



Hollidaysburg Sewer Authority

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

HOLLIDAYSBURG SEWER AUTHORITY AGENDA Tuesday, November 12, 2024 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
 - a. WWTP NPDES Summary Report
 2. Wasteload Management
 - a. Chapter 94 Report
 3. Sanitary Sewer Line Improvement Projects
 - a. Phase III (Clark Street Area)
 - b. Berwind Road Sanitary Sewer Installation
 - c. Penn Street Manhole Rehabilitation
 - d. Beaver Street Sanitary Sewer Separation
 4. Collection System
 - a. Report on Maintenance Schedule
 5. Connection Permits Issued During Past Month
 6. Proposed Budget 2025
 7. Proposed Meeting Schedule 2025
 - D. WWTP Projects/Special Activities
 - E. Miscellaneous
 1. Hollidaysburg Sewer Authority NPDES Permit
 2. 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-2024-11A** - Resolution Approving Pay Requests and Change Orders for Hollidaysburg Sanitary Sewer Line Separation & Improvements Project, Phase III
 - B. **Resolution S-2024-11B** - Resolution Approving Pay Requests and Change Orders for Berwind Road Sanitary Sewer Installation Project

- C. **Resolution S-2024-11C** - Resolution Authorizing the Advertising and Bidding of the Hollidaysburg Sewer Authority Beaver Street Sanitary Sewer Separation Project
- D. **Motion** - Authorizing the Chairman to Sign a Right of Entry Agreement between the HSA and Kukurin Contracting, Inc.

- 8. **Requests for Payment, Requisitions and Paid Invoices:** (Enclosures)
- 9. **Correspondence**
- 10. **Executive Session**
- 11. **Adjourn**