

BUTLER AREA SEWER AUTHORITY
REGULAR MEETING AGENDA
Authority Office, 100 Litman Road, Butler, PA

May 12, 2020

Join the Meeting with Zoom Video Conference go to <https://zoom.us/> click on Join a Meeting, then enter Meeting ID 848-4156-6308, then Password 529517. To encourage social distancing and respect the Governor's stay at home order, the BASA Board will hold their meeting virtually via Zoom Video Conferencing. Public Comment can be addressed during the meeting by logging onto the Zoom Video Conference or emailing to publiccomment@basapa.org. Public comments must be received prior to 8:30 a.m. on May 12, 2020.

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT: AGENDA ITEMS (Time Limit – 5 Minutes)**
- 3. APPROVAL OF MINUTES**
 - A. April 14, 2020 Annual Meeting
- 4. APPROVAL OF WARRANTS/OTHER PAYMENTS**
 - A. Invoice Warrant Lists of: April 21, 2020 (\$50,998.18), April 29, 2020 (\$24,118.93), May 12, 2020 (ACH Transfer- \$58,970.18), May 12, 2020 (\$1,424,245.87)
- 5. FINANCE DIRECTOR'S REPORT**
 - A. Authority Fund Statements and Budget Report – April 30, 2020
- 6. EXECUTIVE DIRECTOR'S REPORT**
 - A. Plant Superintendent's Operations Report – April 2020
 - B. Field Superintendent's Operations Report – April 2020
 - C. Realty Transfer I&I Inspection's Report – April 2020
- 7. OPERATIONS DIRECTORS REPORT**
 - A. Sewer Tap –In-Reports – April 2020
 - B. Discharge Monitoring Report – March 2020

Datterson
McKiecht
Svbert
Hennu
Hassler

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Hasler
Henry
Sibert
McKraight
Patterson

- 8. CONSULTING ENGINEERS' REPORTS**
 - A. Authority Engineer's Monthly Report
 - B. CAP Update – HRG's Progress Report – April 2020

- 9. FISCAL AND CONTRACTING MATTERS**

- 10. OLD BUSINESS**

- 11. NEW BUSINESS**
 - A. Acknowledge Jim Tomazich Retirement on June 1, 2020.

- 12. PUBLIC COMMENT: NON-AGENDA ITEMS (Time Limit – 5 Minutes)**

- 13. ADJOURNMENT**

- 14. EXECUTIVE SESSION – LEGAL MATTERS AND PERSONNEL**

**NEXT MEETING: TUESDAY, JUNE 9, 2020, 9:00 A.M.
BASA AUTHORITY OFFICE, 100 LITMAN ROAD, BUTLER, PA**