

**PETERS TOWNSHIP
SANITARY AUTHORITY**

111 BELL DRIVE
McMURRAY, PA 15317-3415
PHONE: 724-941-6709
FAX: 724-941-2283
Web Site: ptaonline.org



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

AGENDA

March 13, 2012 Meeting canceled (did not have quorum)

SECOND REGULAR MEETING

March 27, 2012

ROLL CALL:

REVIEW OF MINUTES FOR APPROVAL: Minutes of February 14, and 21/23, 2012

VISITORS:

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 February 29, 2012

PAYMENT OF BILLS & REQUISITIONS:

OTHER BUSINESS:

1. Charleroi Bank Loan execution for the Valley View Phase 2 Sewer Extension Project
2. Adoption of Amended Donaldson's Crossroads WPCP Tap and Organic Loading Management Plan
3. Adoption of Waste Load Management Report
4. Acceptance of The Crossing Six Revised Sanitary Sewers for ownership
5. Designation of Representative to attend 3 Rivers Wet Weather Elected Officials Basin Group Meetings regarding ALCOSAN/Community System upgrades
6. Execute "Amendment of a Deed of Easement/Right of Way Agreement" for 424 Center Church Road
7. Executive Session to discuss Engineer proposals for the DC treatment plant replacement project

ADJOURNMENT:

**PETERS TOWNSHIP
SANITARY AUTHORITY**

111 BELL DRIVE
McMURRAY, PA 15317-3415
PHONE: 724-941-6709
FAX: 724-941-2283
Web Site: ptsaonline.org



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

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

REGULAR MEETING

March 27, 2012

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 David G. Blazek, Terrence G. Byrne, Eric S. Grimm, Michael P. Crall, and Rebecca W. Kaminsky. Also present were Bradley Bassi, Solicitor, Jason E. Stanton, Lennon Smith Souleret Engineering, Inc. (LSSE), James J. Miskis, Manager, Mark A. Chucuddy, Assistant Manager, and Patricia L. Mowry, Financial Controller.

APPROVAL OF MINUTES:

A Motion was made by Mr. Grimm and seconded by Mrs. Kaminsky to approve the minutes of February 14, 2012 meeting as prepared by Patricia Mowry with minor corrections. The Motion carried unanimously.

A Motion was made by Mr. Grimm and seconded by Mrs. Kaminsky to approve the minutes of February 22/23, 2012 meeting as prepared by Patricia Mowry with minor corrections. The Motion carried unanimously.

VISITORS:

SOLICITOR'S REPORT: Copy on file.

Mr. Bassi reported condemnation proceedings were filed against the Gladys H. Bauman property at tax parcel no. 540-001-01-00-0010-00 for the Valley View Sewer Extension project. The Heirs have stated an unwillingness to open an estate. The notifications were mailed to the Heirs on March 13, 2012. Once all the Heirs received notification they will have 30-days to file preliminary objections. It is not anticipated that they will be filing any objections. The Authority should have the right of entry onto the property by April 30, 2012.

Mr. Bassi reported all the documents for the Charleroi Federal Bank Loan for the Valley View project have been executed. The Loan is for \$600,000, 15-year term, 4% interest rate, and an 8-month construction period. The loan was previously authorized by the Board by Resolution 06-11-11.

ENGINEER'S REPORT: Copy on file.

Mr. Stanton presented an overview of the 2011 Municipal Wasteload Management (Chapter 94) Reports for the Brush Run and Donaldson Crossroads treatment plants. The Chapter 94 Reports are due to PaDEP by March 31, 2012. The overview presented the historical and projected 5-year flows and organic influent loadings compared to the permitted loadings. The Donaldson Crossroads treatment plant exceeded its permitted influent organic loadings during portions four

46 out of the last five years. The hydraulic loadings have been within the permitted limits. Mr.
47 Stanton presented the revised Tap and Organic Management Plan for Donaldson Crossroads
48 Watershed and recommended the Board approve the amended plan, which is to be included in the
49 2011 Donaldson Crossroads Chapter 94 Report. The total taps available for 2012 in the DC
50 Watershed are 51.

51
52 A Motion was made by Mr. Crall and seconded by Mr. Grimm to approve the amended Organic
53 Capacity Tap Management Plan for Donaldson Crossroads Watershed. The Motion carried
54 unanimously.
55

56 Mr. Stanton reported the Brush Run treatment plant's influent organic loadings are within the
57 permitted limits. However, by definition the plant experienced a hydraulic overload due to
58 extreme wet weather early in 2011. When influent flows exceeded the design flow of 20 mgd
59 during the three consecutive months of February, March, and April. Effluent discharge quality
60 remained within permitted limits. DEP has indicated a willingness to consider the Brush Run
61 Plant to not be hydraulically overloaded due to past performance and that wet weather
62 improvements are currently under construction.
63

64 A Motion was made by Mr. Grimm and seconded by Mr. Crall to adopt the Chapter 94 reports for
65 Donaldson Crossroads and the Brush Run treatment plants. The Motion carried unanimously.
66

