

Greater Pottsville Area Sewer Authority

JOSEPH F. SPOTTS
Acting Executive Director

September 25, 2024

A G E N D A

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT
3. APPROVAL OF MINUTES:
REGULAR MEETING – AUGUST 28, 2024.
4. APPROVAL OF FINANCIAL STATEMENT:
SEPTEMBER 1, 2024 TO SEPTEMBER 30, 2024
5. APPROVAL FOR REQUISITION FOR PAYMENT: G.P.A.S.A. SEPTEMBER 2024
DISBURSEMENTS REQUISITION NO. 698
(REVENUE FUND) \$ 688,847.03
6. PERSONNEL COMMITTEE
 - a. Review applications for hiring of Assistant Plant Operator.
 - b. Request for Executive Session.
7. ACTING EXECUTIVE DIRECTOR'S REPORT
 - a. Secured the meeting with Doc House.
 - b. Request \$50.00 Gift Card
 - c. Met with Laurel Street owners and advised them of the process.
 - d. Review updated Office Renovation proposal and make decision.
 - e. Progress Ave. Arch collapse update.
9. SOLICITOR'S REPORT
10. ENGINEER'S REPORT
 - a. Market St Separation Project and 537 update
 - b. Laurel St separation area
 - c. Inspection of Downtown Properties- Flood Prevention Recommendations
 - d. Port Carbon man hole inspection
 - e. Pretreatment ordinance
 - f. Arch Collapse-Proposal for Repairs from Mar Allen Concrete.
11. NEW BUSINESS
 - a. Discuss Benesch letter.
12. ADJOURNMENT

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