PLEASANT HILLS AUTHORITY
AGENDA

January 26, 2022

1. Call to Order
2. Meeting Minute Review
    a. Motion: Accept Meeting Minutes for 12/15/2021
3. Public Comments
4. Election of Officers for 2022
    a. Chairman
    b. Vice-Chairman
5. Appointments

Office	Present Office Holder
Treasurer	Jean L. Crane
Assistant Treasurer	James D. Stuncard, Jr.
Secretary	Jean L. Crane
Assistant Secretary	John J. Howley, III
Solicitor	Dickie, McCamey & Chilcote, P.C.
Consulting Engineers	Gannett Fleming, Inc.
Auditors	Hosack, Specht, Muetzel & Wood LLP
Administrator	Vacant

6. Financial Report
7. Treasurer's Report
    a. Motion: Accept Treasurer's Report
8. Review of Bills
    a. Motion: Approve payment of bills
9. Solicitor Report
10. Consulting Engineer Report
    a. WWTP SSO Elimination and Capital Improvement Project
        i. Motion: Approve the Completion Certificate and issue the Final Certificate for Contract One to Mele & Mele & Sons, Inc.
        ii. Motion: Approve Post-Construction Certification
        iii. Motion: Approve Declaration of Restrictions and Covenants for Stormwater Management Controls
    b. Master Meters Project
        i. Motion: Approve submittal of GP-5 Stream Crossing Permit Application to PADEP for Master Meter #2.
11. Plant Superintendent Report
12. Borough Council Representative Report
13. Additional Comments
14. Adjournment