PLEASANT HILLS AUTHORITY
AGENDA

October 25, 2023

1. Call to Order
2. Meeting Minute Review
    a. Motion: Accept Meeting Minutes for 9/27/2023
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. 10 in the amount of $4,431.42.
7. Solicitor Report
8. Consulting Engineer Report
    a. Generator ATS Project
        i. Motion: Approve Final Payment to Scott Electric in the amount of $16,241.62.
    b. Main Equipment Building Renovation Project
        i. Motion: Approve Change Order No. 1 in the amount of $1,300.00.
    c. Motion: Authorize Engineer to perform an evaluation of repairs and upgrades required at Lewis Run Pump Station.
9. Plant Superintendent Report
10. Borough Council Representative Report
11. Additional Comments
12. Adjournment