

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

**December 13, 2022**

Braden
Calvert
Goepfert
Vero
Sybert

- 1. WELCOME**
- 2. CALL TO ORDER**
- 3. PUBLIC COMMENT: AGENDA ITEMS (Time Limit -5 minutes)**
- 4. APPROVAL OF MINUTES**
  - A. November 7, 2022 Regular Meeting
  - B. November 16, 2022 Special Board Meeting
- 5. APPROVAL OF WARRANTS/OTHER PAYMENTS**
  - A. Periodic Estimate No. 1, North Hills COG 2022-2023, Manhole Rehabilitation & CCTC, \$60,182.10 (State Pipe Services, Inc.)
  - B. Invoice Warrant Lists of November 9, 2022 (ACH \$54,673.03), November 15, 2022 (\$117,011.10), November 28, 2022 (\$134,792.01), December 7, 2022 (\$90,129.67), December 13, 2022 (187,118.29), and December 13, 2022 (Capital - \$79,282.07.00)
- 6. FINANCE DIRECTOR'S REPORT**
  - A. Authority Fund Statements and Budget Report – November 30, 2022
  - B. Update on Investments
- 7. OPERATIONS REPORTS**
  - A. Plant Superintendent's Operations Report – November 2022
  - B. Field Superintendent's Operations Report – November 2022
  - C. Realty Transfer I&I Inspections Report – November 2022
  - D. Engineering Services Report – November 2022
  - E. Sewer Tap-In Report – November 2022
  - F. Discharge Monitoring Report – October 2022
- 8. CONSULTING ENGINEERS' REPORTS**
  - A. Authority Engineer's Monthly Report
  - B. CAP Update – HRG's Progress Report- November 2022

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**9. FISCAL AND CONTRACTUAL MATTERS**

- A. Consider Promotion of Adam Geibel from Project Coordinator to Project Manager
- B. Consider Non-Union Wages for 2023
- C. Consider Approving the Proposal of Rhoades Law for Developing OPEB Trust
- D. Consider Approving the Butler Area Sewer Authority Health Reimbursement Arrangement (HRA) Adopting Agreement

**10. OLD BUSINESS**

**11. NEW BUSINESS**

- A. Establish Board Meeting Dates for 2023
- B. Authorize Advertisement of 2023 Board Meeting Dates
- C. Consider Approving Resolution 12-13-2022-01, Amending the Rules and Regulations

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

**13. EXECUTIVE SESSION: LEGAL AND PERSONNEL MATTERS**

**14. ADJOURNMENT**

**NEXT MEETING: TUESDAY, JANUARY 10, 2023, 9:00 A.M.**  
**BASA AUTHORITY OFFICE, 100 LITMAN ROAD, BUTLER 16001**