PLEASANT HILLS AUTHORITY
AGENDA

December 13, 2023

1. Call to Order
2. Meeting Minute Review
    a. Motion: Accept Meeting Minutes for 10/25/2023
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 Requisitions No. 11 & 12 in the amounts of $2,963.58 and $2033.25, respectively.
7. Solicitor Report
8. Consulting Engineer Report
    a. Annual Report
        i. Motion: Approve Resolution No 335 – Adopting the Budget for calendar year 2024 as contained in the 65th Annual Report.
    b. Main Equipment Building Renovation Project
        i. Motion: Approve Change Order No. 2 a no cost time extension of 53 days to January 26, 2024.
        ii. Motion: Approve Change Order No. 3 for a deduction of $1,500.00.
        iii. Motion: Approve Change Order No. 4 in the amount of $2,450.00.
9. Plant Superintendent Report
    a. Motion: Ratify email vote to use Environmental Service Laboratories for required laboratory testing starting in 2024.
10. Borough Council Representative Report
11. Additional Comments
12. Adjournment