

November 20, 2024

A G E N D A

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES:  
REGULAR MEETING – OCTOBER 30, 2024.
4. APPROVAL OF FINANCIAL STATEMENT:  
OCTOBER 1, 2024 TO OCTOBER 31, 2024
5. APPROVAL FOR REQUISITION FOR PAYMENT: G.P.A.S.A. NOVEMBER 2024  
DISBURSEMENTS REQUISITION NO. 700  
(REVENUE FUND) \$ 113,000.00
6. PERSONNEL COMMITTEE
  - a. Executive Session.
  - c. Consideration to hire a Project Manager.

EXECUTIVE DIRECTOR'S REPORT

- a. Coordinating with office service company.
- b. Coordinating with Copy Cat on Office upgrade
- c. Working with Street Crew on Coal St Pt. Carbon.
- d. Preparing office for Project.

8. SOLICITOR'S REPORT

9. ENGINEER'S REPORT

- a. Market Street Separation Project & Corrective Action Plan/Act 537 Update
- b. Laurel Street Separation Area
- c. Inspection of Downtown Properties-Flood Prevention Recommendations
- d. Port Carbon Manhole Investigation
- e. Pretreatment Ordinance
- f. Arch Collapse-Cost Estimate for Complete Replacement
- g. Investigation into Sewer System-Flooding

10. NEW BUSINESS

11. OLD BUSINESS

12. ADJOURNMENT