

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

AUGUST 10, 2021

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

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT: AGENDA ITEMS** (Time Limit – 5 Minutes)
- 3. APPROVAL OF MINUTES**
 - A. July 13, 2021 Regular Meeting
- 4. APPROVAL OF WARRANTS/OTHER PAYMENTS**
 - A. Periodic Estimate No.5, North Hills COG 2020-2021 CAP Sewer Rehab Project, \$16,155.00 (State Pipe Services, Inc.)
 - B. Invoice Warrant Lists: July 14, 2021 (ACH - \$57,336.12), July 20, 2021 (\$39,834.26) July 29, 2021 (\$40,754.80), August 10, 2021 (\$39,086.31), August 10, 2021 (\$4,929.28), August 10, 2021 (Capital – \$18,654.00)
- 5. FINANCE DIRECTOR’S REPORT**
 - A. Authority Fund Statements and Budget Report – July 31, 2021
 - B. Investment Update
- 6. OPERATIONS REPORTS**
 - A. Plant Superintendent’s Operations Report – July 2021
 - B. Field Superintendent’s Operations Report – July 2021
 - C. Realty Transfer I&I Inspection’s Report – July 2021
 - D. Sewer Tap-In Report – July 2021
 - E. Discharge Monitoring Report – June 2021
- 7. CONSULTING ENGINEERS’ REPORTS**
 - A. Authority Consulting Engineer’s Monthly Report
 - B. CAP Update – HRG Progress Report - July 2021

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8. FISCAL AND CONTRACTING MATTERS

- A. Consider Award to Install OBIC 1000 Multi-Layer Lining System on the Square Chlorine Contact Tank to Advanced Rehabilitation Technology
- B. Consider Awarding Pipe Asbestos Removal to American Contracting Enterprises
- C. Consider Award of Engineering Proposal for Alameda Park Sewer Upsize to Hatch
- D. Consider Purchase of Electrical and Communication Equipment for Phase II SCADA Project from Mosbach Electrical Supply
- E. Consider Awarding the Replacement of Treatment Plant Gate to Metro Fence
- F. Consider \$80.00 Donation to the Butler Township Volunteer Fire District

9. OLD BUSINESS

10. NEW BUSINESS

- A. Consider Authorizing Staff to Proceed with Developing an Equipment/Operator Sharing Agreement with the City of Butler.

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

12. ADJOURNMENT

**NEXT MEETING: TUESDAY, SEPTEMBER 14, 2021, 9:00 A.M.
BASA AUTHORITY OFFICE, 100 LITMAN ROAD, BUTLER, PA**