

Greater Pottsville Area Sewer Authority

TIMOTHY R. YINGLING
Executive Director

FEBRUARY 28, 2024

AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES:
REGULAR MEETING – JANUARY 31, 2024.
4. APPROVAL OF FINANCIAL STATEMENT:
JANUARY 1, 2024 TO JANUARY 31, 2024
5. APPROVAL FOR REQUISITION FOR PAYMENT: G.P.A.S.A. FEBRUARY 2024
DISBURSEMENTS REQUISITION NO. 691
(REVENUE FUND) \$ 463,243.74 (As of 02/27/2024)
6. COMMITTEE REPORTS - PERSONNEL
 - a. Salary increases for staff for 2024.
 - b. Proposed salary for vacant position.
 - c. Interviews for a vacant position.
 - d. Creation of the position of a project manager to assist the Board with major projects and other assignments at the discretion of the Board.
 - e. Advertisement for the job of project manager.
7. EXECUTIVE DIRECTOR'S REPORT
 - a. Inform Board of Tyler R. Heffner's resignation effective March 8, 2024.
8. SOLICITOR'S REPORT
9. 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. Downtown business properties basement survey update.
10. OLD OR NEW BUSINESS
11. ADJOURNMENT