

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

NOVEMBER 14, 2023

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 October 24, 2023 from 1:30 p.m. to approximately 2:30 p.m., to discuss legal matters.
- B. Members of the Board and Staff met in executive session on October 26, 2023 from 11:30 a.m. to approximately 12:00 p.m., to discuss legal matters.

3. PUBLIC COMMENT: AGENDA ITEMS (Time Limit – 5 minutes)

4. APPROVAL OF MINUTES

- A. October 10, 2023 Regular Meeting

5. APPROVAL OF WARRANTS/OTHER PAYMENTS

- A. Contract 2021-03, Change Order #5, Rock Lick Creek Pump Station Upgrade Project, (Utility Contracting), Time Extension (No Cost)
- B. Costars Contract 016-096, Final Payment, Duperon Auger System at the Monroe Pump Station (Kappe Associates Inc.), \$101,160.00
- E. Invoice Warrant Lists of October 11, 2023 (ACH \$54,562.82), October 16, 2023 (\$231,881.05), October 27, 2023 (\$107,260.15), November 6, 2023 (\$59,503.02), November 14, 2023 (\$1,322.053.45), and November 14, 2023 (Capital - \$53,010.64)

6. FINANCE DIRECTOR'S REPORT

- A. Authority Fund Statements and Budget Report October 31, 2023

7. OPERATIONS REPORTS

- A. Plant Superintendent's Operations Report – October 2023
- B. Field Superintendent's Operations Report – October 2023
- C. Realty Transfer I&I Inspections Report – October 2023
- D. Engineering Services Report – October 2023
- E. Sewer Tap-In Report – October 2023
- F. Discharge Monitoring Report – September 2023

8. CONSULTING ENGINEERS' REPORTS

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

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9. FISCAL AND CONTRACTUAL MATTERS

- A. Consider Approving Resolution 11-14-2023-3 OPEB Benefits Funding Policy
- B. Consider Approving Resolution 11-14-2023-4 Adopt OPEB Plan Trust Policy
- C. Consider Approving Declaration of Trust of the BASA other OPEB Integral Part Trust
- D. Consider Approving Declaration of Trust of the BASA other OPEB Retiree Benefits Plan
- E. Consider Approving Assumption and Operation Agreement between BASA, City of Butler and Butler Township
- F. Consider Approving HRG, CAP Pump Station Upgrades, Supplement #3 - \$53,550
- G. Consider Approving Purchase from PumpMan Pittsburgh LLC, Replacement Pump for Rock Lick Pump Station, Costars #016-E22-210 - \$34,236
- H. Consider Approval of Resolution No. 11-14-2023-1 as Prepared by Rhoades Law Amending the 401(a) Pension Plan
- I. Consider Approval of Resolution No. 11-14-2023-2 as Prepared by Rhoades Law Amending the 457(b) Pension Plan (Alerus)
- J. Consider Approving Alerus Notice of Plan Changes an Amendment to the Agreement

10. OLD BUSINESS

- A. Public Utility Commission Ruling on Sale of Authority Assets to PAWC

11. NEW BUSINESS

- A. 301 Meridian Road, James & Megan Combs – Billing Dispute

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

13. EXECUTIVE SESSION: PERSONNEL and LEGAL MATTERS

14. ADJOURNMENT

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