

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

**OCTOBER 12, 2021**

Patterson
Sybert
Goepfert
Calvert
Braden

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT: AGENDA ITEMS** (Time Limit – 5 Minutes)
- 3. APPROVAL OF MINUTES**
  - A. September 14, 2021 Regular Meeting
- 4. APPROVAL OF WARRANTS/OTHER PAYMENTS**
  - A. BASA’s 2021-2022 Property/Casualty Insurance Renewal with Cincinnati & Mitchel Insurance
  - B. Invoice Warrant Lists: September 15, 2021 (ACH - \$47,930.98), September 21, 2021 (\$88,474.37), September 30, 2021 (\$26,893.37), October 12, 2021 (Capital - \$15,678.60) and October 12, 2021 (\$148,658.22)
- 5. FINANCE DIRECTOR’S REPORT**
  - A. Authority Fund Statements and Budget Report – September 30, 2021
  - B. Investment Update
  - C. Quarterly Accounts Receivable Summary – September 30, 2021
  - D. Summary of Semi-Annual Pension Committee Meeting – August 12, 2021
  - E. Request Board Action on Pension Fund Matters to Eliminate *Templeton Global Bond Adv* and *First Eagle Gold A* and replace them with *PGIM Global Total Return* and *Invesco Gold & Special Minerals*, respectively
  - F. Consider Updated Pension Investment Policy Statement – September 30, 2021
- 6. OPERATIONS REPORTS**
  - A. Plant Superintendent’s Operations Report – September 2021
  - B. Field Superintendent’s Operations Report – September 2021
  - C. Realty Transfer I&I Inspection’s Report – September 2021
  - D. Sewer Tap-In Report – September 2021
  - E. Discharge Monitoring Report – August 2021
- 7. CONSULTING ENGINEERS’ REPORTS**
  - A. Authority Consulting Engineer’s Monthly Report
  - B. CAP Update – HRG Progress Report - September 2021

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

---

**OCTOBER 12, 2021**

Patterson
Sybert
Goepfert
Calvert
Braden

**8. FISCAL AND CONTRACTING MATTERS**

- A. Consider Purchase of 2022 Ford F-350 Transit Van, Costars #025-125
- B. Consider Award of 2021-2022 NHCOC Sewer Rehabilitation Contracts
- C. BASA's 2022 Health, Vision and Dental Insurance Renewal Rates with Municipal Benefits Services
- D. Consider Purchase of three Stainless Steel Slide Gates, Costars #016-109
- E. Consider Purchase of Service Body Pickup Bed, Costars #025-104

**9. OLD BUSINESS**

- A. Exploration of Options for the Potential Purchase of BASA's System and Asset by a Third Party

**10. NEW BUSINESS**

- A. Consider Approving a Grinder Pump Agreement for 569 Kohler Ave. Ext., James B. Cochran and Michele L. Cochran
- B. Connoquenessing Township Sewer Authority Preliminary Inquiry – Phase 2 Connection to BASA via Cupps Road Pump Station

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

**12. EXECUTIVE SESSION – Legal Matters**

**13. ADJOURNMENT**

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