

FEBRUARY 25, 2026

AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES:
 - a) Regular Meeting – January 21, 2026
4. APPROVAL FOR REQUISITION FOR PAYMENT: G.P.A.S.A. JANUARY 2026 DISBURSEMENTS REQUISITION NO. 714 (REVENUE FUND) \$492,427.57
5. GIS PRESENTATION
 - a) Mike Emery of Pennsylvania Rural Water Association (PRWA)
6. DAVE SHROM
 - a) Discuss Employee Retirement Plan
7. EXECUTIVE SESSION
 - a) Personnel Issues
8. APPOINTMENT OF COMMITTEES
9. PAYMENT OF LIGHT-HEIGEL & ASSOCIATES' INVOICES
10. EXECUTIVE DIRECTOR'S REPORT
 - a) Mahantongo Arch replacement project
 - LSA Grant application submitted in November 2025; awaiting response
 - Design of pedestrian portion in progress
 - b) Division Street
 - Need bonds from Arthur "Pat" Augst
 - Need easement for Bonnie Dicello property
 - Need approval from City of Pottsville
 - c) Comcast easement
 - d) Internship Request
 - e) Reimbursement for 210 North Fourth Street (clogged main)
 - f) Grinder at West End Pump Station
 - g) Revised 2026 Budget
 - h) 1511 Mahantongo Street
 - i) 1755 West Market Street (owned by Avenues)

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AGENDA (CONTINUED)

11. SOLICITOR'S REPORT
 - a) Special counsel regarding Mrs. Conway's health insurance

12. CONSULTING ENGINEER'S REPORT
 - a) Division Street Project
 - HOP Status
 - Construction status
 - b) Mahantongo Arch replacement
 - LSA grant application submitted; waiting on response
 - Status of DEP permit revision application for Mahantongo Arch Replacement Project
 - c) ACT 537 Plan update
 - d) Update of clarifier decking replacement project at the wastewater treatment plant

13. NEW BUSINESS
 - a) Operator training classes
 - b) Employee pension plan enrollments

14. OLD BUSINESS
 - a) Appoint Consulting Engineer for 2026

15. PUBLIC COMMENT

16. ADJOURNMENT