PLEASANT HILLS AUTHORITY
AGENDA

March 26, 2025

1. Call to Order
2. Meeting Minute Review
    a. Motion: Accept Meeting Minutes for 2/26/25
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. 27 in the amount of $195,367.69.
7. Solicitor's Report
8. Consulting Engineer Report
    a. Annual Chapter 94 Wasteload Management Report
        i. Motion: Approve and Authorize the Engineer to submit the Annual Chapter 94 Wasteload Management Report to PaDEP.
    b. IPP Annual Report
        i. Motion: Approve and Authorize the Engineer to submit the Annual Industrial Pretreatment Report to USEPA and PaDEP.
    c. Master Billing Meters Project
        i. Contract One – General: W.A. Petrakis
            1. Motion: Approve Change Order No. 1-12 in the amount of $287,202.87.
            2. Motion: Approve Partial Substantial Completion for Meters #2 & #3.
        ii. Contract Two – Electrical: Right Electric
            1. Motion: Approve Change Order No. 2-8 in the amount of $4976.51.
            2. Motion: Approve Partial Substantial Completion for Meters #2 & #3.
9. Plant Superintendent Report
10. Borough Council Representative Report
11. Additional Comments
12. Adjournment