

**WESTERN BUTLER COUNTY AUTHORITY**  
**607 MARKET ST ZELIENOPLE, PA 16063**  
**SEPTEMBER 14, 2023**  
**REGULAR AUTHORITY MEETING**  
**AGENDA**

---

1. Pledge of Allegiance
2. Roll Call
3. Visitors-
4. Approval of the August 10th, 2023 Regular Authority Meeting Minutes
5. Bills and Communications
6. Report of the Secretary
7. Committees
  - a. Personnel- Extension of a Probation Period
  - b. Finance- Review of Admin Building Scope, Petty Cash Policy
  - c. Facilities-
  - d. Administrative Review- Final Rules and Regs submission to committee members, 10/23 Meeting adoption
8. Report of the Solicitor- Charter Renewal Status, General Services Update
9. Report of the Engineer- HPSIIP, Plant Upgrade, WBCA Conveyance System Project, Subdivision Status, General Services and Developer Update, Admin Building Update, Authority Projects Update, NPDES Permit, Proposal Rt 19 South Service Area
10. Report of the Manager- Minis Storage Closing, Village Acres Proposal, Buncher Release, Seneca Hills Developer's Agreement, Conveyance Project Pay App & Change Order, HPSIIP Professional Services, RedZone Presentation
11. Project Management Update- WBCA Projects, Developer Projects
12. Old Business-
13. New Business-
14. Executive Session-
15. Adjournment