

Greater Pottsville Area Sewer Authority

TIMOTHY R. YINGLING
Executive Director

JANUARY 31, 2024

A G E N D A

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. REORGANIZATION OF NOMINATING COMMITTEE REPORT –
APPOINTMENT OF SOLICITOR & ENGINEER
3. APPROVAL OF MINUTES:
SPECIAL MEETING – DECEMBER 7, 2023
REGULAR MEETING – DECEMBER 27, 2023.
4. APPROVAL OF FINANCIAL STATEMENT:
DECEMBER 1, 2023 TO DECEMBER 31, 2023
5. APPROVAL FOR REQUISITION FOR PAYMENT: G.P.A.S.A. JANUARY 2024
DISBURSEMENTS REQUISITION NO. 690
(REVENUE FUND) \$ 416,283.27
6. COMMITTEE REPORTS
7. EXECUTIVE DIRECTOR'S REPORT
 - a. Distributed State Ethics Statement of Financial Interest Forms due May 1, 2024.
 - b. Inform Board of Board Member training in Camp Hill, PA on March 21, 2024.
 - c. Approval of Jones & Co. Proposal to conduct the 2023 Financial Audit - \$15,300.00
 - d. Approval of Sodium Hypochlorite/Sodium Bisulfate Rebid for 2024.
8. SOLICITOR'S REPORT
9. ENGINEER'S REPORT
 - a. Market Street Separation Project Status update.
 - b. Digester Rehabilitation Project Status update.
 - c. Arch Street culvert collapse status update. Approval of Change Order #1.
 - d. Approval of Proposal for the downtown business properties basement survey.
10. OLD OR NEW BUSINESS
11. PUBLIC COMMENT
12. ADJOURNMENT