

**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, Admin. Assistant

AGENDA

SECOND REGULAR MEETING

October 22, 2013

ROLL CALL:

VISITORS:

- Consulting Engineer Interviews
1. Gannett Fleming
 2. KLH Engineers, Inc.
 3. Buchart Horn, if they are interested
 4. NIRA Consulting Engineers, Inc.

OTHER BUSINESS:

- Executive Session Regarding Personnel

ADJOURNMENT:

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SECOND REGULAR MONTHLY MEETING

October 22, 2013

ROLL CALL:

The regularly scheduled monthly 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, and Rebecca Kaminsky. Absent were Board member Michael Crall and Financial Controller Patricia Mowry. Also present were James J. Miskis, Manager, and Mark A. Chucuddy, Assistant Manager.

OTHER BUSINESS:

Mr. Miskis explained that we were to originally interview four firms for the position of Authority Consulting Engineer. However, JMT submitted a cost proposal that was not commensurate with the Authority's budget so both parties agreed to forego the interview. Buchart Horn had requested that they be considered for the position, however due to the short notice they declined to submit. The three firms being interviewed are:

- 1) Gannett Fleming; Robert Dengler, P.E., Christopher Ehrhardt, P.E., Kevin Scott
- 2) KLH Engineers; John Mowry, P.E., Chad Hanley, P.E.
- 3) NIRA Consulting Engineers; Emily Ketterer, P.E., Frank Lemmon, P.E.

A Motion by Mr. Grimm and seconded by Mrs. Kaminsky to enter into executive session to conduct the interviews at 7:10 p.m. The Motion carried unanimously.

The Board exited executive session at 9:25 p.m.

A brief discussion was held on the presentations and the question and answers which followed each presentation.

A Motion by Mr. Grimm and seconded by Mrs. Kaminsky to retain KLH Engineers as the Authority's Consulting Engineer for the 14 month duration as contained in the Authority's Request for Proposal. The Motion carried unanimously

A Motion was made by Mr. Byrne and seconded by Mr. Grimm to adjourn the meeting at 9:30 p.m. The Motion carried unanimously.

Respectfully Submitted,

Mark A.Chucuddy

MOTIONS SUMMARY

MOTION NO.	MOVED	SECOND	MOTION SUMMARY TABLE	VOTE
1	Grimm	Kaminsky	Enter into Executive Session	Approved
2	Grimm	Kaminsky	Retain KLH Engineers as Authority's Consulting Engineer	Approved
3	Byrne	Grimm	Adjourn	Approved