

JULY 29, 2026

AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES:
 - a) Regular Meeting- June 24, 2026
4. APPROVAL FOR REQUISITION FOR PAYMENT: G.P.A.S.A. JUNE 2026
DISBURSEMENTS REQUISITION NO. 719 (REVENUE FUND): \$ 396,689.38.
5. EXECUTIVE SESSION
 - a) Personnel Issues
6. EXECUTIVE DIRECTOR'S REPORT
 - a) Approve payment to DEP for a Notice of Violations in the amount of \$9900.00.
 - b) Discuss quotes from Matthew Blanski of 3B Services to repair/replace heat exchanger at treatment plant
 - c) Discuss the proposed City of Pottsville ordinance regarding excavation of streets and sidewalks
 - d) Discuss Division Street Project – work began on Monday, July 27, 2026
 - e) Discuss and approve paying the Telco Group \$2275.00 for replacement of vehicle loop sensors at the intersection of Mahantongo and Centre Streets.
7. SOLICITOR'S REPORT
 - a) Resolution 1-2026 naming current trustees to the American Funds Plan
 - b) Allow consideration to adjust the rates beginning January 1, 2027
 - c) Remove Charles M. Dries and add Brian P. Dries to the American Funds Plan
8. CONSULTING ENGINEER'S REPORT
 - a) Report to come
9. NEW BUSINESS
 - a) Congratulate Jarett McCabe on achieving his general, activated sludge and collections certification
 - b) Discuss and approve rate increase for Jarett McCabe
 - c) Discuss hiring Risk Management Services for Human Resources related manuals at a rate of \$2,250 for 12 months of service and \$1,250 for follow-up years

- e) Discuss and approve the August 8, 2026 to August 8, 2027 Insurance
- f) Discuss Motor Vehicle Reports at time of hire and annually
- g) Update on Teamsters contract negotiations
- h) Discuss advertising for a Wastewater Operator/Pretreatment Coordinator
- i) Discuss hiring Ron Dermo as a Maintenance Trainer
- j) Discuss file sharing drive(s) i.e. Dropbox, Google Drive
- k) Discuss and approve proposals from SDE to draft new rules and regulations and standardized specifications and details
- l) Consider salary increases for Brenda Schuettler, Billing Supervisor and Christina Herndon, Executive Secretary

10. OLD BUSINESS

- a) Discuss and approve Axiom Hydraulics Inc. to fabricate and install 5 new catwalks at the Main Plant at a cost of \$315,250.00
- b) Update on West End Pump Station signs

11. PUBLIC COMMENT

12. ADJOURNMENT