

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

9:00 a.m. – July 29, 2022- Special Meeting

Braden
Calvert
Goepfert
Vero
Sybert

**1. CALL TO ORDER**

**2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

- A. Members of the Board and Staff met in executive session on July 25, 2022 from 8:00 to approximately 9:00 a.m., with special counsel to discuss the potential sale of the Authority
- B. Members of the Board and Staff met in executive session on July 26, 2022 from 8:00 to approximately 9:00 a.m., with special counsel to discuss the potential sale of the Authority
- C. Members of the Board and Staff met in executive session on July 27, 2022 from 8:00 to approximately 8:35 a.m., with special counsel to discuss the potential sale of the Authority

**3. PUBLIC COMMENT: AGENDA ITEMS (Time Limit – 5 Minutes)**

**4. NEW BUSINESS**

- A. Consider Extending the PAWC Confidentiality Agreement

**5. PUBLIC COMMENT – NON-AGENDA ITEMS (Time limit – 5 Minutes)**

**6. ADJOURNMENT**