PLEASANT HILLS AUTHORITY
AGENDA

October 23, 2024

1. Call to Order
2. Meeting Minute Review
    a. Motion: Accept Meeting Minutes for 9/25/24
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. 22 in the amount of $16,840.27.
7. Solicitor Report
    a. MOTION: Approve Resolution No. 336 – Setting a rate structure for Contract Customers
8. Consulting Engineer Report
    a. 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
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