# PLEASANT HILLS AUTHORITY
# AGENDA

February 28, 2024

1. Call to Order
2. Meeting Minute Review
    a. Motion: Accept Meeting Minutes for 1/24/24
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. 14 in the amount of $996,766.82.
7. Solicitor Report
8. Consulting Engineer Report
    a. WWTP SSO Elimination Project
        i. Motion: Authorize Engineer to prepare bid specifications for installation of drainage to the rain garden.
    b. Main Equipment Building Renovation Project
        i. Motion: Approve Substantial Completion Certificate.
        ii. Motion: Approve Change Order No. 5.
        iii. Motion: Approve Change Order No. 6.
        iv. Motion: Approve Change Order No. 7.
    c. Master Billing Meter Project
        i. Motion: Approve Change Order No. 1-3.
        ii. Motion: Approve Change Order No. 2-2.
9. Plant Superintendent Report
10. Borough Council Representative Report
11. Additional Comments
12. Adjournment