67 Mr. Stanton reported the 3 Rivers Wet Weather will be holding Elected Official meetings again on
68 a regular basis. Mr. Stanton and Management will be attending these meetings. The Board
69 appointed Mr. Grimm to be the primary attendee. The other Board members will rotate attending
70 the meetings if Mr. Grimm is not available to attend.
71

72 Mr. Stanton reported the record drawings have been completed for the Crossings Six Revised
73 Development. The Developer has submitted all required documents relating to the Authority's
74 acceptance of the sewer line. Mr. Stanton and Management recommended acceptance of the sewer
75 line.
76

77 A Motion was made by Mrs. Kaminsky and seconded by Mr. Byrne to accept the Crossing Six
78 Sewer Extension for ownership. The Motion carried unanimously.
79

80 Mr. Stanton reported the Valley View Sewer Extension Phase 1 project is progressing slowly.
81 There have been issues with the boring under the Arrowhead Trail. The Contractor recently
82 engaged a new subcontractor for the boring. The completion date was March 9, 2012. The
83 Contractor, Bella Enterprise, requested a time extension. Mr. Stanton and Management are
84 recommending a 23 day time extension to April 2, 2012, provided they establish, at their cost,
85 temporary sewage service for the Township Park by April 6th. The contract assesses liquidated
86 damages at \$500 per calendar day. Management recommended approval of LSSE's service order
87 authorization for additional time associated with the time extension.
88

89 A Motion was made by Mr. Grimm and seconded by Mrs. Kaminsky to approve LSSE service
90 order authorization 243-039-24 in the amount not to exceed \$3,500 with the understanding the
91 charges will be recovered from the liquidated damages. The Motion carried unanimously.
92

93 Mr. Stanton reported the contract documents with Glenn Johnston Inc. were executed for the
94 Valley View Sewer Extension project Phase 2. The Contractor will mobilize in April and plan to
95 start construction beginning of May.
96

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

98
99 Mr. Miskis reported he approved LSSE's amended service order authorization 273-04-04 for the
100 Tuscany Development plan review in the amount not to exceed \$3,500. This is an amended
101 amount extending the previously approved order of \$2,500. The engineering fees are charged
102 against the Developer's escrow account.

103
104 Mr. Miskis reported due to the recent increase in limits for municipal authorities to \$18,500 for
105 public bidding Management solicited quotes from three excavation contractors for daily rates for
106 specified manpower and equipment to do relatively simple but urgent sewer line excavation and
107 repair. For the repairs the Authority will provide the materials and perform any restorations.
108 Based on quoted daily rates the first call would go to Oakdale Construction for sewer depth repairs
109 less than 12 feet \$2,850/daily rate, and depths 12-16 feet \$3,450/daily, plus mobilization. Second
110 call would be Sopko Contracting for sewer depth repairs less than 12 feet \$3,000/daily rate, and
111 depths 12-16 feet \$4,100/daily, plus mobilization.

112
113 Mr. Miskis reported the current status of the Piney Fork Area Act 537 Sewage Facilities Plan. The
114 plan was adopted by Township Council October 27, 2008, and was then submitted to PaDEP for
115 their approval. The plan's preferred alternative was to discharge to Bethel Park, and the plan
116 provided for a three-year period in which to obtain an agreement with Bethel Park. Bethel Park
117 indicated by letter in 2008 they were unable to take our flows due to their overloaded conditions.
118 Management recently contacted Bethel Park to see if anything has changed with regards to them
119 denying treating sewage from Peters Township. If nothing has changed, then the 537 Plan will be
120 re-submitted to the PaDEP, with a developer constructed pumping station discharging to the sewer
121 being installed to serve Valley View as the preferred alternative.

122
123 Mr. Miskis reported on the status of the Brush Run WPCP Wet Weather Improvement project. The
124 General Contractor has not formally responded to CET'S proposed time extension of 11 days. The
125 project continues to be behind schedule. The contract allows for assessing liquidated damages of
126 \$2,000 per calendar day. The substantial completion date is April 12, 2012. The General
127 Contractor, Galway Bay submitted Pay Request No. 8 in the amount of \$69,916.90. CET has
128 reviewed and recommended payment. The request is on the Construction Fund Requisition for
129 approval.

130
131 Mr. Miskis reported the electrical contractor for the Brush Run WPCP Wet Weather Improvement
132 project requested a change order in the amount of approximately \$2,600 for revisions to conduit
133 and wiring due to revisions to the control panels by Galway Bay, which they feel they were not
134 advised. CET has denied the request.

135
136 **ASSISTANT MANAGER'S REPORT:** Copy on file

137
138 Mr. Chucuddy reported the draft report was received for the Vehicle for Change grant which
139 evaluated the feasibility to convert the Authority's vehicles to operate on alternative fuels. Due to
140 the return on investment the report's only recommendation for the Authority was when the 2008
141 Trail Blazer was to be replaced, replace it with a natural gas vehicle. There were no vehicles in the
142 Township recommended for conversion.

