

**AGENDA**  
**GREATER GREENSBURG SEWAGE AUTHORITY**  
**REGULAR BOARD MEETING**  
**Thursday, April 13, 2023**

- 1) Pledge of Allegiance
- 2) Roll Call Attendance
- 3) Approval of Minutes of the regular Board Meeting held March 9, 2023
- 4) Citizen's Remarks - Plant Management, Jeff Tabita and Mike Santamaria, Collection Management, Brian Alcorn with written reports and updates.
- 5) Communications
  - a) Letter from John M. O'Connell, Jr. regarding County Commissioners.
  - b) Letter from City of Greensburg regarding Dan Fajt's Board Appointment.
  - c) Email from PA Dept of Community & Economic Development regarding award money.
  - d) Copy of the Memorandum of Agreement between the Board and Union.
  - e) Subpoena for Brian Alcorn to appear as a witness – 533 Westminster Street sewer problems.
  - f) DEP letter approving Meadowlane Heights Phase 2 Project in Hempfield Township.
  - g) Email from PMAA regarding possible increase in acquisitions.
- 6) Approval of Disbursements for the Month of March 2023.
- 7) Committee Reports
  - a) Personnel – Zachary Derco started work at the treatment plant on March 27, 2023.
  - b) Property, Plant & Equipment – Power Surge on 3/25/2023 at the WWTP Lab
  - c) Finance –
- 8) Engineer's Report – Written Report
- 9) Solicitor's Report – Oral Report
- 10) Manager's Report – Oral Report.
- 11) Old Business –
- 12) New Business –
- 13) Approval of payment to KLH Engineers, Inc., in the amount of \$79,995.11 for professional services on Invoice Nos. 73554, 73555, 73556, 73557, 73558, 73559, 73403, 73404 and 73405.
- 14) Approval of payment to John M. O'Connell, Jr., in the amount of \$1,837.50 for the professional services on Invoice dated, March 15, 2023.
- 15) Approval of Bond Requisition #4 (four) in the amount of \$76,993.61.
- 16) Adjournment.

**\*\*Next Meeting: May 11, 2023**