

**PETERS TOWNSHIP
SANITARY AUTHORITY**

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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, Administrative Assistant

AGENDA

SPECIAL MEETING

June 5, 2013

ROLL CALL:

OTHER BUSINESS:

1. Donaldson Crossroads WPCP Replacement Project Design Phase Engineering contract
2. Executive Session regarding potential litigation

ADJOURNMENT:

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SPECIAL MEETING

June 5, 2013

ROLL CALL:

The special meeting of the Peters Township Sanitary Authority was called to order at 7:00 p.m. by the Chairman to discuss the Donaldson's Crossroads WWPC Replacement project design phase engineering contract and other engineering contract matters. Board members present were David G. Blazek, Terrence G. Byrne, Eric S. Grimm, Michael P. Crall, and Rebecca W. Kaminsky. Keith A. Bassi, Solicitor, James J. Miskis, Mark A. Chucuddy, Assistant Manager, and Patricia Mowry, Financial Controller.

VISTORS: Jason E. Stanton and Ned Mitrovich, Lennon, Smith, Souleret Engineering, Inc. (LSSE),

A Motion was made by Mr. Grimm and seconded by Mr. Crall to enter into executive session for the purpose to discuss potential litigation at 7:05 p.m. The Motion carried unanimously.

Executive Session ended at 8:50

Mr. Bassi indicated the purpose of executive session was in order to discuss with the professional consultant the continuation of employment and the cost over runs that have been experienced on the Donaldson's Crossroads WWPC Replacement project design phase engineering and a potential resolution to a possible claim on the Valley View Sewer Extension project. At this point in time **we are awaiting addition information from the Engineer regarding their continuation of** employment with the Authority and the continuation of their contractual relationship under the Donaldson's Crossroads WWPC Replacement project design phase engineering contract and related projects.

A Motion was made by Mr. Grimm and seconded by Mr. Crall to adjourn the meeting at 8:52 p.m. The Motion carried unanimously.

Respectfully Submitted,

Patricia L. Mowry

MOTIONS SUMMARY

MOTION NO.	MOVED	SECOND	MOTION SUMMARY TABLE	VOTE
1	Grimm	Crall	Enter into executive session at 7:05 p.m. to discuss potential litigation	Approved
2	Grimm	Crall	Adjourn the Meeting at 8:52 p.m.	Approved