

**BUTLER AREA SEWER AUTHORITY**  
**MINUTES OF THE JULY 29, 2022 SPECIAL MEETING**

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A special meeting of the Butler Area Sewer Authority (BASA) Board was held on Friday, July 29, 2022 at 9:00 a.m. at the Authority office located at 100 Litman Road, Butler, PA.

**Authority Board Members Present:**

- *Paul F. Sybert, Chairman (via video conference)*
- *Fred M. Vero, Vice Chairman*
- *Mavrik W. Goepfert, Treasurer (via conference call)*
- *Lance R. Calvert, Secretary*
- *Steven C. Braden, Assistant Secretary/Treasurer*

**Staff, Consultants, and Guests Present:**

- *Duane McKee, Executive Director*
- *Michael Hnath, Authority Solicitor*
- *Virginia Ferderber, Collections and Payables Coordinator*

**1. CALL TO ORDER**

- *Mr. Sybert called the Special Meeting to order at 9:07 a.m.*

**2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**

**A. Mr. Sybert announced that the Board held several executive sessions.**

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

- *None*

**4. NEW BUSINESS**

**A. Consider Extending the PAWC Confidentiality Agreement**

- A motion was made by Mr. Sybert to extend the PAWC Confidentiality Agreement to August 31, 2022.
- The motion was moved by Mr. Vero and Seconded by Mr. Calvert to approve extending the PAWC Confidentiality Agreement to August 31, 2022 and authorizing the Chairman or the Vice Chairman to sign the extension. Motion approved 5-0.

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

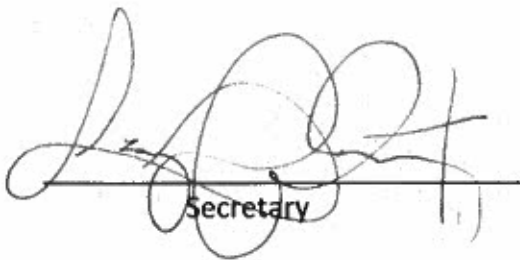
- *None*

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**6. ADJOURNMENT**

- *A motion was made by Mr. Braden and seconded by Mr. Vero to adjourn the meeting at 9:12 a.m. Motion approved 5-0.*

  
Secretary

8-9-22  
Date

**THE NEXT REGULAR MEETING WILL BE HELD ON TUESDAY, AUGUST 9, 2022 , 2022, 9:00 A.M.  
AT THE BASA AUTHORITY OFFICE, 100 LITMAN ROAD, BUTLER 16001**