

**AGENDA**  
**GREATER GREENSBURG SEWAGE AUTHORITY**  
**REGULAR BOARD MEETING**  
**Thursday, January 9, 2025 @ 4:30PM**

- 1) Pledge of Allegiance
- 2) Roll Call Attendance
- 3) Approval of Minutes of the Regular Board Meeting held December 12, 2024.
- 4) Reorganization of the Board
- 5) Citizen's Remarks
- 6) Communications – 2025 PMAA Bidding Thresholds
- 7) Approval of Disbursements for the Month of December 2024.
- 8) Committee Reports
  - Personnel – None
  - Property, Plant & Equipment – 2013 Collection Truck replacement approval
  - Finance – Auditors are done with the audit, we are waiting for final paperwork
- 9) Engineer's Report – Written Report.
- 10) Solicitor's Report – Oral Report
- 11) Manager's Report – Oral Report, Jeff & Brian's written reports.
- 12) Old Business – None
- 13) New Business – Approval of 2025 Consulting Engineer Retainer and Hourly Rates for KLH Engineers, Inc.
- 14) Approval of payment to KLH Engineers, Inc., in the amount of \$10,989.75 for professional services on Invoice Nos. 83183, 83184, 83185, 83186, 83187, 83188, 83189 and 83119.
- 15) Approval of US Bank Bond Requisition #25 (Twenty-five) in the amount of \$9,678.75.
- 16) Executive Session – Personnel
- 17) Adjournment

**\*\*Next Meeting: February 13, 2025**