

Greater Pottsville Area Sewer Authority

TIMOTHY R. YINGLING
Executive Director

November 29, 2023

A G E N D A

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. APPROVAL OF MINUTES:
REGULAR MEETING – OCTOBER 25, 2023.
3. APPROVAL OF FINANCIAL STATEMENT:
OCTOBER 1, 2023 TO OCTOBER 31, 2023
4. APPROVAL FOR REQUISITION FOR PAYMENT: G.P.A.S.A. NOVEMBER 2023
DISBURSEMENTS REQUISITION NO. 688
(REVENUE FUND) \$ 305,254.92 (As of November 28, 2023)
5. COMMITTEE REPORTS
6. EXECUTIVE DIRECTOR'S REPORT
 - a. Update Board on meeting with PADEP on November 16, 2023 regarding the Authority's Air Quality Permit Notice of Violation.
 - b. Request approval for the Authority's health insurance renewal proposal from the Pennsylvania Municipal Health Insurance Cooperative (PMHIC) for 2024 in the amount of \$346,961.00.
 - c. Request approval for the Authority's workers' compensation insurance renewal proposal from New Jersey Manufacturers Insurance Company (NJM) for 2024 in the amount of \$15,229.00.
7. SOLICITOR'S REPORT
8. ENGINEER'S REPORT
 - a. Market Street Separation Project Status update.
 - b. Digester Rehabilitation Project Status update.
 - c. Corrective Action Plan/Act 537 Plan Update resubmittal.
 - d. Present Arch Street culvert collapse repair report.
9. OLD OR NEW BUSINESS
 - a. Discussion on the PADEP Notice of Violation issued to the City of Pottsville regarding the Laurel Boulevard sewer issue.
10. PUBLIC COMMENT
11. ADJOURNMENT