

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

JUNE 8, 2021

Patterson
Sybert
Goepfert
Calvert
Braden

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC COMMENT: AGENDA ITEMS** (Time Limit – 5 Minutes)
- 4. APPROVAL OF MINUTES**
  - A. May 11, 2021 Regular Meeting
- 5. APPROVAL OF WARRANTS/OTHER PAYMENTS**
  - A. Periodic Estimate No.2, Sludge Thickener Bldg. Upgrade, \$6,421.36 (Bronder Technical Services)
  - B. Periodic Estimate No.3, North Hills COG 2020-2021 CAP Sewer Rehab Project, \$31,500.00 (State Pipe Services, Inc.)
  - C. Invoice Warrant Lists: May 12, 2021 (ACH - \$57,336.12), May 18, 2021 (\$92,711.06) May 27, 2021 (\$25,541.29), June 8, 2021 (\$85,643.28), June 8, 2021 (Capital - 32,170.48), June 8, 2021 (Capital - 24,551.36)
- 6. FINANCE DIRECTOR’S REPORT**
  - A. Authority Fund Statements and Budget Report – May 31, 2021
  - B. Investment Update
- 7. OPERATIONS REPORTS**
  - A. Plant Superintendent’s Operations Report – May 2021
  - B. Field Superintendent’s Operations Report – May 2021
  - C. Realty Transfer I&I Inspection’s Report – May 2021
  - D. Sewer Tap–In Report – May 2021
  - E. Discharge Monitoring Report – April 2021
- 8. CONSULTING ENGINEERS’ REPORTS**
  - A. Authority Consulting Engineer’s Monthly Report
  - B. CAP Update – HRG Progress Report - May 2021

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**9. FISCAL AND CONTRACTING MATTERS**

- A. Consider Awarding a Professional Design Proposal for SCADA Systems Upgrade, Phase 2 to Process and Data Automation LLC in the not to Exceed Amount of \$221,940.
- B. Request Authorization to Advertise the Chemical Supply Contract for Bulk Pebble/Granular Quicklime with Estimated Cost of \$40,000, Contract 2021-1.
- C. Bond Issue, Series of 2016 Requisition No. 27-Final (\$11,464.47).
- D. Consider Approval of Maher Duessel CPA's Proposal to Prepare the Final 2013 and 2016 Bond Arbitrage Rebate Calculations.

**10. OLD BUSINESS**

**11. NEW BUSINESS**

- A. Review of the Authority's 2021-2022 Draft Operation Budget (to be distributed at meeting)

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

**13. ADJOURNMENT**

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