

**PETERS TOWNSHIP
SANITARY AUTHORITY**

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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

REGULAR MEETING

October 14, 2014

ROLL CALL:

REVIEW OF MINUTES FOR APPROVAL: Minutes of September 9, 2014

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 September 30, 2014

PAYMENT OF BILLS & REQUISITIONS:

OTHER BUSINESS:

1. Electric Power Generation Procurement
2. Adopt Resolution No. 03-10-14 Authorizing Application to the Washington County Local Share Account for Funding assistance for the Donaldson's Crossroads WPCP and Interceptor Improvements
3. Motion for PTSA commitment of funding letter for the Donaldson's Crossroads WPCP and Interceptor Improvements
4. Adopt Resolution No. 04-10-14 Appointing Janney Montgomery Scott LLC as Investment Banker
5. Motion to execute the agreement with Janney Montgomery Scott LLC
6. Adopt Resolution No. 05-10-14 Revised Schedule of Rates and Charges
7. Approve Anthony Farms Phase II Sanitary Sewers for use, "subject to final testing"
8. Approve Tuscany Plan Sanitary Sewers for use, "subject to final testing"
9. Approve The Crossing Six – Sheriffs Court Sanitary Sewers for use, "subject to final testing"
10. Approve Bank-up Corporation Agreement for sewage payment remittance processing

ADJOURNMENT: