

May 28, 2025

A G E N D A

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES:
REGULAR MEETING – APRIL 30, 2025.
4. PERSONNEL COMMITTEE
5. APPROVAL FOR REQUISITION FOR PAYMENT: G.P.A.S.A. APRIL 2025
DISBURSEMENTS REQUISITION NO. 705
(REVENUE FUND) \$ 238,000.00
6. EXECUTIVE DIRECTOR'S REPORT
 - a) Surplus claim fund distribution check from Benecon Insurance for \$17,855.00
 - b) West End Plant Emergency-tree collapsed on the Plant. Blue Crue Tree Trimming and Removal - Officer Webber's company did the tree removal and also trimming of the trees along the entire fence line of the West End Plant.
 - c) Arch Collapse at Quality Hotel- include bathroom removal spoke with Solicitor
 - d) Costar- Lynn and I working on new truck on hold till Oct 2025.
 - e) Norwegian Creek Culvert and Downtown flooding:
 - 1) Working with Joanne Weres from the Historical Society-collaborating maps and articles.
 - f) Port Carbon Borough:
 - 1) Arch collapsing at Krebs and Coal: will research maps with Port Carbon Borough Hall.
 - 2) Stormwater inlet complaint on 2nd Street behind Port Carbon Borough Hall the Authority Street Crew took care of this complaint.
 - 3) Update on the old manhole (depression in pavement) next to new manhole on 3rd Street.
 - g) Luncheon with the Schuylkill County Municipal Authority Office Manager, Mark Smith, who is retiring in July and his replacement Rich Garrity. We discussed ways the GPASA billing staff can help make Water Turn Offs easier.
 - h) Website will be updated periodically by Lynn Strausser, Pretreatment Coordinator
 - i) Office Service Company will be installing the blinds on Monday, June 2nd and Tuesday, June 3rd
7. SOLICITOR'S REPORT

AGENDA CON'T

8. ENGINEER'S REPORT

- a) Market Street Separation Project & Corrective Action Plan/Act 537 Update
- b) Port Carbon Manhole Investigation
- c) Pretreatment Ordinance
- d) Arch Collapse-Engineering design of replacement
- e) Investigation into Sewer System-Flooding

9. NEW BUSINESS

10. OLD BUSINESS

11. EXECUTIVE SESSION

- a) Personnel Issues

12. PUBLIC COMMENT

13. ADJOURNMENT