

December 18, 2024

AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES:  
REGULAR MEETING – NOVEMBER 20, 2024.
4. PERSONNEL COMMITTEE
  - a. Executive Session.
5. EXECUTIVE DIRECTOR'S REPORT
  - a. Coordinating with office service company.
  - b. Coordinating with Copy Cat on Office upgrade
  - c. Owner of 333 Coal St Pt. Carbon requests to have Dallago bill paid.
  - d. Approval of 2025 Bids
  - e. Jones & Co. 2024 Audit approval to do
  - f. Approval to resubmit Chemical Bid. Currently no bid
  - g. Discuss LLC Policy
6. SOLICITOR'S REPORT
7. 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
8. NEW BUSINESS
9. OLD BUSINESS
10. ADJOURNMENT