

AUGUST 27, 2025

AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES:
 - REGULAR MEETING – JULY 30, 2025.
4. PERSONNEL COMMITTEE
5. APPROVAL FOR REQUISITION FOR PAYMENT: G.P.A.S.A. JULY 2025 DISBURSEMENTS
REQUISITION NO. 708
(REVENUE FUND) \$ 413,120.70
6. EXECUTIVE DIRECTOR'S REPORT
 - a) Security measures at the Treatment Plant and West End Pump Station:
 - New Lighting installed
 - Motorized gates planned
 - b) Attended Port Carbon Borough Council Meeting
 - c) Discussions with BAMR of DEP regarding mine drainage in Palo Alto
 - d) Blu Crue tree removal at the Treatment Plant in conjunction with Weiner Iron Metal
 - e) Grit pump upgrades and relocation; bar screen upgrades proceeding
 - f) J & S Instrumentation- Khrono and AV flow meters at diversion manholes
 - g) Street Crew Truck
 - h) 305 5th Street Port Carbon
 - i) Harris upgrade
7. SOLICITOR'S REPORT
8. ENGINEER'S REPORT
 - a) Market Street Separation Project & Corrective Action Plan/Act 537 Update
 - b) Port Carbon Manhole Investigation
 - c) Pretreatment Ordinance
 - d) Arch Collapse-Engineering design of replacement
 - e) Investigation into Sewer System-Flooding
9. NEW BUSINESS OR OLD BUSINESS
10. EXECUTIVE SESSION
11. PUBLIC COMMENT
12. ADJOURNMENT