

**AGENDA**  
**GREATER GREENSBURG SEWAGE AUTHORITY**  
**REGULAR BOARD MEETING**  
**Thursday, January 12, 2023**

- 1) Pledge of Allegiance
- 2) Roll Call Attendance
- 3) Approval of Minutes of the regular Board Meeting held December 8, 2022
- 4) Reorganization of the Board
- 5) Citizen's Remarks - None
- 6) Communications
  - a) Email from Sam Gibson, KLH Engineers to John Stevenson, Westmoreland County Courthouse.
  - b) Letter from KLH Engineers, Inc. requesting reappointment in 2023, with a rate schedule and standard terms and conditions.
  - c) Email from PMAA with 2023 Bidding Thresholds.
  - d) Proposal from Muni-Link on new billing software for the office.
  - e) Letter from Plant employee, Devin Boettner, requesting permission to relocate out of Greensburg.
  - f) Letter to DEP for 2023 Tap Request.
  - g) Statement of Financial Interest Forms for calendar year 2022.
- 7) Approval of Disbursements for the Month of December 2022.
- 8) Committee Reports
  - a) Personnel – DiFranco still off on Worker's Comp
  - b) Property, Plant & Equipment –
  - c) Finance – Audit began on January 3, 2023
- 9) Engineer's Report – Written Report
- 10) Solicitor's Report – Oral Report
- 11) Manager's Report – Oral Report. Jeff & Brian's written reports.
- 12) Old Business – Westmoreland County Courthouse Parking Garage/Complex
- 13) New Business – None
- 14) Approval of payment to KLH Engineers, Inc., in the amount of \$99,280.00 for professional services on Invoice Nos. 72000, 72021, 72022, 72023 and 72024.
- 15) Approval of payment to Securian Financial, in the amount of \$273,906.03 for the 2022/2023 Pension Premium.
- 16) Adjournment.

**\*\*Next Meeting: February 9, 2023**