

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

August 9, 2022

Braden  
Calvert  
Goefert  
Vero  
Sybert

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT: AGENDA ITEMS (Time Limit -5 minutes)**
- 3. ANNOUNCEMENT OF EXECUTIVE SESSIONS**
  - A. Members of the Board and Staff met in executive session on August 4, 2022, from 4:30 p.m. to approximately 6:00 p.m., with special counsel to discuss the potential sale of the Authority
- 4. APPROVAL OF MINUTES**
  - A. July 12, 2022 Regular Meeting
  - B. July 29, 2022 Special Meeting
- 5. APPROVAL OF WARRANTS/OTHER PAYMENTS**
  - A. Periodic Estimate No. 3(Final), North Hills COG 2021-2022, Cupps Area Manhole Rehabilitation & Open Cut Repairs, \$74,723.64 (State Pipe Services, Inc.)
  - B. Periodic Estimate No. 6, Sludge Thickener Upgrade, Contract 2020-02, \$35,923.96 (Ray Showman Jr. Excavating, Inc.)
  - C. Periodic Estimate No. 6, Contract No. 2020-06, Sludge Thickener Upgrade, \$12,860.13 (Bronder Technical Services, Inc.)
  - D. Invoice Warrant Lists of July 13, 2022 (ACH \$53, 170.45), July 19, 2022 (\$113,324.06), July 29, 2022 (\$48,234.97), August 9, 2022 (\$5,845.25), August 9, 2022 (\$148,674.57, August 9, 2022 (Capital - \$83,097.67)
- 6. FINANCE DIRECTOR'S REPORT**
  - A. Authority Fund Statements and Budget Report – July 31, 2022
  - B. Update on Investments
  - C. Amended 2022-2023 Operations Budget
- 7. OPERATIONS REPORTS**
  - A. Plant Superintendent's Operations Report – July 2022
  - B. Field Superintendent's Operations Report – July 2022
  - C. Realty Transfer I&I Inspections Report – July 2022
  - D. Engineering Services Report – July 2022
  - E. Sewer Tap-In Report – July 2022
  - F. Discharge Monitoring Report – June 2022

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**8. CONSULTING ENGINEERS' REPORTS**

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

**9. FISCAL AND CONTRACTUAL MATTERS**

- A. Municipal Benefits Services Rate Mitigation (RMA) Expense Reimbursement Request
- B. Consider \$100.00 Donation to the Butler Township Volunteer Fire District
- C. Consider Approving iTracking Leasing Agreement for Greenwood I&I Study, \$17,600
- D. Consider Approving HRG's Design Supplement to the Corrective Action Plan, \$27,600
- E. Consider Approval of the Biennial OPEB (Other Post-Employment Benefits) Valuation Report by Mockenhaupt Benefits Group – August 1, 2021
- F. Consider Awarding Bauer Excavating LLC for Repairing Volkswood Lane Sanitary Sewer Manhole, \$16,793, Emergency Declaration
- G. Consider Approving Motorized Door Openers for the Administration Doors to Alleghany Door Enterprises, \$12,947

**10. OLD BUSINESS**

- A. Authorize the Chairman to Sign the Ceisler Media and Issue Advocacy Agreement
- B. Consider Extending the PAWC Confidentiality Agreement

**11. NEW BUSINESS**

- A. Consider Approving Updated Purchasing Policy
- B. 105 Layton Drive – Amber and Jack Ripper – Realty Transfer I&I Inspection

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

**13. ADJOURNMENT**

**NEXT MEETING: TUESDAY, SEPTEMBER 13, 2022, 9:00 A.M.**  
**BASA AUTHORITY OFFICE, 100 LITMAN ROAD, BUTLER 16001**