

Greater Pottsville Area Sewer Authority

TIMOTHY R. YINGLING
Executive Director

December 27, 2023

A G E N D A

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. APPROVAL OF MINUTES:
REGULAR MEETING – NOVEMBER 29, 2023.
3. APPROVAL OF FINANCIAL STATEMENT:
NOVEMBER 1, 2023 TO NOVEMBER 31, 2023
4. APPROVAL FOR REQUISITION FOR PAYMENT: G.P.A.S.A. DECEMBER 2023
DISBURSEMENTS REQUISITION NO. 689
(REVENUE FUND) \$ 392,254.92 (As of 12/22/2023)
5. COMMITTEE REPORTS
6. EXECUTIVE DIRECTOR'S REPORT
 - a. Approval of Bids for 2024 and 2024-2025.
 - b. Approval of meeting dates for 2024.
 - c. Approval of 2024 Budget.
 - d. Inform Board on second PMHIC reimbursement check in the amount of \$50,905.14.
 - e. Inform Board of Michael R. DiCello's retirement effective March 2, 2024 and Carisa J. Stevenosky's resignation effective January 1, 2024.
7. SOLICITOR'S REPORT
 - a. Approval to ratify action to modify tenant agreement of Chris Leslie, Apt 3F, 508 Arch Street, Pottsville for temporary relocation and pay for one month in advance in the amount of \$10,175.00.
8. ENGINEER'S REPORT
 - a. Market Street Separation Project Status update.
 - b. Digester Rehabilitation Project Status update.
 - c. Corrective Action Plan/Act 537 Plan Update.
 - d. Arch Street culvert collapse status update.
 - e. Approval of proposal for preparing the 2023 Municipal Wasteload Management Report.
9. OLD OR NEW BUSINESS
10. PUBLIC COMMENT
11. ADJOURNMENT