

BUTLER AREA SEWER AUTHORITY
MINUTES OF THE AUGUST 21, 2023 SPECIAL MEETING

The Special meeting of the Butler Area Sewer Authority (BASA) Board was held on Monday, August 21, 2023 at 10:00 a.m. at the Authority office located at 100 Litman Road, Butler, PA.

Authority Board Members Present:

- *Paul F. Sybert, Chairman (via videoconference)*
- *Fred M. Vero, Vice Chairman (via videoconference)*
- *Mavrick W. Goepfert, Treasurer (via videoconference)*
- *Lance R. Calvert, Secretary (via videoconference)*

Absent:

- *Steven C. Braden, Assistant Secretary and Treasurer*

Staff, Consultants and Guests Present:

- *Duane McKee, Executive Director*
- *Virginia Ferderber, Finance Director*
- *Michael Hnath, Dillon McCandless King Coulter & Graham - Authority Solicitor*

1. WELCOME

2. CALL TO ORDER

- *Mr. Sybert called the meeting to order at 10:00 a.m.*

3. NEW BUSINESS

A. Consider Approving Resolution 08-21-2023-2, Act 537 Plan for PAWC Purchase of all Authority Operations Assets

- *A motion was made by Mr. Sybert and seconded by Mr. Vero to approve Resolution 08/21/2023-2 for the Act 537 Plan for PAWC purchase of all Authority operations assets. Motion approved 4-0.*

B. Consider Approving First National Bank Business Resolution of Authority for BASA's OPEB Trust

- *Mr. Hnath reviewed the First National Bank Business Resolution of Authority for BASA's OPEB Trust.*
- *A motion was made by Mr. Sybert and seconded by Mr. Goepfert to approve First National Bank Business Resolution of Authority for BASA's OPEB Trust. Motion approved 4-0.*

C. Consider Approving Maher Duessel Proposal for Non-Audit Services

- *Mr. Hnath reviewed the Maher Duessel proposal for non-auditing services.*
- *A motion was made by Mr. Calvert and seconded by Mr. Vero to approve the Maher Duessel proposal for non-audit services. Motion approved 4-0.*

D. Consider Approving Grinder Pump Agreement for Davita Holding, LLC of 120 W. Brewster Road, Butler, PA

- *Mr. McKee requested the Board approve the grinder pump agreement for Davita Holding, LLC of 120 W. Brewster Road.*

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- *A motion was made by Mr. Goepfert and seconded by Mr. Vero to approve the grinder pump agreement for Davita Holding, LLC of 120 W. Brewster Road. Motion approved 4-0.*

4. PUBLIC COMMENT: AGENDA ITEMS (Time Limit – 5 Minutes)

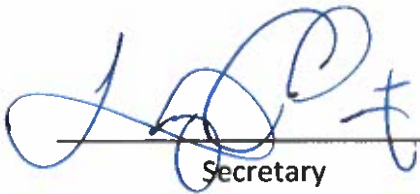
- *None*

5. ADJOURNMENT:

- *A motion was made by Mr. Sybert and seconded by Mr. Goepfert to adjourn the meeting at 10:06 a.m. Motion approved 4-0.*

6. EXECUTIVE SESSION: Personnel

- The Board members present via TEAMS videoconference, Mr. Hnath, Ms. Ferderber and Mr. McKee went into executive session to discuss personnel matters from approximately 10:06 a.m. to 10:25 a.m.



Secretary

9-12-2023

Date