Greater Pottsville Area Sewer Authority

JOSEPH F. SPOTTS
Acting Executive Director

July 31, 2024

AGENDA

- 1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
- 2. PUBLIC COMMENT
- APPROVAL OF MINUTES: REGULAR MEETING – JUNE 26, 2024.
- APPROVAL OF FINANCIAL STATEMENT: JULY 1, 2024 TO JULY 31, 2024
- APPROVAL FOR REQUISTION FOR PAYMENT: G.P.A.S.A. JULY 2024 DISBURSEMENTS REQUISITION NO. 696 (REVENUE FUND) \$ 637,734.45
- 6. COMMITTEE REPORTS
- 7. ACTING EXECUTIVE DIRECTOR'S REPORT
 - Jean Towle, Executive Director of the Pottsville Free Public Library, informed us of a water issue in the basement due to a rain storm.
 - b. Laurel Street Deli requesting information regarding Sewer Line Hook-up.
 - c. Review tentative proposal of office renovation.
 - d. Review new insurance proposal.
 - e. Request an Executive Session.
- 8. SOLICITOR'S REPORT
- 9. ENGINEER'S REPORT
 - Market Street sub basin collection system/Act 537 Plan Revision
 - Laurel Street collection system survey.
 - Downtown flood inspection.
 - Digester's rehabilitation project, plus L-H change order for out-of-scope work.
 - e. Pretreatment ordinance
 - f. Port Carbon manhole inspections.
 - g. Proposal to scan GPASA drawings
- 10. OLD OR NEW BUSINESS
- 11. ADJOURNMENT