



Hollidaysburg Sewer Authority

401 Blair Street, Hollidaysburg, Pennsylvania 16648 814/695-7543

HOLLIDAYSBURG SEWER AUTHORITY AGENDA MONDAY, February 11, 2019 AT 5:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Minutes**
4. **Reports:**
 - A. Engineer's Report
 - B. Treasurer's Report
 - C. Management Report
 1. Wastewater Treatment Plant Reports and Special Activities
 - a. WWTP NPDES Summary Report
 2. Chapter 94 Report
 3. Sanitary Sewer Replacement Projects
 - a. Legion Park- M-2/M-11 Sub basin Corrective Action Plan
 - b. Phase II Project - Jones Street Area
 - c. Financing and Funding Options
 - d. CDBG Funding Update
 - e. Enforcement Schedule, Notice of Violation and Collection Notice for Non-Compliance with HSA Rules and Regulations
 - f. Hardship Extension Requests
 4. Collection System
 5. Combined Sewer Overflow Long Term Control Plan
 6. Connection Permits Issued During Past Month
 - D. WWTP Projects
 1. Chesapeake Bay Tributary – Nutrient Reduction Strategy
 2. Wastewater Treatment Facility Laboratory Renovation
 3. Wastewater Treatment Facility Screen Replacement
 4. WWTP Flow Distribution Reevaluation
 - E. Miscellaneous
 1. Hollidaysburg Sewer Authority NPDES Permit
 2. Plant Staffing
 3. Delinquent Sewer Accounts Update

5. **Public Comments & Petitions:**

Any person wishing to address this board will be recognized at this point. Persons addressing the authority are asked to come forward and state their name and address for the record. Any resident or taxpayer of the Borough of Hollidaysburg or a resident in the service areas of the Borough's authorities may address the board, offer comment or present petitions only during this designated period of the meeting for such purpose. Residents or taxpayers wishing to comment about an issue that is on the agenda for discussion or action by the authority will only be recognized during the public comment period of the agenda. There is a five minute time limit for each person wishing to address the board.

6. **Unfinished Business:**
None
7. **New Business:**
 - A. Resolution S-2019-02A - Resolution Approving-Denying a Request for 205 Allegheny Street to Deduct Sewer Charges for Sewer Usage in Excess of the Normal Amount.
 - B. Discussion - Request for Reimbursement of Expenses for Repairs to the Vehicle of Mr. Edward Hufford - Phase II Project Area
8. **Requests for Payment and Requisitions and Paid Invoices: (enclosures):**
 - A. Resolution S-2019-02B - Approving and Authorizing Payment of Expenses and Requisitions
9. **Correspondence**
10. **Executive Session**
11. **Adjourn**