PLEASANT HILLS AUTHORITY
AGENDA

April 27, 2022

1. Call to Order
2. Meeting Minute Review
    a. Motion: Accept Meeting Minutes for 3/23/2022
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
8. Consulting Engineer Report
    a. Generators ATS Project
        i. Motion: Authorize Engineer to prepare bid package and advertise for bids in the event the sole source procurement option is no longer available.
    b. Main Equipment Building Renovation Project
        i. Motion: Authorize Engineer to prepare bid package and advertise for bids for the roof replacement portion of the project.
9. Plant Superintendent Report
10. Borough Council Representative Report
11. Additional Comments
12. Adjournment