

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

June 14, 2022

Braden
Calvert
Goepfert
Vero
Sybert

1. CALL TO ORDER

2. PUBLIC COMMENT: AGENDA ITEMS (Time Limit -5 minutes)

3. ANNOUNCEMENT OF EXECUTIVE SESSIONS

- A. The full Board, Staff members and the Solicitor met in executive session on June 2, 2022, from 5:00 p.m. to approximately 8:00 p.m., with special counsel to discuss the potential sale of the Authority
- B. Members of the Board and Staff met in executive session on June 8, 2022, from 4:00 p.m. to approximately 6:00 p.m., with special council to discuss the potential sale of the Authority
- C. The Board, Staff members, and the Solicitor met prior to this meeting in executive session at 8:30 a.m. to discuss litigation and the retention of special counsel for a lawsuit filed in the Court of Common Pleas of Allegheny County against the Authority.

4. APPROVAL OF MINUTES

- A. May 10, 2022 Regular Meeting

5. APPROVAL OF WARRANTS/OTHER PAYMENTS

- A. Periodic Estimate No. 4, Sludge Thickener Upgrade, Contract 2020-02, \$21,135.18 (Ray Showman Jr. Excavating, Inc.)
- B. Invoice Warrant Lists of May 11, 2022 (ACH \$56,439.76), May 17, 2022 (\$85,300.77), May 31, 2022 (\$110,629.76), June 7, 2022 (\$62,073.91), June 14, 2022 (\$136,698.44), June 14, 2022 (Capital - \$39,687.40)

6. FINANCE DIRECTOR'S REPORT

- A. Authority Fund Statements and Budget Report – May 31, 2022
- B. Update on Investments

7. OPERATIONS REPORTS

- A. Plant Superintendent's Operations Report – May 2022
- B. Field Superintendent's Operations Report – May 2022
- C. Realty Transfer I&I Inspections Report – May 2022
- D. Engineering Services Report – May 2022
- E. Sewer Tap-In Report – May 2022
- F. Discharge Monitoring Report – April 2022

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8. CONSULTING ENGINEERS' REPORTS

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

9. FISCAL AND CONTRACTUAL MATTERS

- A. Consider One Year Contract Extension for Contract 2020-04, Sludge Hauling and Disposal
- B. Consider Herbert, Rowland, and Grubic (HRG) Additional Design Services for Rock Lick Pump Station, Not to Exceed Amount of \$9,500
- C. Consider Herbert, Rowland, and Grubic (HRG) Construction Services for Rock Lick Pump Station, Time and Materials Not to Exceed Amount of \$9,500
- D. Request Authorization to Advertisement Bulk Pebble/Granular Quicklime, Contract 2022-2
- E. Consider Awarding Insight Pipe Contracting, LLC for Slip Lining 461 L.F. of 8" Sanitary Sewer Line, \$24,433, Emergency Declaration
- F. Consider appointing special legal counsel -- Rawle & Henderson LLP (John C. McMeeKin II. Esq., Partner)

10. OLD BUSINESS

- A. Consider Extending PAWC Confidentiality Agreement

11. NEW BUSINESS

- A. Review of the Authority's 2022-2023 Draft Operating Budget
- B. Consider Approval of the Proposed Rate Increase for Sewer Services Effective July 1, 2022

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

13. ADJOURNMENT

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