

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

March 9, 2021

Join the Meeting with Zoom Video Conference go to <https://zoom.us/> click on Join a Meeting, then enter Meeting ID, **820 8916 0657** then Password **018657**. 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 March 9, 2021.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT: AGENDA ITEMS** (Time Limit – 5 Minutes)
- 4. ELECTION OF OFFICER(S)**
- 5. APPROVAL OF MINUTES**
 - A. February 9, 2021 Regular Meeting
- 6. APPROVAL OF WARRANTS/OTHER PAYMENTS**
 - A. Invoice Warrant Lists: February 16, 2021 (\$94,704.05), February 26, 2021 (\$42,923.50), March 9, 2021 (Capital - \$30,435.00), March 9, 2021 (\$101,095.22)
- 7. FINANCE DIRECTOR’S REPORT**
 - A. Authority Fund Statements and Budget Report – February 28, 2021
 - B. Investment Update
 - C. Summary of Semi-Annual Pension Committee Meeting – February 11, 2021
 - D. Request Board Action on a Pension Fund Matter to Eliminate the *DFA US Small Cap Value I* and replace it with *Vanguard Small Cap Value Index Admiral*
- 8. OPERATIONS REPORTS**
 - A. Plant Superintendent’s Operations Report – February 2021
 - B. Field Superintendent’s Operations Report – February 2021
 - C. Realty Transfer I&I Inspection’s Report – February 2021
 - D. Sewer Tap–In Report – February 2021
 - E. Discharge Monitoring Report – January 2021

Goepfert
Calvert
Sybert
Braden
Paterson

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Patterson
Braden
Sybert
Calvert
Hassler

9. CONSULTING ENGINEERS' REPORTS

- A. Authority Engineer's Monthly Report
- B. CAP Update – February 2021

10. FISCAL AND CONTRACTING MATTERS

- A. Update on Refinancing the 2016 Sewer Revenue Bond
- B. Consider Approving PA American Water Shut Off Agreement
- C. Consider Awarding the Sludge Thickener Upgrade Project, Contract No. 2020-02, General Construction to Ray Showman Jr. Excavating Inc in the amount of \$364,713.07
- D. Consider Awarding the Sludge Thickener Upgrade Project, Contract No. 2020-06, Electrical Construction to Bronder Technical Services, Inc. In the amount of \$43,920.
- E. Consider Approving an Engineering Proposal for Construction Services- Sludge Thickener Upgrade Project to Hatch in the amount of \$58,500.
- F. Consider Approving the Bank of New York Mellon Fee Schedule, Incumbency Certificate, and Facsimile/ Email Authorization

11. OLD BUSINESS

12. NEW BUSINESS

- A. Consider Approving Resolution No. 03-09-2021-1, Rules and Regulations- Pretreatment Local Limits
- B. Consider Approving a License Agreement for Thomas & Kristine Hall, 116 Sugar Creek

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

14. ADJOURNMENT

NEXT MEETING: TUESDAY, APRIL 13, 2021, 9:00 A.M.
BASA AUTHORITY OFFICE, 100 LITMAN ROAD, BUTLER, PA