PLEASANT HILLS AUTHORITY
AGENDA

August 24, 2022

1. Call to Order
2. Meeting Minute Review
    a. Motion: Accept Meeting Minutes for 6/22/2022
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: Ratify appointment of Zions Bancorporation, N.A., d/b/a Zions Bank as 2022 Bonds Trustee and sinking fund depository per the fee proposal submitted by Zions Bank.
    b. Motion: Appoint the law firm of Dickie, McCamey & Chilcote, P.C. as Bond Counsel to the Authority for its 2022 bonds
8. Consulting Engineer Report
    a. Master Billing Meter Project
        i. Motion: Authorize advertising for bids for the project.
9. Plant Superintendent Report
10. Borough Council Representative Report
11. Additional Comments
12. Adjournment