

**WESTERN BUTLER COUNTY AUTHORITY**  
**607 MARKET ST ZELIENOPLE, PA 16063**  
**SEPTEMBER 12, 2024**  
**REGULAR AUTHORITY MEETING**  
**AGENDA**

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1. Pledge of Allegiance
2. Roll Call
3. Visitors
4. Minutes- Review and approval of the August 8, 2024 Regular Authority meeting minutes
5. Bills and Communications
6. Report of the Secretary
7. Committees
  - a. Personnel- Hiring Update, Personnel Committee Authorization
  - b. Finance- Upcoming Budget Meeting, potentially October 23
  - c. Facilities-
  - d. Administrative Review-
8. Report of the Solicitor- Delinquent Accounts, Sheriff Sale, General Update, Rt 19 South Update
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
  - b. Contract 2024-01 Payment Application, Contract 2024-02 Payment Application, General Facility Update, Berkshire Apartments Developer's Agreement, Bad Debt
11. Project Management Update- Development Update, Admin Building Update, SOPs, HPSIIP, Rt 19 South
12. Old Business-
13. New Business-
14. Executive Session- Property Acquisition
15. Adjournment