

**PETERS TOWNSHIP  
SANITARY AUTHORITY**

111 BELL DRIVE  
McMURRAY, PA 15317-3415  
PHONE: 724-941-6709  
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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**

**SECOND REGULAR MEETING**

**MAY 25, 2010**

**ROLL CALL:**

**VISITORS:**

**OTHER BUSINESS:**

1. Collective Bargaining Agreement Addendum regarding the Pension Plan
2. Executive Session regarding Personnel matters

**ADJOURNMENT:**

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**SECOND REGULAR MEETING MINUTES**

**MAY 25, 2010**

**ROLL CALL:**

The second regularly scheduled meeting of the Peters Township Sanitary Authority was called to order at 7:00 p.m. by the Chairman. Board members present were G. Robert Jacobs, Michael A. Silvestri, David G. Blazek, Terrence G. Byrne, and Eric S. Grimm. Also present was Keith A. Bassi, James Miskis, Manager, and Patricia Mowry, Financial Controller. Absent from the meeting was Jason Stanton, Lennon Smith Souleret Engineering, Inc., Mark A. Chucuddy, Assistant Manager and Diane L. Gregor, Administration Assistant.

**VISITORS:** None present

**OTHER BUSINESS:**

Mr. Bassi presented an overview of the notification and the Addendum to the Collective Bargaining Agreement that was received from the Laborers' District Council of Western Pennsylvania regarding the Local 1058 Union Pension Plan. The notification indicated the pension plan is currently under funded and actuaries deemed the Plan to be in critical status. The Addendum states the Authority will be required to increase contributions for the next ten years, 12% the first year and 11% the remaining nine years, subject to the actuarial assumptions being met. The plan will be evaluated annually and may experience other adjustments. Mr. Bassi indicated the Authority has a statutory obligation under the Federal Pension Protection Act of 2006 to execute the addendum. If the Authority does not execute the addendum a surcharge would be assessed on top of the normal contributions made by the Authority. The addendum allows for the increased contributions to be deducted from the employee's wages. Mr. Bassi recommended adoptions of Resolution 05-05-10 authorizing the Chairman to execute the Addendum which includes the attached Rider as prepared with Laborers' District Council Mr. Grossinger and for the deduction of any increased contribution from the employee's wages.

A Motion was made by Mr. Silvestri and seconded by Mr. Blazek to approve Resolution 05-05-10 to execute the Addendum to the Collective Bargaining Agreement. The Motion carried unanimously.

A Motion was made by Mr. Silvestri and seconded by Mr. Grimm to withhold any addition pension contribution required from the employee's wages until such a successor agreement is reached. The Motion carried unanimously.

A Motion was made by Mr. Blazek and seconded by Mr. Jacobs to adjourn the meeting at 7:40 p.m. The Motion carried unanimously.

Respectfully Submitted,

Patricia Mowry,  
Financial Controller

## MOTIONS SUMMARY

| <b>MOTION NO.</b> | <b>MOVED</b> | <b>SECOND</b> | <b>MOTION SUMMARY TABLE</b>  | <b>VOTE</b> |
|-------------------|--------------|---------------|--|-------------|
| 1                 | Silvestri    | Blazek        | Resolution 05-05-10 for execution of Addendum to Collective Bargaining Agreement | Approved    |
| 2                 | Silvestri    | Grimm         | To withhold increased contribution from employee wages                           | Approved    |
| 3                 | Blazek       | Jacobs        | Adjourn the Meeting at 7:40 p.m.   | Approved    |