

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

JULY 13, 2021 (REV 1)

Patterson
Sybert
Goepfert
Calvert
Braden

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT: AGENDA ITEMS** (Time Limit – 5 Minutes)
- 3. APPROVAL OF MINUTES**
 - A. June 8, 2021 Regular Meeting
- 4. APPROVAL OF WARRANTS/OTHER PAYMENTS**
 - A. Periodic Estimate No.3, Sludge Thickener Bldg. Upgrade, \$4,347.00 (Bronder Technical Services)
 - B. Periodic Estimate No.4, North Hills COG 2020-2021 CAP Sewer Rehab Project, \$70,944.30 (State Pipe Services, Inc.)
 - C. Transfer of the Annual Excess Revenue Fund Deposits to the Bond Redemption and Improvements Fund
 - D. Invoice Warrant Lists: June 9, 2021 (ACH - \$57,336.12), June 15, 2021 (\$102,281.67) June 24, 2021 (\$32,639.59), July 1, 2021 (\$31,409.18), July 13, 2021 (\$1,367,778.55), July 13, 2021 (Capital – 83,218.58)
- 5. FINANCE DIRECTOR’S REPORT**
 - A. Authority Fund Statements and Budget Report – June 30, 2021
 - B. Investment Update
 - C. Quarterly Accounts Receivable Summary – June 30, 2021
 - D. Quarterly Customer Account Audit Report – July 7, 2021
 - E. Review of the Annual Debt Service Reserve Fund Valuation
- 6. OPERATIONS REPORTS**
 - A. Plant Superintendent’s Operations Report – June 2021
 - B. Field Superintendent’s Operations Report – June 2021
 - C. Realty Transfer I&I Inspection’s Report – June 2021
 - D. Sewer Tap–In Report – June 2021
 - E. Discharge Monitoring Report – May 2021
- 7. CONSULTING ENGINEERS’ REPORTS**
 - A. Authority Consulting Engineer’s Monthly Report
 - B. CAP Update – HRG Progress Report - June 2021

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8. FISCAL AND CONTRACTING MATTERS

- A. Consider Awarding Lime Supply Contract 2021-01 to Graymont Inc. in the amount of \$167.40/ton
- B. Request to Transfer Remaining Funds and Close the 2016 Debt Service Fund

9. OLD BUSINESS

- A. Consider Approval of the Authority’s 2021-2022 Second Preliminary Draft Operation Budget

10. NEW BUSINESS

- A. Consider Award of Engineering Services to HRG for Evaluation of Rocklick Pump Station Improvements and Preparation of Bid Documents
- B. Consider Award of Engineering Services to HRG for Phases 4 & 5 of the CAP Pump Station Upgrades – The Fisher Heights, Brewster & Brewster Booster (FBB) and Greenwood, Benbrook & Bryson (GBB)
- C. Consider Purchase of Combination Sewer Cleaner Truck (Vactor Truck) from Golden Equipment Co.
- D. BASA I&I Program- An Overview of the Program

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

12. ADJOURNMENT

**NEXT MEETING: TUESDAY, AUGUST 10, 2021, 9:00 A.M.
BASA AUTHORITY OFFICE, 100 LITMAN ROAD, BUTLER, PA**