PLEASANT HILLS AUTHORITY
AGENDA

September 25, 2024

1. Call to Order
2. Meeting Minute Review
    a. Motion: Accept Meeting Minutes for 8/28/24
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. 21 in the amount of $12,330.95.
7. Solicitor Report
8. Consulting Engineer Report
    a. Master Billing Meter Project
        i. Contract One - General
            1. Motion: Approve Partial Substantial Completion for 10 meters.
        ii. Contract Two - Electrical
            1. Motion: Approve Partial Substantial Completion for 10 meters.
    b. Rain Garden Improvements Project
        i. Motion: Reject all bids received on August 27, 2024 and authorize advertising for re-bidding with revised scope of work.
9. Plant Superintendent Report
    a. Motion: Authorize Manager to sign contracts for new electricity and gas supply rates.
10. Borough Council Representative Report
11. Additional Comments
    a. Motion (if needed): Authorize Manager to negotiate with selected Engineering Firm for payment during transition period.
12. Adjournment