

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

APRIL 11, 2023

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. March 14, 2023 Regular Meeting
- 5. APPROVAL OF WARRANTS/OTHER PAYMENTS**
 - A. Invoice Warrant Lists of March 15, 2023 (ACH \$52,830.25), March 20, 2023 (Capital \$500.00), March 20, 2023 (\$150,740.20), March 30, 2023 (\$55,547.83), March 11, 2023 (Capital - \$106,059.56), and March 11, 2023 (\$91,257.57)
- 6. FINANCE DIRECTOR'S REPORT**
 - A. Authority Fund Statements and Budget Report – March 31, 2023
 - B. Update on Investments
 - C. Quarterly Accounts Receivable Summary – March 31, 2023
- 7. OPERATIONS REPORTS**
 - A. Plant Superintendent's Operations Report – March 2023
 - B. Field Superintendent's Operations Report – March 2023
 - C. Realty Transfer I&I Inspections Report – March 2023
 - D. Engineering Services Report – March 2023
 - E. Sewer Tap-In Report – March 2023
 - F. Discharge Monitoring Report – February 2023
- 8. CONSULTING ENGINEERS' REPORTS**
 - A. Authority Engineer's Monthly Report
 - B. CAP Update – HRG's Progress Report- March 2023

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9. FISCAL AND CONTRACTUAL MATTERS

- A. Request Authorization to Advertise a Bid for Sewage Sludge Hauling and Disposal, Contract No. 2023-1
- B. Consider Awarding the Fairlane Drive Sewer Improvement, Contract 2022-06, Roto-Rooter Service Co, \$49,265.

10. OLD BUSINESS

- A. Consider Approving Shooting Range Agreement with Butler County Community College

11. NEW BUSINESS

- A. Consider Approving a Grinder Pump Agreement for 107 Afton Drive, Kathleen Goeke and Richard J. Goeke
- B. Consider Approving Sewer Easement Agreement for Tax Parcel 290-2F18-13, Instrument No. 200003230006266 Summit Twp., with Jerome P. Oliver
- C. Consider Authorizing Utility Relocation Reimbursement Agreement for State Route 0068 – Section 253 Karns Bridge Sewer Line Work

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

13. ADJOURNMENT

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