

**WESTERN BUTLER COUNTY AUTHORITY**  
**607 MARKET ST ZELIENOPLE, PA 16063**  
**MAY 12th, 2022**  
**REGULAR AUTHORITY MEETING**  
**AGENDA**

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1. Pledge of Allegiance
2. Roll Call
3. Visitors
4. Approval of April 14<sup>th</sup>, 2022 Regular Authority Meeting Minutes
5. Bills and Communications
6. Report of the Secretary
7. Committees
  - a. Personnel-
  - b. Finance-
  - c. Facilities-
  - d. Administrative Review-
8. Report of the Solicitor- Act 537, Sales Agreement, Midgely Lawsuit, Charter Revival Update
9. Report of the Engineer- Act 537, Harmony PS, Plant Upgrade, WBCA Sewer Upgrade Projects, Administrative Building, WBCA System Improvements Project Bid Opening
10. Report of the Manager- Steering Committee Update, Harmony PS Update, Lateral Ownership Letter, Abbey Woods Update, Facility Update, Treadstone Agreements, Seneca Trails Agreements
11. Old Business-
12. New Business-
13. Executive Session- Asbestos Lawsuit

## 14. Adjournment