

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

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**MAY 9, 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. April 11, 2023 Regular Meeting
- 5. APPROVAL OF WARRANTS/OTHER PAYMENTS**
  - A. Invoice Warrant Lists of April 12, 2023 (ACH \$54,761.81), April 14, 2023 (\$166,472.34), April 24, 2023 (\$72,178.18), April 28, 2023 (\$44,860.16), May 9, 2023(Capital - \$18,599.60), and May 9, 2023 (\$1,430,209.72)
- 6. FINANCE DIRECTOR'S REPORT**
  - A. Authority Fund Statements and Budget Report – April 30, 2023
  - B. Update on Investments
- 7. OPERATIONS REPORTS**
  - A. Plant Superintendent's Operations Report – April 2023
  - B. Field Superintendent's Operations Report – April 2023
  - C. Realty Transfer I&I Inspections Report – April 2023
  - D. Engineering Services Report – April 2023
  - E. Sewer Tap-In Report – April 2023
  - F. Discharge Monitoring Report – March 2023
- 8. CONSULTING ENGINEERS' REPORTS**
  - A. Authority Engineer's Monthly Report
  - B. CAP Update – HRG's Progress Report- April 2023

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**9. FISCAL AND CONTRACTUAL MATTERS**

- A. Consider Purchase from Baierl Ford -2023 Ford Super Duty, F-450 DRW XL, Costars #025-E22-545, \$58,794.00
- B. Authorize Advertisement of RFPs for Investment Manager and Plan Administration Services for the OPEB Trust

**10. OLD BUSINESS**

- A. Consider Approving Resolution No. 05-9-2023-1, Authorizing Acquisition Properties and Declaration of Taking

**11. NEW BUSINESS**

- A. Hiring of Two Summer Employees

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

**13. EXECUTIVE SESSION: Property Matters**

**14. ADJOURNMENT**

**NEXT MEETING: TUESDAY, JUNE 13, 2023, 9:00 A.M.  
BASA AUTHORITY OFFICE, 100 LITMAN ROAD, BUTLER 16001**