PLEASANT HILLS AUTHORITY
AGENDA

February 23, 2022

1. Call to Order
2. Meeting Minute Review
    a. Motion: Accept Meeting Minutes for 1/26/2022
3. Public Comments
4. Financial Report
5. Treasurer's Report
    a. Motion: Accept Treasurer's Report
6. Review of Bills
    a. Motion: Approve payment of bills
7. Solicitor Report
8. Consulting Engineer Report
    a. Generators ATS Project
        i. Motion: Award contract to ABB in the amount of $193,000.
    b. DCED Statewide Local Share Account Grant
        i. Motion: Authorize the Engineer to prepare and submit a grant proposal for the Generators ATS Project and approve any resolutions necessary for the grant proposal submittal.
9. Plant Superintendent Report
10. Borough Council Representative Report
11. Additional Comments
12. Adjournment