

AGENDA
GREATER GREENSBURG SEWAGE AUTHORITY
REGULAR BOARD MEETING
Thursday, January 13, 2022

- 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) Reorganization of the Board
- 5) Citizen's Remarks - None
- 6) Communications
 - a) 2022 Bidding Thresholds – PMAA
 - b) Email from Southwest Greensburg Borough on Carol Palcic appointment.
 - c) 2022 Tap Request letter to DEP
- 7) Approval of Disbursements for the Month of December 2021.
- 8) Committee Reports
 - a) Personnel – Justin Smith has an appointment on January 13th and may be returning to work. Brittany Fuller is still off on short term disability.
 - b) Property, Plant & Equipment – None
 - c) Finance - 2020/2021 Audit is complete.
- 9) Engineer's Report – Written Report
- 10) Solicitor's Report – Oral Report
- 11) Manager's Report – Oral Report with discussions on Constable Ken Brinton who will begin posting properties in February 2022, new Bank signature cards, Updated Board Member List, Earl's Monthly Report, Brian's Monthly Report
- 12) Old Business – None
- 13) New Business – None
- 14) Approval of payment to KLH Engineers, Inc., in the amount of \$6,016.00 for professional services on Invoice Nos. 67488, 67489, 67490, 67491 and 67492.
- 15) Approval of payment to Securian Financial, in the amount of \$411,100.38 on Invoice dated December 3, 2021 for the Pension Premium for fiscal year September 1, 2021 to August 31, 2022.
- 16) Approval of payment to Horner, Wible & Terek, PC, in the amount of \$19,500.00 on Invoice No. 22012 for Preparation of the Audit and DCED Report for the year ended August 31, 2021.
- 17) Adjournment.

****Next Meeting: February 10, 2022**