

WESTERN BUTLER COUNTY AUTHORITY
607 MARKET ST ZELIENOPLE, PA 16063
March 13, 2025
REGULAR AUTHORITY MEETING
AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Visitors
4. Minutes- Review and approval of the February 13, 2025 Reorganization meeting minutes
5. Bills and Communications
6. Report of the Secretary
7. Committees
 - a. Personnel- Hiring of additional inspector
 - b. Finance-
 - c. Facilities-
 - d. Administrative Review-Rules and Regs Markup shared
8. Report of the Solicitor- Intergovernmental Agreement
9. Report of the Engineer- General Services and Developer Update, Authority Projects Update, NPDES Permit, Administrative Building, WRRF, HPSIIP, Rt 19 South
10. Report of the Manager
 - a. Funds Transfer- PLGIT Transfer to Capital
 - b. Glade Run Reduction Request, Glade Run Ph 3a, HPSIIP Bid Phase Services, Resolution 03-2025
 - c. Admin Building Payment Applications: 2024-01, 2024-02, 2024-03, 2024-04, 2024-05, Rt 19
Payment Applications: 2024-06
11. Project Management Update- Development Update, Admin Building Update, SOPs, HPSIIP, Rt 19 South
12. Old Business-
13. New Business-
14. Executive Session-
15. Adjournment