

AGENDA
GREATER GREENSBURG SEWAGE AUTHORITY
REGULAR BOARD MEETING
Thursday, April 14, 2022

- 1) Pledge of Allegiance
- 2) Roll Call Attendance
- 3) Approval of Minutes of the regular Board Meeting held March 10, 2022
- 4) Citizen's Remarks:
 - Alicia Henry and Elle Ellis from PNC Capital Markets LLC, underwriter, to attend regarding Bonds
 - Anthony Ditka from Dinsmore & Shohl LLP, Bond counsel, to attend regarding Bonds
- 5) Communications - None
- 6) Approval of Disbursements for the Month of March 2022.
- 7) Committee Reports
 - a) Personnel – Letter was sent to Brittany Fuller
 - b) Property, Plant & Equipment – None
 - c) Finance - Financial Reports
- 8) Engineer’s Report – Written Report
- 9) Solicitor’s Report – Oral Report, Proposed Right to Know Request for MAWC regarding billing
- 10) Manager’s Report – Written Report, Earl’s Monthly Reports, Brian’s Monthly Reports
- 11) Old Business – Bond issuance paperwork – Trust Indenture and Resolution
McNamara @ 29 Alice Circle new reading, proposed credit
- 12) New Business – Update Employee Medical Eligibility for Disability Leave
- 13) Approval of payment to KLH Engineers, Inc., in the amount of \$5,982.83 for professional services on Invoice Nos. 67694, 67695, 67696 and 67697.
- 14) Adjournment.

****Next Meeting: May 12, 2022**