

Joseph Spotts Executive Director

AGENDA

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. PUBLIC COMMENT
3. REORGANIZATION OF NOMINATING COMMITTEE REPORT-
APPOINTMENT OF SOLICITOR & ENGINEER
4. APPROVAL OF MINUTES:
REGULAR MEETING – DECEMBER 18, 2024.
5. PERSONNEL COMMITTEE
 - a. Executive Session.
6. APPROVAL FOR REQUISITION FOR PAYMENT: G.P.A.S.A. DECEMBER 2024
DISBURSEMENTS REQUISITION NO. 701
(REVENUE FUND) \$ 617,628.80
7. EXECUTIVE DIRECTOR’S REPORT
 - a. Review and approve painter for office
 - b. Approval of Budget
 - c. Owner of 333 Coal St Pt. Carbon requests to have reimbursements of costs for blockage
 - d. Approval of 2025 Salary employee rates.
 - e. Distribute State Ethics Statements of Financial Interest Forms due May 1, 2025
 - f. Approval of Jones & Co. Proposal to conduct the 2024 Financial Audit-\$16,500
8. SOLICITOR’S REPORT
9. ENGINEER’S REPORT
 - a. Market Street Separation Project & Corrective Action Plan/Act 537 Update
 - b. Laurel Street Separation Area-on Hold.**
 - c. Inspection of Downtown Properties-Flood Prevention Recommendations
 - d. Port Carbon Manhole Investigation
 - e. Pretreatment Ordinance
 - f. Arch Collapse-Cost Estimate for Complete Replacement
 - g. Investigation into Sewer System-Flooding
10. NEW BUSINESS
11. OLD BUSINESS
12. ADJOURNMENT