

AGENDA
GREATER GREENSBURG SEWAGE AUTHORITY
REGULAR BOARD MEETING

Thursday, December 9, 2021

- 1) Pledge of Allegiance
- 2) Roll Call Attendance
- 3) Approval of Minutes of the regular Board Meeting held November 11, 2021, in person at the GGSA Administration Bldg.
- 4) Citizen's Remarks - None
- 5) Communications
 - a) Letter from customer, Bernard Borza, 419 Oxford Drive, Greensburg.
- 6) Approval of Disbursements for the Month of November 2021.
- 7) Committee Reports
 - a) Personnel – Justin Smith has an appointment in January and may be returning to work. Brittany Fuller is still off on short term disability.
 - b) Property, Plant & Equipment – The plant truck was delivered November 11th and we had a plow installed.
 - c) Finance - 2020/2021 Audit is scheduled started December 6, 2021.
- 8) Engineer's Report – Written Report
- 9) Solicitor's Report – Oral Report
- 10) Manager's Report – Oral Report with discussions on the tree removed from the side of the administration building, Ron DiCriscio is retiring as Constable – new options for posting properties, Visitors at the plant, Ron Holtzer's term expiration (December 31, 2021). Earl's Monthly Report, Brian's Monthly Report
- 11) Old Business – Discussions on the Bond issuance, Right-of-ways for the Beacon Valley Relocation Job, Rate increase and a new debt service fee.
- 12) New Business – None
- 13) Approval of payment to KLH Engineers, Inc., in the amount of \$5,084.40 for professional services on Invoices 67081, 67082, 67083, 67084 and 67085.
- 14) Approval of payment to O'Connell and Silvis, LLP, in the amount of \$3,270.00 for professional services on Invoice dated December 7, 2021.
- 15) Adjournment.

****Next Meeting: January 13, 2022**