

AGENDA
GREATER GREENSBURG SEWAGE AUTHORITY
REGULAR BOARD MEETING
Thursday, March 10, 2022

- 1) Pledge of Allegiance
- 2) Roll Call Attendance
- 3) Approval of Minutes of the regular Board Meeting held January 13, 2022, via phone.
- 4) Citizen's Remarks - None
- 5) Communications
 - a) PMAA Board Member Training – March 18, 2022
 - b) Updated Board Member list
 - c) 2022 Tap Approval letter from DEP
 - d) Complaint from customer McNamara @ 29 Alice Circle
- 6) Approval of Disbursements for the Month of January 2022.
- 7) Approval of Disbursements for the Month of February 2022.
- 8) Committee Reports
 - a) Personnel – Justin Smith is back to work. Brittany Fuller is still off on short term disability, James Salathe, Karen Kimmel and Earl Highberger Retirements.
 - b) Property, Plant & Equipment – None
 - c) Finance - Financial Reports
- 9) Engineer's Report – Written Report
- 10) Solicitor's Report – Oral Report
- 11) Manager's Report – Written Report, Earl's Monthly Reports, Brian's Monthly Reports
- 12) Old Business – Bond issuance paperwork
- 13) New Business – None
- 14) Approval of payment to O'Connell & Silvis, LLP, in the amount of \$2,130.00 for professional services on Invoice dated March 8, 2022.
- 15) Approval of payment to KLH Engineers, Inc., in the amount of \$5,487.50 for professional services on Invoice Nos. 68165, 68166, 68167, 68168, 68235 and 68236.
- 16) Approval of payment to KLH Engineers, Inc., in the amount of \$8,302.00 for professional services on Invoice Nos. 67694, 67695, 67696 and 67697.
- 17) Adjournment.

****Next Meeting: April 14, 2022**