PLEASANT HILLS AUTHORITY
AGENDA

June 26, 2024

1. Call to Order
2. Meeting Minute Review
    a. Motion: Accept Meeting Minutes for 5/22/24
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. 18 in the amount of $261,733.08.
7. Solicitor Report
8. Consulting Engineer Report
    a. NPDES Renewal
        i. Motion: Approve Appointment of Special Counsel to assist the Authority in communicating and negotiating with the PADEP for the NPDES Permit with selection of Special Counsel delegated to the Authority Manager.
    b. Main Equipment Building Renovation Project
        i. Motion: Approval of Completion Certificate and Final Certificate and final payment contingent upon Contractor furnishing all properly executed contract closeout documents.
    c. Master Billing Meter Project
        i. Contract One - General
            1. Motion: Approve Change Order #1-5 in the amount of $15,000.
            2. Motion: Approve Change Order #1-6 in the amount of $15,716.26.
    d. Rain Garden Improvements Project
        i. Motion: Authorize Advertisement for bids.
    e. Motion: Authorize Advertising for Requests for Qualifications (RFQ) for Engineering Services
9. Plant Superintendent Report
10. Borough Council Representative Report
11. Additional Comments
12. Adjournment