PLEASANT HILLS AUTHORITY
AGENDA

December 14, 2022

1. Call to Order
2. Meeting Minute Review
    a. Motion: Accept Meeting Minutes for 10/26/2022
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. Annual Report
        i. Motion: Adopting Resolution No. 332 – Adopting the Budget for Calendar Year 2023 as contained in the 64th Annual Report of the Engineer.
    b. Main Equipment Building Renovation Project
        i. Motion: Adopting Resolution No. 333 - Approving submission of grant application.
        ii. Motion: Authorizing Engineer to design and prepare bid documents for the Roof and Window Replacement portions of the project.
    c. Master Billing Meter Project
        i. Motion: Award Contract One – General to W.A. Petrakis in the amount of $2,274,600 contingent upon receipt of required bonds and insurances.
        ii. Motion: Award Contract Two – Electrical to Right Electric in the amount of $315,200 contingent upon receipt of required bonds and insurances.
        iii. Motion: Authorize Engineer for bid and construction phase services.
9. Plant Superintendent Report
10. Borough Council Representative Report
11. Additional Comments
12. Adjournment