

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

NOVEMBER 9, 2021

Patterson
Sybert
Goepfert
Calvert
Braden

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT: AGENDA ITEMS** (Time Limit – 5 Minutes)
- 3. APPROVAL OF MINUTES**
 - A. October 12, 2021 Regular Meeting
- 4. APPROVAL OF WARRANTS/OTHER PAYMENTS**
 - A. Invoice Warrant Lists: October 13, 2021 (ACH - \$54,172.64), October 19, 2021 (\$105,797.04), October 28, 2021 (\$29,027.51), November 9, 2021 (Capital - \$25,014.60) and November 9, 2021 (\$1,354,795.25)
- 5. FINANCE DIRECTOR’S REPORT**
 - A. Authority Fund Statements and Budget Report – October 31, 2021
 - B. Investment Update
 - C. Presentation of the Audited Financial Statements and Related Reports for the Years Ended July 31, 2021 and 2020
- 6. OPERATIONS REPORTS**
 - A. Plant Superintendent’s Operations Report – October 2021
 - B. Field Superintendent’s Operations Report – October 2021
 - C. Realty Transfer I&I Inspection’s Report – October 2021
 - D. Sewer Tap-In Report – October 2021
 - E. Discharge Monitoring Report – September 2021
- 7. CONSULTING ENGINEERS’ REPORTS**
 - A. Authority Consulting Engineer’s Monthly Report
 - B. CAP Update – HRG Progress Report - October 2021

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8. FISCAL AND CONTRACTING MATTERS

- A. Consider Approving an Addendum to Quadient Inc. Online Services and Software Agreement
- B. Consider Approving Purchase of NS4427 Polymer, Costars #015-024
- C. Consider Award of Professional Environmental lab Services for 2022
- D. Consider Approving 2022 PennPrime’s Worker’s Compensation Trust Renewal Proposal

9. OLD BUSINESS

- A. AQUA’s Letters of Interest in Acquiring the Assets of Butler Area Sewer Authority
- B. PA American Water (PAWC) Confidentiality Agreement

10. NEW BUSINESS

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

12. EXECUTIVE SESSION – Legal Matters

13. ADJOURNMENT

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