

**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**

**SPECIAL MEETING**

**February 21, 2012**

**ROLL CALL:**

**OTHER BUSINESS:**

1. Award Construction Contract Phase 2 for the Valley View Road Sewer Extension Project.
2. Executive Session for Engineering Firms Interviews.

**RECONVENE MEETING: FEBRUARY 23, 2012 AT 7:00 P.M**

3. Executive Session to Continue with Engineering Firm Interviews

**ADJOURNMENT:**

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**SPECIAL MEETING**

**February 21/23, 2012**

**ROLL CALL:**

The special scheduled meeting of the Peters Township Sanitary Authority was called to order at 7:00 p.m. by the Chairman. Board members present were David G. Blazek, Eric S. Grimm, Terrence G. Byrne, Michael P. Crall, and Rebecca W. Kaminsky. Also present were Jason E. Stanton, Lennon Smith Souleret Engineering, Inc. (LSSE), James J. Miskis, Manager and Mark A. Chucuddy, Assistant Manager.

**VISITOR:**

1. David Hummel, 172 Irishtown Road Extension, Venetia, PA 15367 (arrived late)  
**RE: Resident here for the bid opening for the Valley View Sewer Extension Project**

**OTHER BUSINESS:**

Mr. Stanton reported the bids for the Valley View Sewer Extension Project - Phase II (Components B & C) were opened February 17, 2012. There were seven bids received ranging from \$863,368 - \$1,280,045.46. Mr. Stanton recommended award to the low bidder Glen Johnston, Inc, subject to meeting insurance and bonding requirements. Mr. Miskis agreed with the recommendation.

A Motion was made by Mr. Crall and seconded by Mr. Grimm to award the construction contract for the Valley View Sewer Extension Project Phase II (Components B & C) to Glen Johnston, Inc., in the amount of \$863,368.00, contingent upon the Authority receiving the Contractor's submittal of the insurance certificate, performance bond, and payment bond. The Motion carried unanimously.

Mr. Bassi prepared for the Authority a resolution to begin condemnations proceeding against the Bauman property for the Valley View Sewer extension project. The Authority has not received the easement and will obtain the easement by eminent domain. Mr. Miskis recommended the adoption of the resolution in order for the process to begin.

A Motion was made by Mr. Grimm and seconded by Mrs. Kaminsky to adopt Resolution No. 01-02-12 to initiate condemnation proceedings against property owner Gladys H. Bauman (deceased) at tax parcel no. 540-001-01-00-0010-00. The Motion carried unanimously.

A Motion was made by Mr. Crall and seconded by Mr. Grimm at 7:10 p.m. to enter into Executive Session to interview the following engineer firms, Lennon Smith Souleret Engineering, Inc and Buchar Horn for the design contract for the replacement of the Donaldsons Crossroads Waste Water Treatment Plant. The Motion carried unanimously.

At 10:25 p.m. the Board ended the executive session and announced that the meeting will reconvene Thursday February 23, 2012 at 7:00 for the purpose of continuing the executive session for the interviewing of design engineer's for the Donaldson's Crossroads Waste Water Treatment Plant Engineer Project and any other business that may come before the Board.

The Board reconvened the meeting on February 23, 2012 at 7:00 p.m. Board members present were David G. Blazek, Eric S. Grimm, Terrence G. Byrne, Michael P. Crall, and Rebecca W. Kaminsky. Also present were James J. Miskis, Manager and Mark A. Chucuddy, Assistant Manager.

A Motion was made by Mr. Byrne and seconded by Mr. Crall at 7:05 p.m. to enter into Executive Session to continue interviewing for the design contract for the replacement of the Donaldsons Crossroads Waste Water Treatment Plant. The firm interviewed was CET Engineering, Inc. The Motion carried unanimously.

Executive Session ended at 9:20 p.m.

A Motion was made by Mr. Crall and seconded by Mr. Grimm to adjourn the meeting at 9:22 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	Grimm	Kaminsky	Adopt Resolution No. 01-02-12 Authorize Condemnation Proceeding against Gladys H. Bauman	Approved
2	Crall	Grimm	Award Contract No. 11-S1 for construction of Component B and C for the ValleyView Sewer Extension to	Approved
3	Crall	Grimm	Enter into Executive Session at 7:10 p.m.	Approved
4	Byrne	Crall	Enter into Executive Session at 7:05 p.m.	Approved
5	Crall	Grimm	Adjourn the meeting	Approved