Greater Pottsville Area Sewer Authority

JOSEPH F. SPOTTS
Acting Executive Director

August 28, 2024

A G E N D A

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES:
   REGULAR MEETING – JULY 31, 2024.

4. APPROVAL OF FINANCIAL STATEMENT:
   AUGUST 1, 2024 TO AUGUST 31, 2024

5. APPROVAL FOR REQUISTION FOR PAYMENT: G.P.A.S.A. AUGUST 2024 DISBURSEMENTS
   REQUISITION NO. 697
   (REVENUE FUND) $ 351,406.31

6. COMMITTEE REPORTS

7. PERSONNEL COMMITTEE
   a. Executive Session
   b. Advertise for Executive Director Position

8. ACTING EXECUTIVE DIRECTOR'S REPORT
   a. Review Doc House Account
   b. Authorize payment to Mr. Direrzo for over payment on bill
   c. Meeting set up with owners of Laurel St hookup
   d. Auditors report
   e. Digester project complete, authorize payment
   f. Approve Trustees for the Pension Plan
   g. Review and approve Office Services Proposal, Office Renovation Project
   h. Authorize Engineers to seek proposals to camera 2nd street from Market to Mahantongo Street as well as Progress Avenue and Norwegian Creek and 2nd and Mahantongo Street

9. SOLICITOR'S REPORT

10. ENGINEER'S REPORT
    a. Market St Separation Project and 537 update
    b. Laurel St separation area
    c. Digester upgrades-project closeout
    d. Downtown flood inspections
    e. Port Carbon man hole inspection
    f. Pretreatment ordinance

11. OLD OR NEW BUSINESS

12. ADJOURNMENT

401 NORTH CENTRE STREET, P. O. BOX 1163,
POTTSVILLE, PA 17901
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