

**PETERS TOWNSHIP  
SANITARY AUTHORITY**

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James J. Miskis, Manager  
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Gary A. Parks, Special Projects Manager  
Patricia L. Mowry, Financial Controller  
Diane L. Gregor, Administrative Assistant

**SECOND REGULAR MEETING**

**May 24, 2011**

**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, David G. Blazek, Terrence G. Byrne, and Eric S. Grimm. Also present were Jason Stanton and Timothy Brett from Lennon Smith Souleret Engineering, James J. Miskis, Manager and Mark A. Chucuddy, Assistant Manager. Absent was board member Michael Crall.

**OTHER BUSINESS:**

Mr. Stanton and Mr. Brett presented the work completed on the Brush Run and Donaldson Crossroads (Giant Oaks/Oakwood Road) interceptor modeling. The modeling identified areas of the interceptors that would require capacity augmentations in order to convey current and future flows to the different treatment plants during a 10-year;24-hour winter rain event.

Mr. Stanton explained the original scope of work was to complete the hydraulic model of the Giant Oaks/Oakwood Road Interceptors for a cost of \$15,000. Due to the lack of large storms during the flow monitoring in 2010, Mr. Stanton completed a hydrologic and hydraulic modeling. This caused him to exceed his original budget for his portion of work. Mr. Stanton requested the Board to consider a budget amendment in the amount of \$11,000 for a total of \$26,000. Management indicated the finished product is a valuable asset to the Authority, and indicated there was a substantial amount of work that was re-done due to misunderstanding of a connectivity issue as shown on the Authority's GIS system. Management recommended approval of the budget amendment.

A Motion was made by Eric S. Grimm and seconded by Dave G. Blazek to amend the Giant Oaks/Oakwood Road Interceptors Service Order Authorization 273-036-05 for an increase of \$11,000. The motion carried unanimously.

The action on the Developers Construction Agreement with Eddy Land Company for the Crossing Six Revised was tabled as the performance security was not delivered.

A discussion on the draft correspondence regarding the Building Sewer/Drain Pilot Program was held. The consensus was the letters were fine as written.

A motion by Eric S. Grimm and seconded by Dave G. Blazek to send the correspondence to the Township Manager in advance of sending the correspondence to the residents. The motion carried unanimously.

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

A Motion was made by Eric Grimm and seconded by Terry Byrne to approve disbursements in the amount of \$3,265.21 from the following funds:

<u>Fund</u>	<u>Disbursement</u>	<u>Total</u>
Operating	Checks: 19411 & 19413	\$3,265.21

A Motion was made by Mr. Blazek and seconded by Mr. Byrne to adjourn the meeting at 10:00 p.m. The Motion carried unanimously.

Respectfully Submitted,

Mark A. Chucuddy

## MOTIONS SUMMARY

<b>MOTION NO.</b>	<b>Moved</b>	<b>SECOND</b>	<b>MOTION SUMMARY TABLE</b>	<b>VOTE</b>
1	Grimm	Blazek	Amend the Giant Oaks/Oakwood Road Interceptors Service Order Authorization No. 273-036-05 for an increase of \$11,000.	Approved
2	Grimm	Blazek	Approve to send correspondence to the Township Manager in advance of sending the correspondence to the residents.	Approved
3	Grimm	Byrne	Approve disbursements in the amount of \$3,265.21	Approved
4	Blazek	Byrne	Adjourn the Meeting at 10:00 p.m.	Approved