

BUTLER AREA SEWER AUTHORITY
REGULAR MEETING AGENDA
Authority Office, 100 Litman Road, Butler, PA
SEPTEMBER 14, 2021 (Revision 1)

Patterson	Sybert	Goepfert	Calvert	Braden
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- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT: AGENDA ITEMS** (Time Limit – 5 Minutes)
- 3. APPROVAL OF MINUTES**
 - A. August 10, 2021 Regular Meeting
- 4. APPROVAL OF WARRANTS/OTHER PAYMENTS**
 - A. Periodic Estimate No.6, North Hills COG 2020-2021 CAP Sewer Rehab Project, \$45,010.87 (State Pipe Services, Inc.)
 - B. Periodic Estimate No.7 Final, North Hills COG 2020-2021 CAP Sewer Rehab Project, \$25,987.66 (State Pipe Services, Inc.)
 - C. Approve Payment for Dept. of L&I Required Five Year Elevator Full Load Test
 - D. Approve Payment for Pillow Street Paving Repair
 - E. Invoice Warrant Lists: August 11, 2021 (ACH - \$57,336.12), August 17, 2021 (\$78,309.34), August 17, 2021 (\$51,531.30), August 26, 2021 (\$48,078.99), September 3, 2021 (\$64,097.47), September 14, 2021 (\$191,342.21), and September 14, 2021 (Capital - \$27,577.80)
- 5. FINANCE DIRECTOR’S REPORT**
 - A. Authority Fund Statements and Budget Report – August 31, 2021
 - B. Investment Update
- 6. OPERATIONS REPORTS**
 - A. Plant Superintendent’s Operations Report – August 2021
 - B. Field Superintendent’s Operations Report – August 2021
 - C. Realty Transfer I&I Inspection’s Report – August 2021
 - D. Sewer Tap–In Report – August 2021
 - E. Discharge Monitoring Report – July 2021
- 7. CONSULTING ENGINEERS’ REPORTS**
 - A. Authority Consulting Engineer’s Monthly Report
 - B. CAP Update – HRG Progress Report - August 2021

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8. FISCAL AND CONTRACTING MATTERS

- A. Consider Purchase of Pickup Truck
- B. Consider Authorizing a Temporary Access Agreement for Central EQ Tank Property
- C. Consider Joining Costars Fleet Fueling Program through WEX Bank

9. OLD BUSINESS

- A. PA American Water Indication of Interest in Acquiring the Butler Area Sewer Authority Assets – Discuss Confidentiality Agreement

10. NEW BUSINESS

- A. Consider Approving Annual Engineers Report
- B. Act 43 of 2021– Multi-Family Billings and Application Process

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

12. ADJOURNMENT

**NEXT MEETING: TUESDAY, OCTOBER 12, 2021, 9:00 A.M.
BASA AUTHORITY OFFICE, 100 LITMAN ROAD, BUTLER, PA**