

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

**JUNE 11, 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 May 14, 2024 from 9:45 a.m. to approximately 10:30 a.m., to discuss legal matters.
- B. Members of the Board and Staff met in executive session on June 3, 2024 from 5:00 p.m. to approximately 5:45 p.m., to discuss legal matters.

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

**4. APPROVAL OF MINUTES**

- A. May 14, 2024 Regular Meeting

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

- A. Invoice Warrant Lists of May 15, 2024 (ACH \$54,332.01), May 21, 2024 (\$51,848.00), May 29, 2024 (\$8,811.93), June 11, 2024(\$165,904.87), June 11, 2024 (Cap-\$5,014.50)

**6. FINANCE DIRECTOR'S REPORT**

- A. Authority Fund Statements and Budget Report May 31, 2024

**7. OPERATIONS REPORTS**

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

**8. CONSULTING ENGINEERS' REPORTS**

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

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**9. FISCAL AND CONTRACTUAL MATTERS**

- A. Consider Authorizing the Advertisement of Chemical Supply Contract, Bulk Quicklime, Contract 2024-2
- B. Consider Authorizing the Advertisement of Whitestown Road CIPP Lining from MH1021 to MH1004
- C. Consider Approving One Year Extension to Contract NO 2023-1 Sludge Hauling and Disposal to Republic Services, \$68.18/ wet ton
- D. Consider Motion to Rescind the Purchase of Sulzer/ABS Model XFP Dry-Pit Submersible Pump, Kappe Associates Inc., for Deshon Pump Station, COSTARS No. 016-E23-310, \$67,988
- E. Consider Authoring Purchase and Installation of Sulzer/ABS Model XFP Dry-Pit Submersible Pump, Kappe Associates Inc., for Deshon Pump Station, COSTARS No. 016-E23-310- \$179,748

**10. OLD BUSINESS**

**11. NEW BUSINESS**

- A. Review of the Authority's 2024-2025 Draft Operating Budget
- B. Request Authorization to Advertise the Online Auction of Surplus Vehicles and Equipment

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

**13. ADJOURNMENT**

**14. EXECUTIVE SESSION: LEGAL MATTERS**

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