

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

June 9, 2020

Join the Meeting with Zoom Video Conference go to <https://zoom.us/> click on Join a Meeting, then enter Meeting ID 778 183 1229 , then Password 035260. 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 June 8, 2020.

Hassler
Henry
Shert
MacKnight
Patterson

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT: AGENDA ITEMS** (Time Limit – 5 Minutes)
- 4. APPROVAL OF MINUTES**
 - A. May 12, 2020 Regular Meeting
- 5. APPROVAL OF WARRANTS/OTHER PAYMENTS**
 - A. Invoice Warrant Lists of: May 19, 2020 (\$77,401.48), May 29, 2020 (\$19,169.11), June 9, 2020 (ACH Transfer- \$58,706.21), and June 9, 2020 (\$43,432.36)
- 6. FINANCE DIRECTOR’S REPORT**
 - A. Authority Fund Statements and Budget Report – May 31, 2020
 - B. Investment Update
- 7. EXECUTIVE DIRECTOR’S REPORT**
 - A. Plant Superintendent’s Operations Report – May 2020
 - B. Field Superintendent’s Operations Report – May 2020
 - C. Realty Transfer I&I Inspection’s Report – May 2020
- 8. OPERATIONS DIRECTORS REPORT**
 - A. Sewer Tap-In Report – May 2020
 - B. Discharge Monitoring Report – April 2020

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9. CONSULTING ENGINEERS' REPORTS

- A. Authority Engineer's Monthly Report
- B. CAP Update – HRG's Progress Report – May 2020

10. FISCAL AND CONTRACTING MATTERS

11. OLD BUSINESS

11. NEW BUSINESS

- A. New Customer Package and Understanding Your Bill Card Flyer
- B. Motion to Approve the BASA AFSCME Collective Bargaining Agreement 2020-2023
- C. BASA Flexible Spending Account – Davevic COVID-19 FSA Election Form
- D. Review of the Authority's 2020-2021 Draft Operation Budget

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

13. ADJOURNMENT

14. EXECUTIVE SESSION – LEGAL MATTERS AND PERSONNEL

**NEXT MEETING: TUESDAY, July 14, 2020, 9:00 A.M.
BASA AUTHORITY OFFICE, 100 LITMAN ROAD, BUTLER, PA**