

Greater Pottsville Area Sewer Authority

TIMOTHY R. YINGLING
Executive Director

MARCH 27, 2024

A G E N D A

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES:
REGULAR MEETING –FEBRUARY 28, 2024.
4. APPROVAL OF FINANCIAL STATEMENT:
FEBRUARY 1, 2024 TO FEBRUARY 29, 2024
5. APPROVAL FOR REQUISITION FOR PAYMENT: G.P.A.S.A. MARCH 2024
DISBURSEMENTS REQUISITION NO. 692
(REVENUE FUND) \$ 433,826.00 (As of 03/22/2024)
6. COMMITTEE REPORTS - PERSONNEL
 - a. Hiring of the clerical position.
 - b. Hiring the Project Manager position, as advertised.
 - c. Advertise the position of Pretreatment Coordinator.
 - d. Advertise position of Executive Director.
7. EXECUTIVE DIRECTOR'S REPORT
 - a. Inform Board of Executive Director's retirement effective July 5, 2024.
 - b. Inform Board that the Pretreatment Program is mandated by the U.S. Environmental Protection Agency and currently is not being administered. Requested a proposal from the Engineer to address the situation.
8. SOLICITOR'S REPORT
9. 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. Present for approval a proposal to perform interim duties of the Pretreatment Program Coordinator on a time and material basis.
 - e. Present for approval a proposal to perform inspection services of the manholes located in Mill Creek and the Schuylkill River in Port Carbon.
10. OLD OR NEW BUSINESS
11. ADJOURNMENT