

**BUTLER AREA SEWER AUTHORITY**  
**REGULAR MEETING AGENDA**  
Authority Office, 100 Litman Road, Butler, PA  
March 14, 2023

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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. February 14, 2023 Regular Meeting
- 5. APPROVAL OF WARRANTS/OTHER PAYMENTS**
  - A. Invoice Warrant Lists of February 15, 2023 (ACH \$50,778.28), February 21, 2023 (\$58,479.19), March 3, 2023 (\$42,057.26), March 14, 2023 (\$151,018.67), and March 14, 2023 (Capital - \$2,460.00)
- 6. FINANCE DIRECTOR'S REPORT**
  - A. Authority Fund Statements and Budget Report – February 28, 2023
  - B. Update on Investments
- 7. OPERATIONS REPORTS**
  - A. Plant Superintendent's Operations Report – February 2023
  - B. Field Superintendent's Operations Report – February 2023
  - C. Realty Transfer I&I Inspections Report – February 2023
  - D. Engineering Services Report – February 2023
  - E. Sewer Tap-In Report – February 2023
  - F. Discharge Monitoring Report – January 2023
- 8. CONSULTING ENGINEERS' REPORTS**
  - A. Authority Engineer's Monthly Report
  - B. CAP Update – HRG's Progress Report- February 2023

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**9. FISCAL AND CONTRACTUAL MATTERS**

- A. Consider Purchase from Sabre Equipment Inc., Furnish and Install Dual Wheel Service Body, Liftmoore Crane and Appurtenances, Costars #E22-414, \$75,636.00

**10. OLD BUSINESS**

- A. Municibid Online Auction Results

**11. NEW BUSINESS**

- A. Consider Authorizing Amended Utility Relocation Reimbursement Agreement for State Route 0068 – Section 290 Sewer Line Work
- B. Deshon Pump Station Force Main Emergency Repair Declaration

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

**13. ADJOURNMENT**

**NEXT MEETING: TUESDAY, APRIL 11, 2023, 9:00 A.M.  
BASA AUTHORITY OFFICE, 100 LITMAN ROAD, BUTLER 16001**