

WESTERN BUTLER COUNTY AUTHORITY
607 MARKET ST ZELIENOPLE, PA 16063
MAY 8, 2025
REGULAR AUTHORITY MEETING
AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Visitors
4. Minutes- Review and approval of the April 10, 2025 Regular meeting minutes
5. Bills and Communications
6. Report of the Secretary
7. Committees
 - a. Personnel-
 - b. Finance-
 - c. Facilities- Meeting Report
 - d. Administrative Review-Rules and Regs Markup shared, Meeting May 22nd- 2:00pm
8. Report of the Solicitor- Intergovernmental Agreement, Activity Summary
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. Website Proposal, ZHSC Sales Agreement, Maher Duessel Solar Proposal, Resolution 05-25a, Resolution 05-25b, Resolution 05-25c, Summary of Emergency Air Header Work, Inspection Vehicle Purchase, Replacement Vehicle Purchase, Seneca Trails Ph 3b Developer's Agreement, Woodland Reserve Ph 2 Bond, Rt 19 South Additional Construction Proposal, ECS Mid-Atlantic Geotech Proposal
 - c. Admin Building Payment Applications: 2024-01, 2024-02, 2024-03
 - d. Rt 19 South 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