

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

- 1) Pledge of Allegiance
- 2) Roll Call Attendance
- 3) Approval of Minutes of the regular Board Meeting held February 9, 2023
- 4) Citizen's Remarks - None
- 5) Communications
 - a) Letter from DEP regarding 2023 Tap Approval.
 - b) PMAA Management Workshops
- 6) Approval of Disbursements for the Month of February 2023.
- 7) Committee Reports
 - a) Personnel – DiFranco released from Worker’s Comp, March 13, 2023 return date/ Interviews for plant operator have been done/ 3 candidates
 - b) Property, Plant & Equipment – None
 - c) Finance – 2021/2022 Audit is complete
- 8) Engineer’s Report – Written Report
Approval of proposal to perform geotechnical exploration and analysis for the proposed Grit Removal Building at the GGSA WWTP Headworks Facility.
- 9) Solicitor’s Report – Oral Report
- 10) Manager’s Report – Written Report. Jeff & Brian’s written reports.
- 11) Old Business – City of Greensburg resolution/amendment on motion for Fajt reappointment, with salary information.
- 12) New Business – Request to change the Broker of record on GGSA 457 Plan to Brian D. Fetsco (same broker we have on the GGSA Pension Plan).
Approval of additional insurance for GGSA employees through Globe Life, no cost to GGSA, employee deductions through payroll.
- 13) Approval of payment to KLH Engineers, Inc., in the amount of \$76,932.14 for professional services on Invoice Nos. 72817, 72818, 72837, 72838, 72839 and 72840.
- 14) Approval of payment to Horner, Wible & Terek, PC, in the amount of \$20,000.00 for the preparation of Audit Report for year ended August 31, 2022, on Invoice dated January 5, 2023. / Approval of 2021/2022 Audit.
- 15) Approval of Bond Requisition #3 (three) in the amount of \$74,587.64.
- 16) Adjournment.

****Next Meeting: April 13, 2023**