

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

AUGUST 8, 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. July 11, 2023 Regular Meeting
- 5. APPROVAL OF WARRANTS/OTHER PAYMENTS**
 - A. North Hills COG 2022-2023, Periodic Estimate No. 5, Manhole Rehabilitation & CCTV, (State Pipe Services, Inc.), \$107,236.92
 - B. Contract 2022-6, Payment #1, Fairlane Drive Sewer Improvements Project, (Roto-Rooter Services Company), \$46,801.75
 - C. Invoice Warrant Lists of July 12, 2023 (ACH \$56,534.26), July 18, 2023 (\$125,054.13), July 28, 2023 (\$140,375.19), July 28, 2023 (Capital- \$3,000), August 8, 2023 (\$6,936.79), August 8, 2023 (\$88,464.66), and August 8, 2023 (Capital - \$180,426.27)
- 6. FINANCE DIRECTOR’S REPORT**
 - A. Authority Fund Statements and Budget Report – July 31, 2023
 - B. Update on Investments
- 7. OPERATIONS REPORTS**
 - A. Plant Superintendent’s Operations Report – July 2023
 - B. Field Superintendent’s Operations Report – July 2023
 - C. Realty Transfer I&I Inspections Report – July 2023
 - D. Engineering Services Report – July 2023
 - E. Sewer Tap-In Report – July 2023
 - F. Discharge Monitoring Report – June 2023

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8. CONSULTING ENGINEERS' REPORTS

- A. Authority Engineer's Monthly Report
- B. CAP Update – HRG's Progress Report- July 2023

9. FISCAL AND CONTRACTUAL MATTERS

- A. Municipal Benefits Services Rate Mitigation (RMA) Expense Reimbursement Request
- B. Consider \$100.00 Donation to the Butler Township Volunteer Fire District
- C. Consider Purchase from BissNuss Inc., Primary Clarifier Parts, Costars #016-109, \$57,971.00
- D. Consider Purchase from Fournier Industries, 5,000 hr. Maintenance Labor and Parts, \$15,971.80
- E. Consider Purchase from Advance Instruments, ISCO 5800 Stationary Composite Sampler, \$10,874.00
- F. Consider Motion to Approve a Settlement Agreement in the PUC Process and Amended Asset Purchase Agreement

10. OLD BUSINESS

- A. Consider Revision to Resolution No. 08-08-2023-1, Schedule of Fees

11. NEW BUSINESS

- A. James Bush, 116 Irene Dr, Butler – Billing Dispute

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

13. EXECUTIVE SESSION: Personnel Matters

13. ADJOURNMENT

**NEXT MEETING: TUESDAY, SEPTEMBER 12, 2023, 9:00 A.M.
BASA AUTHORITY OFFICE, 100 LITMAN ROAD, BUTLER 16001**