PLEASANT HILLS AUTHORITY
AGENDA

January 25, 2023

1. Call to Order
2. Meeting Minute Review
    a. Motion: Accept Meeting Minutes for 12/14/2022
3. Public Comments
4. Election of Officers for 2023
    a. Chairman
    b. Vice-Chairman
5. Appointments

Office	Present Office Holder
Treasurer	Jean L. Crane
Assistant Treasurer	Bruce Beaver
Secretary	Jean L. Crane
Assistant Secretary	John J. Howley, III
Solicitor	Dickie, McCamey & Chilcote, P.C.
Consulting Engineers	Gannett Fleming, Inc.
Auditors	Hosack, Specht, Muetzel & Wood LLP
Administrator	Vacant

6. Financial Report
7. Treasurer's Report
    a. Motion: Accept Treasurer's Report
    b. Motion: Approve the transfer of excess funds in the Revenue Fund as of 12/31/2022 to the Surplus Fund as required under the Trust Indenture dated 12/7/2022.
8. Review of Bills
    a. Motion: Approve payment of bills
    b. Motion: Approve Construction Fund Requisition No. 1 in the amount of $15,581.45.
9. Solicitor Report
10. Consulting Engineer Report
11. Plant Superintendent Report
12. Borough Council Representative Report
13. Additional Comments
14. Adjournment