# PLEASANT HILLS AUTHORITY
# AGENDA

October 26, 2022

1. Call to Order
2. Meeting Minute Review
    a. Motion: Accept Meeting Minutes for 9/28/2022
3. Public Comments
4. Election of Chairman and other officers as necessary due to resignation of Chairman Brad Rodeheaver, effective 10/26/22
    a. Chairman
    b. Other Officers, as necessary – Current Officers are:

| Office | Present Office Holder |
|---|---|
| Vice-Chairman | Patrick Bondi |
| Treasurer | Jean L. Crane |
| Assistant Treasurer | James D. Stuncard, Jr. |
| Secretary | Jean L. Crane |
| Assistant Secretary | John J. Howley, III |

5. Financial Report
6. Treasurer's Report
    a. Motion: Accept Treasurer's Report
7. Review of Bills
    a. Motion: Approve payment of bills
8. Solicitor Report
    a. Motion: Approve Resolution No. 331 - Authorizing the Issuance of Guaranteed Sewer Revenue Bonds, Series of 2022, in an Aggregate Principal Amount Not To Exceed $4,800,000; Authorizing a Private Sale by Negotiation of the Bonds; Authorizing Execution and Delivery of a Bond Purchasing Agreement; Authorizing and Directing the Officers of the Authority to Proceed with the Bond Issue; Repealing all Inconsistent Resolutions and setting forth an Effective Date.
9. Consulting Engineer Report
    a. Master Billing Meter Project
        i. Motion: Issue Notice of Intent to Award for Contract One – General to W.A. Petrakis in the amount of $2,274,600 contingent upon review of bid documents and bidder qualifications and issuance of Guaranteed Sewer Revenue Bonds, Series of 2022.
        ii. Motion: Issue Notice of Intent to Award for Contract Two – Electrical to Right Electric in the amount of $315,200 contingent upon review of bid documents and bidder qualifications and issuance of Guaranteed Sewer Revenue Bonds, Series of 2022.
10. Plant Superintendent Report
11. Borough Council Representative Report
12. Additional Comments
13. Adjournment