

**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

FEBRUARY 10, 2015

ROLL CALL:

REVIEW OF MINUTES FOR APPROVAL: Minutes of January 13, 2015

VISITORS:

1. Peter Vancheri, CPA, Hosack, Specht, Muetzel, & Wood 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 January 31, 2015

PAYMENT OF BILLS & REQUISITIONS:

OTHER BUSINESS:

1. Resolution Amending Rate Schedule A revising fees for Property Dye Testing and Developer Project Review.
2. Select Financial Advisor for the Donaldson's Crossroads Replacement Plant financing.
3. Select Bond Counsel for the Donaldson's Crossroads Replacement Plant financing.

ADJOURNMENT: