

October 30, 2024

A G E N D A

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES:
REGULAR MEETING – SEPTEMBER 25, 2024.
4. APPROVAL OF FINANCIAL STATEMENT:
OCTOBER 1, 2024 TO OCTOBER 31, 2024
5. APPROVAL FOR REQUISITION FOR PAYMENT: G.P.A.S.A. OCTOBER 2024
DISBURSEMENTS REQUISITION NO. 699
(REVENUE FUND) \$ 443,340.20
6. PERSONNEL COMMITTEE
 - a. Executive Session.
 - b. Consideration to hire Executive Director.
 - c. Consideration to advertise for Project Manager.
7. ACTING EXECUTIVE DIRECTOR'S REPORT
 - a. Consideration to renew Health Care package, McGriff 2.9% increase
 - b. Consideration to Bid out:
Rental of Rubber Tire Backhoe and Dump Truck
Purchase and Delivery of #2 Fuel Oil
Purchase and Delivery of Sodium Bio sulfite and Sodium Hypochlorite
Purchase and Delivery of Organic Polymer Flocculent
Removal and Disposal of Sewage Sludge and Grit
Rental of Mobile Sewer Cleaning and Related Equipment
 - c. Approve Meeting dates for 2025.
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