

**WESTERN BUTLER COUNTY AUTHORITY**  
**607 MARKET ST ZELIENOPLE, PA 16063**  
**September 8<sup>th</sup>, 2022**  
**REGULAR AUTHORITY MEETING**  
**AGENDA**

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1. Pledge of Allegiance
2. Roll Call
3. Visitors-
4. Approval of August 11th, 2022 Regular Authority Meeting Minutes
5. Bills and Communications
6. Report of the Secretary
7. Committees
  - a. Personnel- Personnel Update
  - b. Finance-
  - c. Facilities- Meeting Review
  - d. Administrative Review-
8. Report of the Solicitor- Act 537, Midgely Lawsuit, Charter Revival Update, Abbey Woods PS Contract
9. Report of the Engineer- Act 537, Harmony PS, Plant Upgrade, WBCA Conveyance System Project, Administrative Building Design, Subdivision Status, County MIPS Agreements, Abbey Woods PS Contract, Woodland Reserve PS Contract, Londonderry Ridge PS Contract, General
10. Report of the Manager- Act 537, Admin/Garage Update, NPDES Permit Renewal Proposal, Rt 19 South Planning Module Proposal, Woodland Reserve PS Agreement, Londonderry Ridge PS Agreement, Herman Pump Station Final Payment Application
11. Old Business-
12. New Business-
13. Executive Session-
14. Adjournment