

**HOLLIDAYSBURG SEWER AUTHORITY AGENDA
MONDAY, MAY 7, 2012, AT 5:30 P.M.**

- 1. Call to Order**
- 2. Approval of Minutes**
- 3. Public Comments & Petitions**
- 4.. Reports:**
 - A. Engineer's Report
 - B. Treasurer's Report
 - C. Management Report
 1. Wastewater Treatment Plant Reports and Special Activities
 - a. Plant Upgrade Project
 2.
 - a. Chapter 94 Report
 - b. Legion Park- Corrective Action Plan
 - c. Collection System
 3. Combined Sewer Overflow Long Term Control Plan
 4. Connection Permits Issued During Past Month
 5. Penn Street Sewer Connection Issues (900 Block)
 - D. WWTP Projects
 1. Chesapeake Bay Tributary - Nutrient Reduction Strategy
 - E. Miscellaneous
 1. Hollidaysburg Sewer Authority NPDES Permit
- 5. Unfinished Business:**
 - A. Motion Approving the Updated Corrective Action Plan, As Outlined in the Revised CAP Plan Dated May 1, 2012 (TABLED)
- 6. New Business:**
 - A. Resolution S-2012-05A - A Resolution Approving a Treatment Capacity Assurance Statement for the Dairy Queen Grill and Chill Restaurant in the Logan Town Centre, Logan Township
 - B. Resolution No. S-2012-05B - A Resolution Approving the Plant Upgrade Pay Requests
 - C. Resolution S-2012-05C - A Resolution Authorizing the Chairman to Sign the Enrollment Form for the Flex Response Program.
 - D. Recognition of Bill Brill for His Outstanding Service with the Authority for the Past 20 Years
- 7. Requests for Payment and Requisitions: (enclosures):**
 - A. Resolution S-2012-05D - Approving and Authorizing Payment of Expenses and Requisitions
- 8. Paid Invoices**
- 9. Correspondence**
- 10. Adjourn**