

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

September 13, 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. Members of the Board and Staff met in executive session on August 9, 2022, from 9:45 a.m. to approximately 10:35 a.m., to discuss the potential sale of the Authority and legal matters.
- B. Members of the Board and Staff met with Special Counsel on August 30, 2022, from 9:00 a.m. to approximately 9:45 a.m., to discuss the potential sale of the Authority.
- C. Members of the Board and Staff met with Special Counsel on August 31, 2022, from 9:00 a.m. to approximately 9:15 a.m., to discuss the potential sale of the Authority.
- D. Members of the Board and Staff met with Special Counsel on September 7, 2022, from 10:00 a.m. to approximately 10:30 a.m., to discuss the potential sale of the Authority.

4. APPROVAL OF MINUTES

- A. August 9, 2022 Regular Meeting

5. APPROVAL OF WARRANTS/OTHER PAYMENTS

- A. Periodic Estimate No. 7, Sludge Thickener Upgrade, Contract 2020-02, \$4,275.00 (Ray Showman Jr. Excavating, Inc.)
- B. Change Order No. 4 (final), Sludge Thickener Upgrade, Contract 2020-02, deduct (\$57,048.50), (Ray Showman Jr. Excavating, Inc.)
- C. Periodic Estimate No. 8 (final), Sludge Thickener Upgrade, Contract 2020-02, \$17,377.93 (Ray Showman Jr. Excavating, Inc.)
- D. Periodic Estimate No.7 (final), Contract No. 2020-06, Sludge Thickener Upgrade, \$2,592.20 (Bronder Technical Services, Inc.)
- E. Invoice Warrant Lists of August 9, 2022 (ACH \$53, 940.81), August 16, 2022 (\$34,510.16), August 16, 2022 (\$58,516.47), August 24, 2022 (\$86,873.74), August 26, 2022 (\$500), September 1, 2022 (\$32,890.80), September 13, 2022 (\$95,099.73) September 13, 2022 (Capital - \$91,946.68)

6. FINANCE DIRECTOR'S REPORT

- A. Authority Fund Statements and Budget Report – August 31, 2022
- B. Update on Investments
- C. Summary of Semi-Annual Pension Committee Meeting – August 10, 2022
- D. Consider Updated Pension Investment Policy Statement – August 2, 2022

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

September 13, 2022

Braden
Calvert
Goepfert
Vero
Sybert

7. OPERATIONS REPORTS

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

8. CONSULTING ENGINEERS’ REPORTS

- A. Authority Engineer’s Monthly Report
- B. CAP Update – HRG’s Progress Report- August 2022

9. FISCAL AND CONTRACTUAL MATTERS

- A. Resolution 09-13-2022—1 Butler County Infrastructure Bank Funding Application for Alameda Park Sewer Upgrade Project
- B. Resolution 09-13-2022—2 Butler County Infrastructure Bank Funding Application for Rock Lick Pump Station Upgrade Project
- C. Consider Approving Professional Engineering Services to Hatch for Hansen Ave./Whitestown Road Sewer Improvements
- D. Consider Approving the Purchase of Two 2023 Ford Rangers

10. OLD BUSINESS

- A. Consider Approving the PAWC Exclusivity Agreement
- B. Update on Potential Sale of Authority to PAWC

11. NEW BUSINESS

- A. Consider Approving 2021/2022 Annual Engineers Report
- B. Consider Approving a Grinder Pump Agreement for 611 New Castle Road., Caroline Costanza and Anita Gilliland

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

13. ADJOURNMENT

NEXT MEETING: TUESDAY, OCTOBER 11, 2022, 9:00 A.M.
BASA AUTHORITY OFFICE, 100 LITMAN ROAD, BUTLER 16001