AGENDA GREATER GREENSBURG SEWAGE AUTHORITY REGULAR BOARD MEETING

Thursday, October 14, 2021

- 1) Pledge of Allegiance
- 2) Roll Call Attendance
- 3) Approval of Minutes of the regular Board Meeting held September 9, 2021, in person at the GGSA Administration Bldg.
- 4) Citizen's Remarks None
- 5) Communications
 - a) Letter dated September 11, 2021 from the Union President, Mark Lockwood.
 - b) Email dated September 20, 2021 from Karl Eisaman (Workers Comp)
 - c) Email dated September 28, 2021 from Karl Eisaman (General Liability)
- 6) Approval of Disbursements for the Month of September 2021.
- 7) Committee Reports
 - a) Personnel Justin Smith (Plant) is home from the hospital using oxygen. Brittany Fuller is still off on short term disability.
 - b) Property, Plant & Equipment The plant truck is scheduled for production this month.
 - c) Finance 2020/2021 Audit is scheduled for the week of November 15, 2021. We will have a presentation from Alisha Reesh Henry of PNC Bank in reference to Bond issuance.
- 8) Engineer's Report Written Report
- 9) Solicitor's Report -
- 10) Manager's Report Oral Report, Earl's Report and Brian's Report
- 11) Old Business –
- 12) New Business -
- 13) Approval of payment to KLH Engineers, Inc., in the amount of \$4,392.00 for professional services on Invoices 66327 and 66328.
- 14) Adjournment.

**Next Meeting: November 11, 2021