

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

JANUARY 9, 2024

Braden
Calvert
Goepfert
Vero
Sybert

- 1. CALL TO ORDER**
- 2. PUBLIC COMMENT: AGENDA ITEMS (Time Limit – 5 minutes)**
- 3. APPROVAL OF MINUTES**
 - A. December 12, 2023 Regular Meeting
- 4. APPROVAL OF WARRANTS/OTHER PAYMENTS**
 - A. North Hills COG 2023-2024, Periodic Estimate No. 1, Manhole Rehabilitation & CCTV, (State Pipe Services, Inc.), \$167,770.30
 - B. Invoice Warrant Lists of December 18, 2023 (\$110,136.91), December 27, 2023 (ACH \$58,405.46), December 27, 2023 (\$93,565.80), December 28, 2023 (\$38,911.29) January 9, 2024 (\$141,074.35), January 9, 2024 (Capital - \$187,146.40)
- 5. FINANCE DIRECTOR’S REPORT**
 - A. Authority Fund Statements and Budget Report December 31, 2023
 - B. Quarterly Accounts Receivable Summary – December 31, 2023
- 6. OPERATIONS REPORTS**
 - A. Plant Superintendent’s Operations Report – December 2023
 - B. Field Superintendent’s Operations Report – December 2023
 - C. Realty Transfer I&I Inspections Report – December 2023
 - D. Engineering Services Report – December 2023
 - E. Sewer Tap-In Report –December 2023
 - F. Discharge Monitoring Report – November 2023
- 7. CONSULTING ENGINEERS’ REPORTS**
 - A. Authority Engineer’s Monthly Report
 - B. CAP Update – HRG’s Progress Report- December 2023

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8. FISCAL AND CONTRACTUAL MATTERS

- A. Consider Award of Professional Lab Services to CWM Environmental

9. OLD BUSINESS

10. NEW BUSINESS

- A. Consideration of Resolution No. 01-09-2024-01 Authorizing the Purchase of Natural Gas Supply Services Utilizing an Online Auction.
- B. Consideration of Resolution No. 01-09-2024-02 Authorizing the Purchase of Electricity and Supply Services Utilizing an Online Auction.

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

12. ADJOURNMENT

**NEXT MEETING: TUESDAY, FEBRUARY 13, 2024, 9:00 A.M.
100 LITMAN ROAD, BUTLER, PA 16001**