

Greater Pottsville Area Sewer Authority

TIMOTHY R. YINGLING
Executive Director

July 26, 2023

A G E N D A

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. APPROVAL OF MINUTES:
REGULAR MEETING – JUNE 28, 2023.
3. APPROVAL OF FINANCIAL STATEMENT:
JUNE 1, 2023 TO JUNE 30, 2023
4. APPROVAL FOR REQUISITION FOR PAYMENT: G.P.A.S.A. JUNE 2023
DISBURSEMENTS REQUISITION NO. 684
(REVENUE FUND) \$ 257,954.82 (As of 07/21/23)
5. COMMITTEE REPORTS
6. EXECUTIVE DIRECTOR'S REPORT
 - a. Present for Board approval a proposal from McGriff Insurance for the renewal of the Authority's property, vehicle, and general liability insurances in the amount of \$75,232.00.
 - b. Inform the Board of Ronald D. Dermo's retirement effective July 31, 2023.
 - c. Request an Executive Session to discuss the Laurel Boulevard sewer issue.
7. SOLICITOR'S REPORT
8. ENGINEER'S REPORT
 - a. Market Street Separation Project Status update.
 - b. Digester Rehabilitation Project Status update.
 - c. Present to the Board a proposal to update the Corrective Action Plan/Act 537 Plan and resubmit to the Department of Environmental Protection for review.
9. OLD OR NEW BUSINESS
10. PUBLIC COMMENT
11. ADJOURNMENT