PLEASANT HILLS AUTHORITY
AGENDA

January 22, 2025

1. Call to Order
2. Meeting Minute Review
    a. Motion: Accept Meeting Minutes for 12/11/24
3. Public Comments
4. Election of Officers for 2025
    a. Chairman
    b. Vice-Chairman
5. Appointments

Office	Present Office Holder
Treasurer	Jean L. Crane
Assistant Treasurer	Bruce Beaver
Secretary	Jean L. Crane
Assistant Secretary	John J. Howley, III
Solicitor	Dickie, McCamey & Chilcote, P.C.
Consulting Engineers	Gannett Fleming, Inc. *
Auditors	Hosack, Specht, Muetzel & Wood LLP
Administrator	Vacant

* KLH Engineers to be appointed for 2025

6. Financial Report
7. Treasurer's Report
    a. Motion: Accept Treasurer's Report
    b. Motion: Approve the transfer of excess funds in the Revenue Fund as of 12/31/2024 to the Surplus Fund as required under the Trust Indenture dated 12/7/2022.
8. Review of Bills
    a. Motion: Approve payment of bills including Construction Fund Requisition No. 25 in the amount of $8,530.20.
9. Solicitor Report
10. Consulting Engineer Report
11. Plant Superintendent Report
    a. Motion: Award contract for Trojan UV Replacement Project to Kingdom Technology Services for $465,000 and approve initial payment of $139,500.00.
12. Borough Council Representative Report
13. Additional Comments
14. Adjournment