

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

May 10, 2022

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. April 12, 2022 Regular Meeting
- 5. APPROVAL OF WARRANTS/OTHER PAYMENTS**
 - A. Periodic Estimate No. 1, North Hills COG 2021-2022, Cupps Area Manhole Rehab. & Open Cut Repairs, \$50,268.50 (State Pipe Services, Inc.)
 - B. Invoice Warrant Lists of April 13, 2022 (ACH \$54,444.79), April 19, 2022 (\$100,253.85), April 28, 2022 (\$26,682.45), May 10, 2022 (\$1,475,165.2), May 10, 2022 (Capital - \$39,478.43)
- 6. FINANCE DIRECTOR’S REPORT**
 - A. Authority Fund Statements and Budget Report – April 30, 2022
 - B. Update on Investments
- 7. OPERATIONS REPORTS**
 - A. Plant Superintendent’s Operations Report – April 2022
 - B. Field Superintendent’s Operations Report – April 2022
 - C. Realty Transfer I&I Inspections Report – April 2022
 - D. Engineering Services Report – April 2022
 - E. Sewer Tap-In Report – April 2022
 - F. Discharge Monitoring Report – March 2022

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8. CONSULTING ENGINEERS' REPORTS

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

9. FISCAL AND CONTRACTUAL MATTERS

- A. Consider Approving Special Legal Counsel – Obermayer (David Nasatir & Thomas Wyatt)
- B. Consider Approving Applications for the Authority to Participate in PLIGIT's Term and Certificate of Deposit Investment Programs

10. OLD BUSINESS

- A. PAWC Confidentiality Agreement Update

11. NEW BUSINESS

- A. Consider Proposed Rate Increases
- B. Letter of Appreciation from Center Twp. Board of Supervisors

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

13. EXECUIVE SESSION

14. ADJOURNMENT

**NEXT MEETING: TUESDAY, JUNE 14, 2022, 9:00 A.M.
BASA AUTHORITY OFFICE, 100 LITMAN ROAD, BUTLER 16001**