

**AGENDA**  
**GREATER GREENSBURG SEWAGE AUTHORITY**  
**REGULAR BOARD MEETING**

**Thursday, November 11, 2021**

- 1) Pledge of Allegiance
- 2) Roll Call Attendance
- 3) Approval of Minutes of the regular Board Meeting held October 14, 2021, in person at the GGSA Administration Bldg.
- 4) Citizen's Remarks - None
- 5) Communications
  - a) Letter from Gary A. Falatovich in reference to the GGSA Intergovernmental Cooperation Agreement.
  - b) Memo dated November 4, 2021 from John O'Connell.
  - c) KLH Engineers, Inc. Christmas Party Invitation.
- 6) Approval of Disbursements for the Month of October 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 delivery this week.
  - c) Finance - 2020/2021 Audit is scheduled for the week of November 15, 2021. We received our second check from PMHIC for the 2020 Surplus.
- 8) Engineer's Report – Written Report
- 9) Solicitor's Report - Discussions on Right-of-ways necessary for the Beacon Valley Relocation Job.
- 10) Manager's Report – Oral Report, Earl's Monthly Report with pictures of the Thickener Tank repairs, before and after. Brian's Monthly Report.
- 11) Old Business – Discussions on the presentation from Alisha Reesh Henry of PNC Bank in reference to Bond issuance at the Special Meeting held November 10, 2021.
- 12) New Business –
- 13) Approval of payment to KLH Engineers, Inc., in the amount of \$1,386.00 for professional services on Invoices 66680 and 66681.
- 14) Adjournment.

**\*\*Next Meeting: December 9, 2021**