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
    a. MOTION: Approve Resolution No. 334 – Setting a rate structure for Contract Customers
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 $1,950.00.
    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

REVISED 10/25/2023