

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

May 11, 2021

|           |
|-----------|
| Braden    |
| Calvert   |
| Goepfert  |
| Sybert    |
| Patterson |

*Join the Meeting with Zoom Video Conference* go to <https://zoom.us/> click on Join a Meeting, then enter Meeting ID **868 0921 4590**, then Password **383740**. 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](mailto:publiccomment@basapa.org). Public comments must be received prior to 8:30 a.m. on May 11, 2021.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT: AGENDA ITEMS** (Time Limit – 5 Minutes)
- 4. APPROVAL OF MINUTES**
  - A. April 13, 2021 Regular Meeting
- 5. APPROVAL OF WARRANTS/OTHER PAYMENTS**
  - A. Periodic Estimate No.1, Sludge Thickener Bldg. Upgrade, \$10,269.52 (Bronder Technical Services)
  - B. Periodic Estimate No.2, North Hills COG 2020-2021 CAP Sewer Rehab Project, \$40,272.75 (State Pipe Services, Inc.)
  - C. Invoice Warrant Lists: April 14, 2021 (ACH - \$57,336.12), April 20, 2021 (\$117,012.13) April 29, 2021 (\$95,384.69), May 11, 2021 (\$1,418,767.98), May 11, 2021 (Capital - \$56,083.27)
- 6. FINANCE DIRECTOR’S REPORT**
  - A. Authority Fund Statements and Budget Report – April 30, 2021
  - B. Investment Update
- 7. OPERATIONS REPORTS**
  - A. Plant Superintendent’s Operations Report – April 2021
  - B. Field Superintendent’s Operations Report – April 2021
  - C. Realty Transfer I&I Inspection’s Report – April 2021
  - D. Sewer Tap-In Report – April 2021
  - E. Discharge Monitoring Report – March 2021

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**8. ENGINEERING REPORTS**

- A. Authority Consulting Engineer’s Monthly Report
- B. CAP Update – April 2021

**9. FISCAL AND CONTRACTING MATTERS**

- A. Consider approving Pump Station and EQ Tank Lawncare Maintenance Quote
- B. Consider a Proposal from Stanley Convergent Security Solutions for Surveillance Cameras and Software
- C. Maher Duessel CPA’s Arbitrage Rebate Calculation (2015 Bond)
- D. Bond Issue, Series of 2016 Requisition No. 26 (\$140,508.85)

**10. OLD BUSINESS**

- A. Overview of BASA’s Purchasing Policy

**11. NEW BUSINESS**

- A. Wolf Administration Lifts State of Emergency on May 31, 2021 at 12:01 a.m.– BASA Can Return to in Person Board Meetings

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

**13. ADJOURNMENT**

**NEXT MEETING: TUESDAY, JUNE 8, 2021, 9:00 A.M.  
BASA AUTHORITY OFFICE, 100 LITMAN ROAD, BUTLER, PA**