PLEASANT HILLS AUTHORITY
AGENDA

September 27, 2023

1. Call to Order
2. Meeting Minute Review
    a. Motion: Accept Meeting Minutes for 8/23/2023
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 including Construction Fund Requisition No. 9 in the amount of $21,154.54.
    b. Motion: Approve insurance proposal from Travelers for the period from 10/1/2023 to 9/30/2024.
7. Solicitor Report
8. Consulting Engineer Report
    a. Master Billing Meter Project
        i. Contract One – General: W.A. Petrakis
            1. Motion: Approve Change Order No. 1 for a time only extension of the Substantial Completion date by 116 days to June 24, 2024.
            2. Motion: Approve Change Order No. 2 in the amount of $4,188.66.
        ii. Contract Two – Electrical: Right Electric
            1. Motion: Approve Change Order No. 1 for a time only extension of the Substantial Completion date by 116 days to June 24, 2024.
9. Plant Superintendent Report
10. Borough Council Representative Report
11. Additional Comments
12. Adjournment