PLEASANT HILLS AUTHORITY
AGENDA

March 23, 2022

1. Call to Order
2. Meeting Minute Review
    a. Motion: Accept Meeting Minutes for 2/23/2022
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
    a. Motion: Approve encroachment agreement for Chick-Fil-A commercial construction with any necessary adjustments as determined by the Authority Solicitor and Engineer.
8. Consulting Engineer Report
    a. Chapter 94 Wasteload Management Report for 2021
        i. Motion: Approve the report and authorize the Engineer to submit the report to the PaDEP.
    b. Industrial Pretreatment Program Annual Report for 2021
        i. Motion: Approve the report and authorize the Engineer to submit the report to the PaDEP and USEPA.
    c. Generators ATS Project
        i. Motion: Award contract to ABB in the amount of $193,000.
9. Plant Superintendent Report
    a. MOTION: Approve contract for electric supply for the treatment plant (West Penn Power account).
    b. MOTION: Approve contract for electric supply for the pump stations (Duquesne Light accounts).
    c. MOTION: Approve contract for natural gas supply.
10. Borough Council Representative Report
11. Additional Comments
12. Adjournment