

**AGENDA**  
**GREATER GREENSBURG SEWAGE AUTHORITY**  
**REGULAR BOARD MEETING**  
**Thursday, August 11, 2022**

- 1) Pledge of Allegiance
- 2) Roll Call Attendance
- 3) Approval of Minutes of the regular Board Meeting held July 14, 2022
- 4) Citizen's Remarks - None
- 5) Communications
  - a) Email from Rebecca Mulvay, PNC regarding Rating results from S&P – “A”
  - b) Email Bernard Matthews regarding Agreement for 1041 New London Dr.-Herberling property
  - c) Email from Lauren Krofcheck regarding EEOC claim/Confidentiality Agreement
  - d) Draft of John O’Connell’s opinion letter for Bond Issuance
  - e) KLH Golf Outing – September 2, 2022
  - f) Weftec Conference – October 8-12, 2022
  - g) 3 Rivers Wet Weather Conference – November 2-3, 2022
- 6) Approval of Disbursements for the Month of July 2022.
- 7) Committee Reports
  - a) Personnel – Mediation date for EEOC – September 16, 2022 @ 10am via Zoom
  - b) Property, Plant & Equipment –
  - c) Finance - McDowell Insurance renewal 2022-2023, Selective Flood insurance renewal 2022-2023
- 8) Engineer’s Report – Written Report
- 9) Solicitor’s Report – Oral Report
- 10) Manager’s Report – Oral Report with Jeff’s Monthly Report, Brian’s Monthly Report
- 11) Old Business –
- 12) New Business – None
- 13) Approval of payment to KLH Engineers, Inc., in the amount of \$18,687.25 for professional services on Invoice Nos. 69793, 69794, 69795, 69921 and 69922.
- 14) Approval of payment to O’Connell & Silvis, LLP, in the amount of \$1,425.00 for professional services on Invoice dated July 14, 2022.
- 15) Adjournment.

**\*\*Next Meeting: September 8, 2022**