

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

**APRIL 9, 2024**

Braden  
Calvert  
Goepfert  
Vero  
Sybert

**1. CALL TO ORDER**

**2. ANNOUNCEMENT OF EXECUTIVE SESSION**

- A. Members of the Board and Staff met in executive session on March 12, 2024 from 9:30 a.m. to approximately 10:0 a.m., to discuss legal matters.
- B. Members of the Board met in executive session on March 27, 2024 from 4:00 p.m. to approximately 5:00 p.m., to discuss pending litigation and legal matters

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

**4. APPROVAL OF MINUTES**

- A. March 12, 2024 Regular Meeting

**5. APPROVAL OF WARRANTS/OTHER PAYMENTS**

- A. North Hills COG 2023-2024, Periodic Estimate No. 2, Manhole Rehabilitation & CCTV, (State Pipe Services, Inc.), \$37,104.45
- B. Invoice Warrant Lists of March 12, 2024 (\$487.000), March 13, 2024 (ACH \$54,332.01), March 18, 2024 (\$186,897.63), March 26, 2024 (Capital-\$8,304.32), March 26, 2024 (\$44,456.45), April 9, 2024 (Capital- \$50,355.49), April 9, 2024 (\$72,181.45)

**6. FINANCE DIRECTOR'S REPORT**

- A. Authority Fund Statements and Budget Report March 31, 2024
- B. Quarterly Accounts Receivable Summary – March 31, 2024

**7. OPERATIONS REPORTS**

- A. Plant Superintendent's Operations Report – March 2024
- B. Field Superintendent's Operations Report – March 2024
- C. Realty Transfer I&I Inspections Report – March 2024
- D. Engineering Services Report – March 2024
- E. Sewer Tap-In Report –March 2024
- F. Discharge Monitoring Report – February 2024

**8. CONSULTING ENGINEERS' REPORTS**

- A. Authority Engineer's Monthly Report
- B. CAP Update – HRG's Progress Report- March 2024

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

**APRIL 9, 2024**

Braden
Calvert
Goepfert
Vero
Sybert

**9. FISCAL AND CONTRACTUAL MATTERS**

- A. Consider Awarding Contract No. 2023-3. Hansen/Whitestown Road Sewer Improvements to Jet Jack, \$477,486

**10. OLD BUSINESS**

**11. NEW BUSINESS**

- A. Consider Resolution 04-09-2024-1, Revising the Rules and Regulations - Industrial Pretreatment
- B. Evans City Road Sanitary Sewer MH Emergency Repair Declaration
- C. Consider Awarding Evans City Rd. Sanitary Sewer MH Emergency Repair – Bauer Excavating, \$46,262
- D. 2023/2024 Capital Improvements Update
- E. Consider Approving Easement Agreement with Western Pennsylvania Conservancy, \$500.00

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

**13. EXECUTIVE SESSION: LEGAL MATTERS**

**14. ADJOURNMENT**

**NEXT MEETING: TUESDAY, MAY 14, 2024, 9:00 A.M.  
100 LITMAN ROAD, BUTLER, PA 16001**