

AGENDA
GREATER GREENSBURG SEWAGE AUTHORITY
REGULAR BOARD MEETING
Thursday, February 13, 2025 @ 4:30PM

- 1) Pledge of Allegiance
- 2) Roll Call Attendance
- 3) Approval of Minutes of the Regular Board Meeting held January 9, 2025.
- 4) Reorganization of the Board – Appoint an Authority Solicitor
- 5) Citizen's Remarks
- 6) Communications
 - a) Email from the City of Greensburg regarding the re-appointment of David Klingler
 - b) PMAA Board Member Training on March 20, 2025
 - c) 2024 Statement of Financial Interest Form
- 7) Approval of Disbursements for the Month of January 2025.
- 8) Committee Reports
 - Personnel – None
 - Property, Plant & Equipment – 2013 Collection Truck to be sold on Municibid
 - Finance – Audit Reports for fiscal year 2023/2024.
- 9) Engineer's Report – Written Report.
- 10) Solicitor's Report – No Report
- 11) Manager's Report – Written Report, Jeff & Brian's written reports.
- 12) Old Business – None
- 13) New Business – Approval of purchasing 1 (one) 2025 John Deere Gator TX in the amount of \$11,038.04 for the WWTP.
- 14) Approval of payment to KLH Engineers, Inc., in the amount of \$12,293.39 for professional services on Invoice Nos. 83357, 83358, 83359, 83360, 83361 and 83362.
- 15) Approval of payment to Global Heavy Corp., in the amount of \$279,900.00 for Pay Request #1 (one) on Contract No. 2024-02A - WWTP Improvements – General/Mechanical.
- 16) Approval of US Bank Bond Requisition #26 (Twenty-six) in the amount of \$289,358.39.
- 17) Approval of payment to Horner, Wible, Terek, PC, in the amount of \$21,350.00 for the Audit Report, DCED Report, GASB 75 and OPEB for the year ended August 31, 2024.
- 18) Adjournment

****Next Meeting: March 13, 2025**