JULY 30, 2025

A G E N D A

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES:

REGULAR MEETING – JUNE 25, 2025.

4. PERSONNEL COMMITTEE

a) Hiring of the Executive Director

5. APPROVAL FOR REQUISTION FOR PAYMENT: G.P.A.S.A. JUNE 2025 DISBURSEMENTS REQUISITION NO. 707

(REVENUE FUND) $

6. EXECUTIVE DIRECTOR’S REPORT

a) Motion to sign the Consent Assessment of Civil Penalty from PADEP stemming from a violation of the Pennsylvania Air Pollution Control Act and Air Resources Regulations.

b) Motion to accept resignation of Christiana Lauderman effective June 30, 2025.

c) Motion to approve the new payroll system from Harris Computer Co.

d) Unemployment compensation paperwork received for Joe Spotts.

e) Approval of Resolution No. 2025-1 for the Disposition of Invoices for Bank Statements, Time Cards, Tax returns etc.

f) Renewal of insurance policies from McGriff Insurance: $2,200.00 reduction for IT security upgrades-setting.

g) Meeting with DEP on July 18th to discuss Act 537 Plan

h) Working with the City on the Ryan Insurance Property

i) Lynn Strausser, Pretreatment Coordinator will attend a Grant Writing Class at Penn State Schuylkill.

j) Lynn Strausser to discuss PPL bills and Costar vehicle purchase.

k) Tour of Main Plant for Board Members- Monday, August 11, 2025 at 7:00 am

l) T-shirts for all employees

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