PLEASANT HILLS AUTHORITY
AGENDA

April 23, 2025

1. Call to Order
2. Meeting Minute Review
    a. Motion: Accept Meeting Minutes for 3/26/25
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. 28 in the amount of $442,461.35.
7. Solicitor's Report
8. Consulting Engineer Report
    a. Master Billing Meters Project
        i. Contract One – General: W.A. Petrakis
            1. Motion: Approve Change Order No. 1-13 for a credit in the amount of $153,700.00.
            2. Motion: Approve Completion Certificate and Final Certificate including final payment of $394,142.69 contingent upon receipt of all required close-out documents.
        ii. Contract Two – Electrical: Right Electric
            1. Motion: Approve Completion Certificate and Final Certificate including final payment of $36,530.34 contingent upon receipt of all required close-out documents.
9. Plant Superintendent Report
10. Borough Council Representative Report
11. Additional Comments
12. Adjournment