

**PETERS TOWNSHIP  
SANITARY AUTHORITY**

111 BELL DRIVE  
McMURRAY, PA 15317-3415  
PHONE: 724-941-6709  
FAX: 724-941-2283  
Web Site: ptsaonline.org



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**

**March 10, 2015**

#### **ROLL CALL:**

**REVIEW OF MINUTES FOR APPROVAL:** Minutes of February 10, 2015

#### **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 February 28, 2015

#### **PAYMENT OF BILLS & REQUISITIONS:**

#### **OTHER BUSINESS:**

1. Review bid report and consider contract award for the Stratford Manor Pump Station Force Main Replacement project.
2. Accept Dedication of the The Crossing-Sheriff's Court Sanitary Sewer Extension for ownership.
3. Adoption of the Donaldson's Crossroads WPCP Tap and Organic Loading Management Plan, amendment dated March 10, 2015
4. Resolution providing for the defeasance of the Series 2009 Bonds
5. Resolution providing for the reimbursement of cost incurred for the Donaldson's Crossroads WPCP Replacement Project from financed proceeds if needed
6. Resolution providing for the reimbursement of cost incurred for the Donaldson's Crossroads Sewer System Improvements from financed proceeds if needed
7. Resolution requesting Peters Township to extend the Authority's corporate life.
8. Execution of Amendment No. 1 and No. 2 to the Engineering Agreement with GHD, Inc. for the design of the Donaldson's Crossroads WPCP Replacement Project.
9. Resolution amending the Administrative Handbook providing for additional personal days for staff.

#### **ADJOURNMENT:**