

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

August 11, 2020

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|-----------|
| Hassler |
| Henry |
| Sybert |
| McKnight |
| Patterson |

Join the Meeting with Zoom Video Conference go to <https://zoom.us/> click on Join a Meeting, then enter Meeting ID **897 4316 6570**, then Password **049368**. To encourage social distancing, 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 August 11, 2020.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT: AGENDA ITEMS** (Time Limit – 5 Minutes)
- 4. APPROVAL OF MINUTES**
 - A. July 14, 2020 Regular Meeting
- 5. APPROVAL OF WARRANTS/OTHER PAYMENTS**
 - A. Invoice Warrant Lists: July 22, 2020 (99,829.18\$), July 30, 2020 (\$63,084.33), August 3, 2020 (\$790.61), August 11, 2020 (\$13,577.51), August 11, 2020 (\$46,799.39) August 11, 2020 (ACH Transfer-\$57,549.98)
- 6. FINANCE DIRECTOR’S REPORT**
 - A. Authority Fund Statements and Budget Report – July 31, 2020
 - B. Investment Update
- 7. EXECUTIVE DIRECTOR’S REPORT**
 - A. Plant Superintendent’s Operations Report – July 2020
 - B. Field Superintendent’s Operations Report – July 2020
 - C. Realty Transfer I&I Inspection’s Report – July 2020

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8. OPERATIONS DIRECTORS REPORT

- A. Sewer Tap-In Report – July 2020
- B. Discharge Monitoring Report – June 2020

9. CONSULTING ENGINEERS’ REPORTS

- A. Authority Engineer’s Monthly Report
- B. CAP Update – HRG’s Progress Report – July 2020

10. FISCAL AND CONTRACTING MATTERS

- A. Consider Awarding Professional Engineering Services for the Phase 1, SCADA Upgrade to Process and Data Automation
- B. Consider the Purchase of Ignition SCADA Software from Process and Data Automation
- C. Determination of Debt Service Reserve Fund Valuation Proceeds
- D. Introduce Refinancing the 2015 and 2016 Sewer Revenue Bonds, as Well as Possible New Money Bond Issue in 2021
- E. Consider Approval of Maher Duessel CPA’s Proposal to Prepare the 2015 Bond Arbitrage Rebate Calculation.

11. OLD BUSINESS

12. NEW BUSINESS

- A. Consider Adopting Fee Resolution No. 02-11-2020-1.

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

14. ADJOURNMENT

**NEXT MEETING: TUESDAY, SEPTEMBER 8, 2020, 9:00 A.M.
BASA AUTHORITY OFFICE, 100 LITMAN ROAD, BUTLER, PA**