

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

April 12, 2022 (Revised)

Braden
Calvert
Goepfert
Vero
Sybert

- 1. WELCOME**
- 2. CALL TO ORDER**
- 3. PUBLIC COMMENT: AGENDA ITEMS (Time Limit – 5 Minutes)**
- 4. APPROVAL OF MINUTES**
 - A. March 8, 2022 Regular Meeting
- 5. APPROVAL OF WARRANTS/OTHER PAYMENTS**
 - A. Change Order No. 2, Contract 2020-02, Sludge Thickener Upgrade, add \$36,394.13 (Ray Showman Jr. Excavating, Inc.)
 - B. Periodic Estimate No. 4, Contract No. 2020-06, Sludge Thickener Upgrade, \$2,865.52 (Bronder Technical Services)
 - C. Periodic Estimate No. 3, Contract No. 2020-02, Sludge Thickener Upgrade, \$48,187.91 (Ray Showman Jr. Excavating, Inc.)
 - D. Invoice Warrant Lists of March 9, 2022 (ACH \$54,598.25), March 15, 2022 (\$115,053.45), March 24, 2022 (\$44,664.83), March 31, 2022 (\$38,539.28), April 12, 2022 (\$56,352.01), April 12, 2022 (Capital - \$73,495.03)
- 6. FINANCE DIRECTOR’S REPORT**
 - A. Authority Fund Statements and Budget Report – March 31, 2022
 - B. Update on Investments
 - C. Quarterly Accounts Receivable Summary – March 31, 2022
- 7. OPERATIONS REPORTS**
 - A. Plant Superintendent’s Operations Report – March 2022
 - B. Field Superintendent’s Operations Report – March 2022
 - C. Realty Transfer I&I Inspections Report – March 2022
 - D. Engineering Services Report – March 2022
 - E. Sewer Tap-In Report – March 2022
 - F. Discharge Monitoring Report – February 2022

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8. CONSULTING ENGINEERS' REPORTS

- A. Authority Engineer's Monthly Report
- B. CAP Update – HRG's Progress Report- March 2022

9. FISCAL AND CONTRACTUAL MATTERS

- A. Consider Awarding a Professional Design Proposal for Advanced SCADA Implementation at Remote Sites to Process and Data Automation LLC, not to Exceed Amount of \$30,535.
- B. Authorize Advertisement of Contract No. 2022-1, Sewage Sludge Hauling and Disposal
- C. Consider Award, Contract 2021-03, Rock Lick Pump Station Improvements to Utilities Contracting Inc., \$252,000

10. OLD BUSINESS

- A. Municibid Online Auction of Surplus Vehicles and Equipment Results
- B. Consider Approving Resolution 4-12-2022-1, Authorizing the Chairman to Sign the Cost Sharing Agreement with PennDOT for State Route 0068 – Section 290 Sewer Line Work

11. NEW BUSINESS

- A. Request Authorization to Proceed with Installation of Chlorine Contact Pump, \$11,125
- B. Request Authorization to Proceed with Installation of Ceiling in MCC and Control Room, \$16,800
- C. Request Authorization to Proceed with Purchase of Modbus TCP Gateways for Remote Stations SCADA, \$15,243.17
- D. Request Authorization to Proceed with Installation of Emergency Lighting in the Tunnels, \$10,000
- E. Consider Private Sale of Surplus Equipment
- F. Consider Approving Resolution 4-12-2022-2, Authorizing the Chairman to Sign the Cost Sharing Agreement with PennDOT for Karns Crossing Project, State Route 0068 – Section 253 Sewer Line Work
- G. Consider Authorizing Chairman to Sign Cost Sharing Agreement with PennDOT for the Karns Crossing Project, State Route 0068 – Section 253 Sewer Line Relocation Work.
- H. Request Authorization to Purchase Penn Valley Chlorine Pump, \$30,057, Costars #370260

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

13. EXECUTIVE SESSION: Legal and Personnel Matters

14. ADJOURNMENT

NEXT MEETING: TUESDAY, MAY 10, 2022, 9:00 A.M.
BASA AUTHORITY OFFICE, 100 LITMAN ROAD, BUTLER 16001