

AGENDA
GREATER GREENSBURG SEWAGE AUTHORITY
REGULAR BOARD MEETING
Thursday, May 11, 2023

- 1) Pledge of Allegiance
- 2) Roll Call Attendance
- 3) Approval of Minutes of the regular Board Meeting held April 13, 2023
- 4) Citizen's Remarks - None
- 5) Communications
 - a) Letter from Glatfelter Claims regarding power surge on March 25, 2023.
- 6) Approval of Disbursements for the Month of April 2023.
- 7) Committee Reports
 - a) Personnel – None
 - b) Property, Plant & Equipment – Lab Accreditation has been reinstated
 - c) Finance – LSA Statewide award money, \$266,666, for the WWTP SCADA Upgrade
- 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 – Right of ways for Beacon Valley Relocation job
- 12) New Business – Approval of emergency repairs on PFB Electric LLC proposal in the amount of \$44,638.00, due to power surge at the WWTP Lab on March 25, 2023.
- 13) Approval of payment to KLH Engineers, Inc., in the amount of \$69,789.64 for professional services on Invoice Nos. 73874, 73875, 74083 and 74084.
- 14) Approval of Bond Requisition #5 (five) in the amount of \$69,789.64.
- 15) Adjournment.

****Next Meeting: June 8, 2023**