

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

1. Pledge of Allegiance
2. Roll Call
3. Visitors
4. Minutes- Review and approval of the November 14, 2024 Regular Authority meeting minutes
5. Bills and Communications
6. Report of the Secretary
7. Committees
 - a. Personnel-
 - b. Finance- Recommendation
 - c. Facilities- Nov 20th meeting report
 - d. Administrative Review
8. Report of the Solicitor- Land Acquisition/Consolidation, PayStar, A La Carte plan, Handbook policy
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. 2025 Budget Approval, Rate Discussion, Arden Wood Phase 4/5 Release and Bond Acceptance, Admin Building Payment Applications: 2024-01- No 6, 2024-02 No 5, 2024-04 No 3, 2024-05 No 1
11. Project Management Update- Development Update, Admin Building Update, SOPs, HPSIIP, Rt 19 South
12. Old Business-
13. New Business-
14. Executive Session- Personnel
15. Adjournment