

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

MARCH 8, 2022

Braden
Calvert
Goepfert
Vero
Sybert

- 1. EXECUTIVE SESSION:** Legal and Personnel Matters (8:00 AM-9:00 AM)
- 2. CALL TO ORDER**
- 3. PUBLIC COMMENT: AGENDA ITEMS (Time Limit – 5 Minutes)**
- 4. APPROVAL OF MINUTES**
 - A. February 8, 2022 Regular Meeting
- 5. APPROVAL OF WARRANTS/OTHER PAYMENTS**
 - A. Periodic Estimate No.2, Contract No. 2020-02, Sludge Thickener Upgrade, \$31,646.76 (Ray Showman Jr. Excavating, Inc.)
 - B. Invoice Warrant Lists of February 8, 2022 (Capital \$18,284.98), February 9, 2022 (ACH - \$54,137.87), February 15, 2022 (\$155,976.59), February 24, 2022 (\$60,079.69), March 3, 2022 (\$73,805.22), March 3, 2022 (Capital - \$59,157.36)
- 6. FINANCE DIRECTOR’S REPORT**
 - A. Authority Fund Statements and Budget Report – February 28, 2022
 - B. Update on Investments
 - C. Summary of Semi-Annual Pension Committee Meeting – February 17, 2022
- 7. OPERATIONS REPORTS**
 - A. Plant Superintendent’s Operations Report – February 2022
 - B. Field Superintendent’s Operation Report – February 2022
 - C. Realty Transfer I&I Inspections Report – February 2022
 - D. Engineering Services Report – February 2022
 - E. Sewer Tap-In Report – February 2022
 - F. Discharge Monitoring Report – January 2022

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8. CONSULTING ENGINEER REPORTS

- A. Authority Engineers Report
- B. CAP Update – HRG’s Progress Report- February 2022

9. FISCAL AND CONTRACTUAL MATTERS

- A. Armstrong Cable Internet Commercial Service Agreement to Remote Sites

10. OLD BUSINESS

- A. Municibid Online Auction of Surplus Vehicles and Equipment Results
- B. Consider Extending the PAWC Exclusivity Provision in the Confidentiality Agreement to June 30, 2022

11. NEW BUSINESS

- A. Consider Authorization to Hire Two Summer Employees
- B. Consider Approving Gannett Flemming Proposal for Professional Valuation Services, Not to Exceed \$15,000.
- C. Consider Authorizing Chairman to Sign Cost Sharing Agreement with PennDOT for the Route 68 Sewer Line Relocation Work.
- D. Request Authorization to Advertise the On-Line Auction of Surplus Vehicles and Equipment with Municibid
- E. Letter of Appreciation from Center Township Board of Supervisors

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

13. ADJOURNMENT

**NEXT MEETING: TUESDAY, APRIL 12, 2022, 9:00 A.M.
BASA AUTHORITY OFFICE, 100 LITMAN ROAD, BUTLER 16001**