

AGENDA
GREATER GREENSBURG SEWAGE AUTHORITY
REGULAR BOARD MEETING
Thursday, February 9, 2023

- 1) Pledge of Allegiance
- 2) Roll Call Attendance
- 3) Approval of Minutes of the regular Board Meeting held January 12, 2023
- 4) Citizen's Remarks - None
- 5) Communications
 - a) Page 10 of Greensburg City Council meeting held December 12, 2022, Item (c) Reappointment of Dan Fajt to GGSA Board for a five-year term, until December 31, 2027.
 - b) Updated Board Member listing
- 6) Approval of Disbursements for the Month of January 2023.
- 7) Committee Reports
 - a) Personnel – DiFranco still off on Worker’s Comp, planning on retiring. Interviews for plant operator have begun.
 - b) Property, Plant & Equipment –
 - c) Finance – 2021/2022 Audit is complete
- 8) Engineer’s Report – Written Report
- 9) Solicitor’s Report – Oral Report
- 10) Manager’s Report – Oral Report. Jeff & Brian’s written reports.
- 11) Old Business – None
- 12) New Business – None
- 13) Approval of payment to KLH Engineers, Inc., in the amount of \$75,547.64 for professional services on Invoice Nos. 72365, 72366, 72367, 72368, 72369, 72370 and 72338.
- 14) Approval of payment to O’Connell & Silvis, LLP, in the amount of \$1,725.00 for professional services on Invoice dated January 5, 2023.
- 15) Approval of Bond Requisition #2 (two) in the amount of \$72,263.64.
- 16) Adjournment.

****Next Meeting: March 9, 2023**