143
144
145 Mr. Chucuddy reported the Developer decided not to revise the plans for the Anthony Farms Phase
146 2 Development. They are continuing under the original concept, therefore not including the
147 additional 3 lots.

148
149
150
151
152
153
154
155
156
157
158
159
160
161
162
163
164
165
166
167
168
169
170
171
172
173
174
175
176
177
178
179

Mr. Chucuddy reported three out of four proposals were received for the 139-143 Pleasant View Drive open cut sewer repair. Management recommended award to Oakdale Construction Corp.

A Motion was made by Mr. Byrne and seconded by Mrs. Kaminsky to award the 139-143 Pleasant View Drive open cut sewer repair to Oakdale Construction Corp in the amount of \$16,769.64. The Motion carried unanimously.

Mr. Chucuddy reported the Special Project Manager, Gary Parks, was involved in a four car accident with the Authority vehicle. He was hit from behind and then the domino effect into two other vehicles. The insurance company was notified.

Mr. Chucuddy recommended execution of the amended deed of easement for 424 Center Church Road. This property has an easement encroachment.

A Motion was made by Mr. Grimm and seconded by Mr. Crall to execute the amendment to the deed of easement/right of way agreement for 424 Center Church Road. The Motion carried unanimously.

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 February 29, 2012.

PAYMENT OF BILLS & REQUISITIONS: Copy on File

A Motion was made by Mr. Crall and seconded by Mrs. Kaminsky to ratify and approve disbursements in the amount of \$292,608.92 from the following funds:

<u>Fund</u>	<u>Disbursement</u>	<u>Total</u>
Operating	Checks: 20166-20248	\$94,458.60
Payroll	Transfer from Operating to Payroll fund	\$80,000.00
Developer	Transfer to Operating	\$3,053.31
	Check #595	\$5,451.68
CIRF	Requisition No. 107-12	\$39,728.43
Construction Fund	Requisition No. 18-12	\$69,916.90

180
181
182
183
184

The Motion carried unanimously.

OTHER BUSINESS:

185
186
187
188
189
190
191
192
193

Mr. Stanton informed the Board that his firm is representing the Peters Creek Authority. There are issues that involve LSSE and the PaDEP. Mr. Stanton does not feel those issues should impact any work his firm would be involved with in regards to the Donaldson’s Crossroads treatment facility permitting.

A Motion was made by Mr. Grimm and seconded by Mrs. Kaminsky at 8:53 p.m. to enter into Executive Session to discuss engineer proposals for the design contract for the replacement of the Donaldsons Crossroads Waste Water Treatment Plant. The Motion carried unanimously.

194
195
196
197
198
199
200
201
202
203
204
205
206
207
208

Executive Session ended at 9:45 p.m.

A Motion was made by Mr. Grimm and seconded by Mr. Byrne to award the design contract for the replacement of the Donaldsons Crossroads Waste Water Treatment Plant to Lennon Smith Souleret Engineering, Inc and Hazen & Sawyer for the base price of \$950,993, with final price to be negotiated based on the proposal after the selected alternative is chosen. The Motion carried unanimously

A Motion was made by Mr. Byrne and seconded by Mr. Crall to adjourn the meeting at 9:48 p.m. The Motion carried unanimously.

Respectfully Submitted,

Patricia L. Mowry

MOTIONS SUMMARY

MOTION NO.	MOVED	SECOND	MOTION SUMMARY TABLE	VOTE
1	Grimm	Kaminsky	Approve Minutes of February 14, 2012	Approved
2	Grimm	Kaminsky	Approve Minutes of February 22, and 23, 2012	Approved
3	Crall	Grimm	Approve amended Organic Capacity Tap Management Plan for Donaldson Crossroads Watershed	Approved
4	Grimm	Crall	Adopt Chapter 94 Reports for Donaldson Crossroads and Brush Run Treatment Plants	Approved
5	Kaminsky	Byrne	Accept The Crossing Six Sewer Extension for ownership	Approved
6	Grimm	Kaminsky	Approve Lennon, Smith, Souleret Engineering, Inc. service order authorization 243-039-24 in the amount not to exceed \$3,500 with the understanding the charges will be deducted from the liquidated damages	Approved
7	Byrne	Kaminsky	Award the 139-143 Pleasant View Drive open cut repair to Oakdale Construction Corp in the amount of \$16,769.64	Approved
8	Grimm	Crall	Execute the amendment to the deed of easement/right of way agreement for Center Church Road	Approved
9	Crall	Kaminsky	Approve disbursements in the amount of \$292,608.92	Approved
10	Grimm	Kaminsky	Enter into Executive Session at 8:53 p.m.	Approved
11	Grimm	Byrne	Award the design contract for the replacement of the Donaldson Crossroads Waste Water Treatment Plant to Lennon, Smith, Souleret Engineering, Inc. and Hazen & Sawyer for the base price of \$950,993, with final price to be negotiated based on the proposal after the selected alternative is chose	Approved
12	Byrne	Crall	Adjourn the Meeting at 9:48 p.m.	Approved