PLEASANT HILLS AUTHORITY
AGENDA

February 28, 2024

1. Call to Order
2. Meeting Minute Review
    a. Motion: Accept Meeting Minutes for 2/28/24
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 Requisition No. 15 in the amount of $406,423.88.
7. Solicitor Report
8. Consulting Engineer Report
    a. Annual Chapter 94 Wasteload Management Report
        i. Motion: Approve and Authorize the Engineer to submit the Annual Chapter 94 Wasteload Management Report to PaDEP.
    b. IPP Annual Report
        i. Motion: Approve and Authorize the Engineer to submit the Annual Industrial Pretreatment Report to USEPA and PaDEP.
    c. Main Equipment Building Renovation Project
        i. Motion: Approve Change Order No. 6.
    d. Master Billing Meter Project
        i. Motion: Approve geotechnical soil sampling and analysis per Carload Express requirements.
        ii. Motion: Approve Change Order No. 1-3.
        iii. Motion: Approve Change Order No. 1-4.
9. Plant Superintendent Report
10. Borough Council Representative Report
11. Additional Comments
12. Adjournment