

Greater Pottsville Area Sewer Authority

TIMOTHY R. YINGLING
Executive Director

June 26, 2024

AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES:
REGULAR MEETING – May 29, 2024.
4. APPROVAL OF FINANCIAL STATEMENT:
JUNE 1, 2024 TO JUNE 30, 2024
5. APPROVAL FOR REQUISITION FOR PAYMENT: G.P.A.S.A. JUNE 2024
DISBURSEMENTS REQUISITION NO. 695
(REVENUE FUND) \$ 341,913.86 (As of June 21, 2024)
6. COMMITTEE REPORTS
7. EXECUTIVE DIRECTOR'S REPORT
 - a. Recommend the Board appoint a member to replace Ian Lipton as a trustee of the pension plan.
8. PROJECT MANAGER'S REPORT
 - a. Update Board on the paper reduction issue.
 - b. Update Board on the Pre-Treatment Program.
 - c. Update Board on the 1121 W. Market Street project.
Project has been completed and is considered to be a permanent repair.
9. PERSONNEL REPORT
 - a. Discuss Transition from current Executive Director
 - b. Discuss staffing Plant/St. Crew
 - c. Pretreatment Coordinator to start July 1, 2024
9. SOLICITOR'S REPORT
10. 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. Pretreatment Program Administrative Update.
 - e. Downtown Properties Basement Flooding Survey Update.
11. OLD OR NEW BUSINESS
12. ADJOURNMENT