

**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, Administrative Assistant

**REGULAR MEETING**

**May 10, 2011**

**ROLL CALL:**

The 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, Terrence G. Byrne, Eric S. Grimm, and David G. Blazek. Also present were Keith Bassi, Solicitor, Jason E. Stanton, Lennon Smith Souleret Engineering, Inc. (LSSE), James J. Miskis, Manager, Mark A. Chucuddy, Assistant Manager, Gary Parks, Special Projects Manager, and Patricia L. Mowry, Financial Controller. Absent from meeting was Michael P. Crall, Board Member.

**APPROVAL OF MINUTES:**

A Motion was made by Mr. Byrne seconded by Mr. Blazek to approve the minutes of April 12, 2011 meeting as prepared by Patricia Mowry, with minor corrections. The Motion carried unanimously.

**VISITORS:**

**SOLICITOR'S REPORT:** Copy on file.

Mr. Bassi reported the Collective Bargaining Unit Agreement has been executed by the Union representatives.

Mr. Bassi reported the information as requested in the subpoena for the Quail Run condominiums issue has been submitted.

Mr. Bassi reported he is researching the legal issues and legal ramifications regarding an existing Marcellus gas lease from a prior owner dated 1913 for the Authority's property on Church Hill Road. Mr. Bassi is also exploring the potential of a new lease instead of entering into a modification of that original lease.

**ENGINEER'S REPORT:** Copy on file.

Mr. Stanton reported he is assisting Management with site plan review and the planned flows for the proposed St. Clair Hospital Outpatient center.

Mr. Stanton reported the Giant Oaks and Oakwood Road interceptor flow monitoring and modeling will be presented at the May 24<sup>th</sup> Board meeting.

Mr. Stanton reported the responses to review comments for the Valley View Sewer Extension have been submitted to the Washington County Conservation District regarding the Erosion and Sedimentation Control plan and the Stormwater Management plan.

**MANAGER'S REPORT:** Copy on file.

Mr. Miskis reported the Brush Run Treatment Plant exceeded 2.0 MGD monthly average daily flow for three consecutive months due to the prolonged wet weather conditions. Under the PaDEP regulations the plant is considered hydraulically overloaded. However, the effluent performance was excellent. When the 2011 Wet Weather improvements are completed the plant will have a permitted maximum month average day flow capacity of 2.5 MGD. Management will try to schedule a meeting with the PaDEP to discuss how to best proceed to re-rate the plant to a higher hydraulic capacity in order to avoid unnecessary and unwarranted tap restrictions. The re-rating will require a Part 1 NPDES Permitting and could result in more stringent effluent discharge limits.

Mr. Miskis reported the Authority submitted a H2O grant application for the Valley View Sewer Extension project in the amount of \$555,500. The Authority was awarded a grant in the amount of \$225,000. The combined funding support for the project is \$575,000, the H2O grant, the LSA grant of \$300,000 and Township contribution estimated at \$50,000, towards design and paving.

Mr. Bassi requested an executive session to present his opinion and advice in evaluating the option of proceeding with the pilot program for lateral repairs on private property and the potential of liability and litigation related to it.

A Motion was made by Mr. Grimm and seconded by Mr. Blazek to enter into executive session at 7:45 p.m. The Motion carried unanimously.

Executive Session ended at 8:00 p.m.

Mr. Miskis gave a presentation regarding the proposed peak wet weather flow management plan. The presentation included a summary of the peak wet weather flow problem, a condensed history of initiatives taken to manage the problem, and recommendations as to how to proceed in a manner to advance the Authority's objective of reducing peak wet weather flows to more manageable levels. The focus of the plan is the systematic development and implementation of a building sewer/drain test, inspection, and repair program. Before implementation of a full scale program, Management recommended conducting a pilot program in the Friar Lane area. The estimate cost of the pilot program is \$200,000, which includes cost of testing, repairs, supplies, flow metering, and legal cost. The pilot program is recommended to begin immediately in order to be able to perform metering during the Winter/Spring 2012. To initiate the program Management would send a letter of interest to the property owners in Friar Lane and then follow up with a Public workshop. The Board would like to review the letter prior to it being sent to the residents.

A Motion was made by Mr. Grimm seconded by Mr. Byrne to authorize Management to initiate the Pilot Program for the wet weather flow problem as outline in Management's presentation. The Motion carried unanimously.

Mr. Miskis reported the Developer for the Waterdam Road Office Park informally inquired as to the Authority's concerns regarding his tentative plans to request the Township to rezone his parcel from C-4 commercial to R-2 Multi-Family. Management informed him until the Donaldsons Crossroads treatment plant is upgraded the Authority would object to the proposed rezoning due to the limited organic capacity available, and the proposed re-zoning would increase loading.

Mr. Miskis reported Mr. Zuk, Township Planning Director, requested a pre-application meeting with the Authority and its Engineer in order to discuss for the special exception request for the Donaldsons Crossroads treatment plant.

**ASSISTANT MANAGER’S REPORT:** Copy on file

Mr. Chucuddy reported he is still investigating cost effective options for 139 Pleasant View Drive emergency repair. That particular segment of sewer is extremely deep and the work will need to be bid out.

Mr. Chucuddy reported both treatment plants had their annual PaDEP inspection. Both of the treatment plants passed the inspections and a formal report will be issued to the Authority.

**SPECIAL PROJECTS MANAGER’S REPORT:** Copy on File

**CORRESPONDENCE FOR THE BOARD’S INFORMATION:** Copy on file

**FINANCIAL CONTROLLER’S REPORT:** Copy on file

**FINANCIAL STATEMENT REVIEW:** Month ending April 30, 2011.

**PAYMENT OF BILLS & REQUISITIONS:** Copy on File

A Motion was made by Mr. Grimm and seconded by Mr. Blazek to approve disbursements in the amount of \$630,853.81 from the following funds:

<u>Fund</u>	<u>Disbursement</u>	<u>Total</u>
Operating	Checks: 19334-19410	\$99,053.95
Payroll	Transfer from Operating to Payroll fund	\$ 65,000.00
Operating	Operating Surplus to CIRF per Trust Indenture	\$210,000.00
Quarterly	Transfer – Debt Payment to DSF	\$185,908.75
PA Conservation Grant	Transfer to CIRF Account	\$55,000.00
Developer	Transfer to Operating	\$745.40
CIRF	Transfer to Operating & Req. 97-11	\$15,145.71

The Motion carried unanimously.

**OTHER BUSINESS:**

Mr. Miskis requested dates over the next couple of months for the Annual Board Member Facility tour.

A Motion was made by Mr. Blazek and seconded by Mr. Grimm to adjourn the meeting at 9:23 p.m. The Motion carried unanimously.

Respectfully Submitted,

Patricia L. Mowry

## MOTIONS SUMMARY

<b>MOTION NO.</b>	<b>MOVED</b>	<b>SECOND</b>	<b>MOTION SUMMARY TABLE</b>	<b>VOTE</b>
1	Byrne	Blazek	Approve Minutes of the April 12, 2011 meeting	Approved
2	Grimm	Blazek	Enter into executive session to discuss option of proceeding with pilot program for lateral repairs on private property	Approved
3	Grimm	Byrne	Approve authorization for Management to initiate Pilot Program for the wet weather flow problem	Approved
4	Grimm	Blazek	Approve disbursements in the amount of \$630,853.81	Approved
5	Blazek	Grimm	Adjourn the Meeting at 9:23 p.m.	Approved