

JUNE 25, 2025

A G E N D A

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES:
REGULAR MEETING – MAY 28, 2025.
4. PERSONNEL COMMITTEE
 - a) Three (3) resumes received for the Executive Director position:
 - William T. Orlowsky, P.E.
 - Robert Kerns, P.E.
 - Kevin Kawolski
5. APPROVAL FOR REQUISITION FOR PAYMENT: G.P.A.S.A. MAY 2025
DISBURSEMENTS REQUISITION NO. 706
(REVENUE FUND) \$ 549,770.75
6. EXECUTIVE DIRECTOR'S REPORT
 - a) Motion to approve the purchase of a side by side from Yorkville Hose Company for \$4,200.00
 - b) Motion to approve our email addresses to a domain name and have uniform and secure email addresses.
 - c) Key Energy Consulting - PPL billing
 - d) Update on Costar new truck
7. SOLICITOR'S REPORT
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 OR OLD BUSINESS
10. EXECUTIVE SESSION
 - a) Personnel Issues
11. PUBLIC COMMENT
12. ADJOURNMENT