

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

SEPTEMBER 12, 2023 Rev. 1

Braden
Calvert
Goepfert
Vero
Sybert

- 1. CALL TO ORDER**
- 2. ANNOUNCEMENT OF EXECUTIVE SESSIONS**
 - A. Members of the Board and Staff met in executive session on August 8, 2023 from 10:00 a.m. to approximately 10:45 p.m., to discuss legal matters.
- 3. PUBLIC COMMENT: AGENDA ITEMS (Time Limit – 5 minutes)**
- 4. APPROVAL OF MINUTES**
 - A. August 8, 2023 Regular Meeting
 - B. August 21, 2023 Special Meeting
- 5. APPROVAL OF WARRANTS/OTHER PAYMENTS**
 - A. Contract 2021-03, Changer Orders 2,3 & 4, Rock Lick Creek Pump Station Upgrade Project, (Utility Contracting), \$7,626.52.
 - B. Contract 2021-03, Payment #2, Rock Lick Creek Pump Station Upgrade Project, (Utility Contracting), \$182,117.53.
 - C. Invoice Warrant Lists of August 9, 2023 (ACH \$52,430.32), August 15, 2023 (\$15,712.42), August 15, 2023 (\$213,128.40), August 15, 2023 (Capital- \$65,504.70), August 25, 2023 (\$169,808.97), September 12, 2023 (\$319,289.14), and September 12, 2023 (Capital - \$400.00)
- 6. FINANCE DIRECTOR’S REPORT**
 - A. Authority Fund Statements and Budget Report – August 31, 2023
 - B. Update on Investments
- 7. OPERATIONS REPORTS**
 - A. Plant Superintendent’s Operations Report – August 2023
 - B. Field Superintendent’s Operations Report – August 2023
 - C. Realty Transfer I&I Inspections Report – August 2023
 - D. Engineering Services Report – August 2023
 - E. Sewer Tap-In Report – August 2023
 - F. Discharge Monitoring Report – July 2023

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8. CONSULTING ENGINEERS' REPORTS

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

9. FISCAL AND CONTRACTUAL MATTERS

- A. Consider Awarding Purchase from PumpMan Pittsburgh LLC, Replacement Pump #3 for Monroe Pump Station, Costars #016-E22-10 - \$38,421
- B. Consider Awarding Novaform Lining Project to Snyder Environmental Services, Costars #041-E22-014 - \$102,485
- C. Consider Awarding Manhole Lining Project to Advanced Rehabilitation Technology, Costars #380975, \$78,638
- D. Consider Approval of Operation and Maintenance Agreement for Stormwater Management Best Management Practices with Center Twp. for Brewster Pump Station
- E. Consider Approval of Operation and Maintenance Agreement for Stormwater Management Best Management Practices with Center Twp. for Fisher Pump Station

10. OLD BUSINESS

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

11. NEW BUSINESS

- A. Consider Approving Winddown Agreement Between the City of Butler, Butler Township and the Authority
- B. Consider Approving 2022/2023 Annual Engineers Report
- C. Consider Approving Resolution 09-12-2023-1, Schedule of Fees

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

13. ADJOURNMENT

NEXT MEETING: TUESDAY, OCTOBER 10, 2023, 9:00 A.M.
BASA AUTHORITY OFFICE, 100 LITMAN ROAD, BUTLER 16001