AGENDA

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
- 2. PUBLIC COMMENT
- 3. APPROVAL OF MINUTES: REGULAR MEETING JANUARY 29, 2025.
- 4. PERSONNEL COMMITTEE
 - a. Executive Session.
- 5. APPROVAL FOR REQUISTION FOR PAYMENT: G.P.A.S.A. JANUARY 2025 DISBURSEMENTS REQUISITION NO. 702 (REVENUE FUND) \$ 229,289.41
- 6. EXECUTIVE DIRECTOR'S REPORT
 - a. Approval of 2025 Re-Bid for Liquid Sodium Hypochlorite and Bisulfite.
 - b. Update on Office project
 - c. Bill and I attended meeting with City regarding 537 Plan
- 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-Cost Estimate for Complete Replacement
- e. Investigation into Sewer System-Flooding
- f. Adopt 537 Plan update for North Manheim Township
- 9. NEW BUSINESS
- 10. OLD BUSINESS
- 11. ADJOURNMENT