

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

10:00 a.m. – August 21, 2023 Special Meeting

Braden
Calvert
Goefert
Vero
Sybert

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT: AGENDA ITEMS (Time Limit – 5 Minutes)**
- 3. NEW BUSINESS**
 - A. Consider Approving Resolution 08-21-2023-2, Act 537 Plan for PAWC Purchase of all Authority Operations Assets
 - B. Consider Approving First Nation Bank Business Resolution of Authority for BASA’s OPEB Trust
 - C. Consider Approving Maher Duessel Proposal for Non-Audit Services
 - D. Consider Approving Grinder Pump Agreement for Davita Holding, LLC of 120 W. Brewster Road, Butler, PA
- 4. PUBLIC COMMENT – NON-AGENDA ITEMS (Time limit – 5 Minutes)**
- 5. ADJOURNMENT**