

JANUARY 21, 2026

A G E N D A

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. WELCOME NEW BOARD MEMBER JONATHAN MORRIS, P.E.
3. PUBLIC COMMENT
4. APPROVAL OF MINUTES:
  - REGULAR MEETING – DECEMBER 17, 2025
5. APPROVAL FOR REQUISITION FOR PAYMENT: G.P.A.S.A. DECEMBER 2025 DISBURSEMENTS REQUISITION NO. 713 (REVENUE FUND) \$ 468,708.68
6. EXECUTIVE SESSION
  - PERSONNEL ISSUES
7. 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
    - Waiting on bonds from Arthur “Pat” Aungst
  - c) Distribute State Ethics Statements of Financial Interests Forms due May 1, 2026
  - d) Approve reimbursement of Conway Insurance
  - e) Review and approval of Budget
  - f) Appoint Solicitor for 2026
  - g) Appoint Consulting Engineer for 2026
  - h) Reorganization of Board and Committees members
  - i) Approval of 2026 Salary employee rates.
8. SOLICITOR’S REPORT
  - a) Consider hiring legal counsel for employee benefits review.
  - b) Update on subdivision of 26 South Centre Street (Pottsville ENT) adjacent to Mahantongo Project
9. ENGINEER’S REPORT
  - a) Division Street Project
    - HOP Status
    - Construction status
  - b) Mahantongo Arch replacement
    - LSA grant application submitted; waiting on response

## AGENDA CON'T

- Status of DEP permit revision application for Mahantongo Arch Replacement Project
  - c) ACT 537 Plan update
  - d) Status of plans and specifications for the catwalk replacement on clarifiers at the Wastewater Treatment Plant
  - e) Awaiting response on proposal to provide survey of ground surface and utilities in field along Norwegian Culvert was provided to GPASA at the November 2025 Board Meeting that has been tabled.
10. NEW BUSINESS OR OLD BUSINESS
- a) Discuss Board Member Training
11. PUBLIC COMMENT
12. ADJOURNMENT