

**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

SECOND REGULAR MEETING

February 26, 2013

ROLL CALL:

VISITORS:

OTHER BUSINESS:

1. Executive Session

RECONVENE MEETING: MARCH 5, 2013 AT 7:00 P.M

1. Executive Session to Continue

ADJOURNMENT:

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SECOND REGULAR MEETING

February 26, 2013 & March 5, 2013

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 David G. Blazek, Terrence G. Byrne, Eric S. Grimm, and Rebecca W. Kaminsky. Also present were Keith A Bassi, Solicitor, James J. Miskis, Manager and Mark A. Chucuddy, Assistant Manager. Absent from the meeting was Michael P. Crall, Board member.

OTHER BUSINESS:

A Motion was made by Mr. Grimm and seconded by Mr. Byrne to enter into Executive Session to discuss potential litigation matters. The Motion carried unanimously

The executive session ended at 8:30 p.m.

A Motion was made by Mr. Grimm and seconded by Mrs. Kaminsky to recess the meeting until March 5, 2013 at 7:00 p.m. at which time it will be reconvened. The Motion carried unanimously

The Board reconvened the meeting on March 5, 2013 at 7:00 p.m. Board members present were David G. Blazek, Eric S. Grimm, Terrence G. Byrne, and Rebecca W. Kaminsky. Also present were James J. Miskis, Manager, Mark A. Chucuddy, Assistant Manager, Patricia Mowry, Financial Controller,

VISITORS:

1. Larry Lennon, LSSE
2. Daniel Gilligan, LSSE
3. Gary Haubner, Hazen & Sawyer,
4. Mark Getz, Attorney for LSSE, Wayman Irvin & McAuley LLC.

RE: Donaldsons Crossroads Plant Design Contract

A Motion was made by Mrs. Kaminsky and seconded by Mr. Byrne to enter into Executive Session to discuss potential litigation matters. The Motion carried unanimously

The executive session ended at 10:18 p.m

A Motion was made by Mr. Grimm and seconded by Mr. Byrne to adjourn the meeting at 10:20 p.m. The Motion carried unanimously.

Respectfully Submitted,

Mark A. Chucuddy

MOTIONS SUMMARY

MOTION NO.	MOVED	SECOND	MOTION SUMMARY TABLE	VOTE
1	Grimm	Byrne	Enter into executive session to discuss potential litigation	Unanimous
2	Grimm	Kaminsky	To recess meeting until March 5, 2013	Unanimous
3	Kaminsky	Byrne	Enter into executive session to discuss potential litigation	Unanimous
4	Grimm	Byrne	Adjourn meeting at 10:20 pm	Unanimous