

Greater Pottsville Area Sewer Authority

TIMOTHY R. YINGLING
Executive Director

June 27, 2023

A G E N D A

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. APPROVAL OF MINUTES:
REGULAR MEETING – MAY 31, 2023.
3. APPROVAL OF FINANCIAL STATEMENT:
MAY 1, 2023 TO MAY 31, 2023
4. APPROVAL FOR REQUISITION FOR PAYMENT: G.P.A.S.A. June 2023
DISBURSEMENTS REQUISITION NO. 683
(REVENUE FUND) \$ 319,254.92 (as of 06/23/2023)
5. COMMITTEE REPORTS
6. EXECUTIVE DIRECTOR'S REPORT
 - a. Approval of the Authority's Pension Plan Record Keeping change per recommendation of Mr. David L Shrom, financial advisor, Shrom Associates.
 - b. Approval of Invitation from Schuylkill County to participate in their Hazard Mitigation Planning process.
 - c. Inform Board of first PMHIC health insurance premium reimbursement check in the amount of \$54,218.00 for the 2022 plan year.
7. SOLICITOR'S REPORT
8. ENGINEER'S REPORT
 - a. Market Street Separation Project Status update.
 - b. Digester Rehabilitation Project Status update.
9. OLD OR NEW BUSINESS
10. PUBLIC COMMENT
11. ADJOURNMENT