

**PETERS TOWNSHIP
SANITARY AUTHORITY**

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James J. Miskis, Manager
Mark A. Chucuddy, Asst. Manager
Gary A. Parks, Special Projects Manager
Patricia L. Mowry, Financial Controller
Diane L. Gregor, Admin. Assistant

AGENDA

REGULAR MEETING

February 23, 2010

ROLL CALL:

REVIEW OF MINUTES FOR APPROVAL: Minutes of January 12, 2010

VISITORS:

1. Woody Welsch, Developer of Spring Meadows Phase 2 regarding requirement for 18-month financial security for sewer extension

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

MANAGER'S REPORT:

ASSISTANT MANAGER'S REPORT:

SPECIAL PROJECTS MANAGER REPORT:

CORRESPONDENCE FOR THE BOARD'S INFORMATION:

FINANCIAL CONTROLLER'S REPORT:

FINANCIAL STATEMENT REVIEW: Month ending January 31, 2009

PAYMENT OF BILLS & REQUISITIONS:

OTHER BUSINESS:

1. Acceptance of Spring Meadows Phase 2 Sewer Extension
2. Acceptance of Lake View Square Sewer Extension
3. Discussion regarding Policy Adoption of requirement for CCTV inspection of Building Sewer Laterals at time of real estate transfers
4. Acceptance of Planned Sewage Flows from the proposed Health Care REIT Inc. Senior Housing Facility, (Donaldson's Crossroads Sewer System)
5. Executive Session regarding Personnel

ADJOURNMENT: