GREATER POTTSVILLE AREA SEWER AUTHORITY
BOARD OF DIRECTORS MEETING
SEPTEMBER 30, 2026

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

2. PUBLIC COMMENT

3. APPROVAL OF MINUTES

a. Regular Meeting — August 26, 2026

4. APPROVAL OF REQUISITION FOR PAYMENT

G.P.A.S.A. AUGUST 2026 DISBURSEMENTS

Requisition No. 721 (Revenue Fund): $330,292.08

5. EXECUTIVE DIRECTOR'S REPORT

a. Division Street Update
b. Mahantongo Street Update
c. Discuss progress on proposed plan to meet new NPDES requirements **due in 18 months**
d. Discuss and approve hiring a 3rd party engineering firm to provide an independent review of options to rehabilitate stone arches for stormwater conveyance

6. SOLICITOR'S REPORT

a. Report to come

7. CONSULTING ENGINEER'S REPORT

a. Report to come

8. EXECUTIVE SESSION

a. Personnel Issues

9. NEW BUSINESS

a. Discuss company truck used by Executive Director
b. Discuss and approve reimbursement of $3,315.02 to Robert Evans for 209 Cherry Street, Port Carbon
c. Discuss and approve obtaining three (3) quotes for HVAC improvements in office/lab of treatment plant
d. Discuss and approve either repairing or replacing the water booster pumps at Main Plant
e. Discuss Talia Campbell, GIS intern candidate from HACC
f. Discuss invoice from the City of Pottsville to repair damages to unmarked traffic signal utilities within a designated PA One Call area at the intersection Centre & Market Streets totaling $4,958.37
g. Discuss and approve General Service Agreement with Harrisburg University for scanning plans and maps
h. Discuss and authorize SDE to apply for an LSA Grant for UV lighting at the main plant
i. Discuss Workers Compensation Insurance
j. Discuss Arthur “Pat” Aungst proposal to rehabilitate the stone arch beneath the Smoke Shop as part of the Division Street Project

10. OLD BUSINESS

a. Discuss and approve Plant Operators/Engineers to join EPWA
b. Discuss Patton & Lettich, Forensic Auditors
c. Discuss any updates regarding Barley & Smith; review the Authority's Employee Benefits
d. Discuss office lease with the City of Pottsville
e. Discuss the Plant Manager/Pretreatment Coordinator position

11. PUBLIC COMMENT

12. ADJOURNMENT