PLEASANT HILLS AUTHORITY
AGENDA

May 22, 2024

1. Call to Order
2. Meeting Minute Review
    a. Motion: Accept Meeting Minutes for 4/24/24
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 Requisition No. 17 in the amount of $.
7. Solicitor Report
8. Consulting Engineer Report
    a. Master Billing Meter Project
        i. Contract One - General
            1. Motion: Approve Change Order #1-4 (No Cost Time Extension).
        ii. Contract Two - Electrical
            1. Motion: Approve Change Order #2-4 (No Cost Time Extension).
9. Plant Superintendent Report
10. Borough Council Representative Report
11. Additional Comments
12. Adjournment