

BUTLER AREA SEWER AUTHORITY
REGULAR MEETING AGENDA
Authority Office, 100 Litman Road, Butler, PA
OCTOBER 8, 2024 (Revised)

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 September 10, 2024 from 9:15 a.m. to approximately 9:35 a.m., to discuss legal and personnel matters.
 - B. Members of the Board and Staff met in executive session on October 2, 2024 from 3:30 p.m. to approximately 4:00 p.m., to discuss legal matters.
- 3. PUBLIC COMMENT: AGENDA ITEMS (Time Limit – 5 minutes)**
- 4. APPROVAL OF MINUTES**
 - A. September 10, 2024 Regular Meeting
- 5. APPROVAL OF WARRANTS/OTHER PAYMENTS**
 - A. Hansen/Whitestown Sewer Improvement Project, Change Order No. 1, (Jet Jack, Inc.), \$159,720
 - B. Hansen/Whitestown Sewer Improvement Project, Periodic Estimate No. 2, (Jet Jack, Inc.), \$221,756.79
 - C. Invoice Warrant Lists of September 10, 2024 (ACH \$52,660.10), September 16, 2024 (\$207,030.67), September 26, 2024 (\$22,105.60), October 8, 2024 (\$297,294.84)
- 6. FINANCE DIRECTOR’S REPORT**
 - A. Authority Fund Statements and Budget Report September 30, 2024
 - B. Quarterly Accounts Receivable Summary – September 30, 2024
- 7. OPERATIONS REPORTS**
 - A. Plant Superintendent’s Operations Report – September 2024
 - B. Field Superintendent’s Operations Report – September 2024
 - C. Realty Transfer I&I Inspections Report – September 2024
 - D. Engineering Services Report – September 2024
 - E. Sewer Tap-In Report – September 2024
 - F. Discharge Monitoring Report – August 2024
- 8. CONSULTING ENGINEERS’ REPORTS**
 - A. Authority Engineer’s Monthly Report
 - B. CAP Update – HRG’s Progress Report- September 2024

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9. FISCAL AND CONTRACTUAL MATTERS

- A. Consider Approving the Purchase of USJ 4018-600 High Pressure Jetting Unit Mounted on 2024/2025 Ford F550 Chassis to Golden Equipment, \$174,713
- B. Consider Approving Chlorine Tank Wall Construction to Troy Jay Construction, Inc., \$19,400
- C. Consider Awarding Rocklick Creek Force Main Replacements, Contract No. 2024-04 to W.W. Petrakis Contracting, Inc., \$464,000
- D. Consider Authorizing Advertisement of Morton Avenue Manhole Improvements Project, Contract 2024-05, Estimated Cost \$250,000
- E. Consider Approving Treatment Plant Odor Control Upgrade Design, Phase 1, Hatch, \$67,900

10. OLD BUSINESS

- A. Consider Approving Consulting Engineers Annual Report and 2024/2025 Fiscal Year Budget

11. NEW BUSINESS

- A. Consider Authorizing the Advertisement of Online Auction of Surplus Vehicles
- B. Consider Approving Mason Miller Position Change to Environmental Specialist
- C. Consider Approving Resolution 10-08-2024-01 Designating Authorized Employees to Sign Pretreatment Reports
- D. Consider Approving Resolution 10-08-2024-02 Delegating NPDES Permit & Compliance Signatory Authority
- E. PLGIT Program Application and Investment Advisory Agreement

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

13. ADJOURNMENT

14. EXECUTIVE SESSION: LEGAL AND PERSONNEL MATTERS

NEXT MEETING: TUESDAY, NOVEMBER 12, 2024, 9:00 A.M.
100 LITMAN ROAD, BUTLER, PA 16001