

**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

November 10, 2015

ROLL CALL:

REVIEW OF MINUTES FOR APPROVAL: Minutes of October 10, 2015

VISITORS:

1. Sean C. Garin, Bond Counsel, Dinsmore & Shohl, LLP

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 October 31, 2015

PAYMENT OF BILLS & REQUISITIONS:

OTHER BUSINESS:

1. Resolution authorizing Series 2015 guaranteed sewer revenue bonds with a principal maximum amount of \$7,500,000.
2. Acceptance of Pennvest's funding offer of \$11,000,000 low-interest loan towards the Donaldson's Crossroads WPCP Replacement Plant.
3. Resolution authorizing Execution of a Consent Order and Agreement with PaDEP pertaining to sewers tributary to the ALCOSAN sewer system
4. Authorization of Task Order No. 2 to the Professional Services Agreement with GHD, Inc. for Construction Phase Services for the Donaldson's Crossroads WPCP Replacement Project

ADJOURNMENT: