’s Report

BILLS AND CREDITS

- 9) Motion to approve payment of GFT Infrastructure, Inc. invoices and requisitions through February 27, 2026, totaling \$66,123.43 as listed in the following table:

<u>Project No.</u>	<u>Invoice No.</u>	<u>Description</u>	<u>Amount</u>
AG051153.00A	5003275	Annual Service Work	\$ 2,740.06
AG051153.00B	5003276	Attend Authority Meetings	\$ 779.28
AG051153.00C	5003277	Chapter 94 Report	\$ 1,843.73
AG051153.00E	5003278	CSO Work	\$ 22,844.90
AG051153.047	5003279	2024 Locust Street CSO PV Const Phase	\$ 2,739.60
AG051153.049	5003280	Northpoint Campus Development	\$ 10,458.45
AG051153.050	5003291	ODMS/PMBS	\$ 447.28
AG051153.053	5003281	Nit/Denit WWTP Process Evaluation	\$ 8,389.48
AG051153.054	5003282	046D- Nit/Denit Insurance Claim Assistance	\$ 4,522.54
AG051153.055	5003288	Regional Act 537 Planning Effort	\$ 11,358.11
Total:			\$ 66,123.43

- 10) Motion to approve payment of Barry Isett and Associates, Inc. invoices from February 2026, totaling \$9,822.50 as listed in the following table:

Operating Fund	3/11/2026	GHJSA Municipal Engineer	\$	362.50
Operating Fund	3/11/2026	Area 10, Phase 2	\$	2,825.00
Escrow Fund	3/11/2026	Allen Ridge	\$	6,635.00
			Total	\$ 9,822.50

- 11) Motion to approve payment of Olde Forge Environmental invoices through February 27, 2026, totaling \$1,275.00 as listed in the following table:

<u>Project No.</u>	<u>Invoice No.</u>	<u>Project Description</u>		<u>Amount</u>
03171.001.0001	01087	IPP Annual Report	\$	525.00
03171.001.0006	01088	NPDES Permit	\$	525.00
03171.001.0008	01089	Laboratory Assist.	\$	225.00
			Total	\$ 1,275.00

- 12) Motion to authorize payment from the Operating Fund for Operating and Administrative Expenses (\$610,383.22); Construction in Progress (\$5,881.37); Equipment (\$193,416.50); 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 February 2026 (copy attached).

- 13) Motion to approve issued credits report totaling \$633.64 from the month of February 2026 (copy attached).

OLD BUSINESS

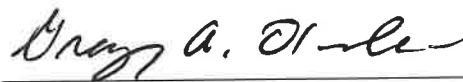
None

NEW BUSINESS

- 14) Motion to rescind the hiring of Kevin Chase for the Electromechanical Technician position due to not meeting the conditions for employment as outlined in the motion to hire on February 23, 2026.
- 15) Motion to authorize the transfer of \$750,000.00 from the PA INVEST General Fund Account to the FNB Operating Fund.
- 16) Motion to secure an automatically renewing Certificate of Deposit (CD) from First National Bank of Pennsylvania (FNB) in the amount of \$245,000.00 with assignment of the CD to the Commonwealth of Pennsylvania as a collateral obligation as conditioned in the Authority’s Solid Waste Management Permit. The CD shall meet all Commonwealth of Pennsylvania guidelines for submission of collateral certificate of deposit.

- 17) Motion to authorize the Chairman and Secretary to sign all documents to secure a certificate of deposit for use as a collateral bond with the Commonwealth of Pennsylvania including but not limited to the following forms: Collateral Bond for a Waste Management Facility, Collateral Bond Endorsement (Replacement Bond), Assignment of Collateral Agreement, and Acknowledgement of Signors.
- 18) Motion to approve a one-year extension for connection to the sewage collection system, as allowed by the approved sewage connection permit documents, to Hazleton Creek Commerce Center Holdings, LLC, for Buildings #4 & #5 on the property located at State Route 309 & State Route 924 in the City of Hazleton. The permit and connection expiration date shall be extended from January 28, 2026 to January 28, 2027. All remaining Terms and Conditions of the Permit and Developer's Agreement shall remain in effect.
- 19) Motion to approve the proposal from VCS Durability, Inc. to provide expert witness support related to the Nitrification/Denitrification Tanks litigation as a cost of \$7,200.00.
- 20) Motion to adopt Resolution 001 of 2026, which revises Local Limits for discharge of pollutants to the sewer system as listed in Schedule 1 of 2026 (Local Limits for Industrial Users) and Schedule 2 of 2026 (Site-Specific Criteria for Determination of Middle Tier Categorical Industrial Users) and repeals Local Limits adopted by prior resolution.
- 21) Motion to approve Air Consultants at Brown & Caldwell to compile Plan Approval documents for submission to PADEP to change a control device for the sewage sludge incinerator; specifically, the existing venturi scrubber and tray cooler to a more efficient device for removal of acid gasses and particulates.
- 22) Motion to issue Notice of Award to the apparent low bidder, Wexcon, Inc. of Mohrsville, PA, for the lump sum base bid of \$481,711.00 for the Area 10 (Phase 2) Sewer Rehabilitation and Replacement Project bid as recommended by the Engineer.

Respectfully Submitted,



Gregory Olander, Assistant Secretary, GHJSA