

Greater Pottsville Area Sewer Authority

TIMOTHY R. YINGLING
Executive Director

May 29, 2024

A G E N D A

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES:
REGULAR MEETING – APRIL 24, 2024.
4. APPROVAL OF FINANCIAL STATEMENT:
MAY 1, 2024 TO MAY 31, 2024
5. APPROVAL FOR REQUISITION FOR PAYMENT: G.P.A.S.A. MAY 2024
DISBURSEMENTS REQUISITION NO. 694
(REVENUE FUND) \$ 422,485.39 (As of 05/24/2024)
6. COMMITTEE REPORTS
7. EXECUTIVE DIRECTOR'S REPORT
 - a. Inform Board of first PMHIC health insurance premium reimbursement check in the amount of \$35,849.56 for the 2023 plan year.
 - b. Present for the Board's information a letter from Avenues regarding flooding issues at their 1755 West Market Street property.
8. PROJECT MANAGER'S REPORT
 - a. Office Remediation
 1. Propose to hire an Intern to start Scan of all Paper documents.
 2. Propose to contract Engineering firm to Scan all our maps and make digital.
 - b. 1119 W Market St.
 1. Proposal to correct leaking sewage into basement from private collection line.
 - c. Pre-Treatment Program
 1. Recommend to Board to review current ordinance and update.
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