PLEASANT HILLS AUTHORITY
AGENDA

August 28, 2024

1. Call to Order
2. Meeting Minute Review
    a. Motion: Accept Meeting Minutes for 6/26/24
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 Nos. 19 and 20 in the amounts of $327,944.22 and $79,138.31, respectively.
7. Solicitor Report
8. Consulting Engineer Report
    a. Master Billing Meter Project
        i. Contract One - General
            1. Motion: Approve Change Order 1-7 in the amount of $5,789.00.
            2. Motion: Approve Change Order 1-8 for a no cost time extension to 12/31/24.
        ii. Contract Two - Electrical
            1. Motion: Approve Change Order 2-5 for a no cost time extension to 12/31/24.
            2. Motion: Approve Change Order 2-6 in the amount of $4,562.10.
    b. Rain Garden Improvements Project
        i. Motion: Approve issuance of the Notice of Intent to Award and then award to lowest apparent qualified bidder contingent upon receipt of required bonds and insurances.
9. Plant Superintendent Report
    a. Motion: Approve hiring a contractor for the emergency relocation of the 1st Stage Waste Activated Sludge (WAS) line at a cost not to exceed $60,000.
10. Borough Council Representative Report
11. Additional Comments
12. Adjournment