

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

10:00 a.m. – November 2, 2022 Special Meeting

Braden
Calvert
Goepfert
Vero
Sybert

1. **CALL TO ORDER**
2. **PUBLIC COMMENT: AGENDA ITEMS** (Time Limit – 5 Minutes)
3. **NEW BUSINESS**
  - A. Consider Approving Agreement to Provide Engineering Consulting Services Between Hatch LTD, Pennsylvania American Water and BASA for the Engineer’s Assessment Study of BASA’s Wastewater System
  - B. Consider Approving Davevic Benefit Consultants as the Authority’s Medicare Resource Center
4. **PUBLIC COMMENT – NON-AGENDA ITEMS** (Time limit – 5 Minutes)
5. **ADJOURNMENT**