

**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

June 9, 2015

ROLL CALL:

REVIEW OF MINUTES FOR APPROVAL: Minutes of May 12, 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 May 31, 2015

PAYMENT OF BILLS & REQUISITIONS:

OTHER BUSINESS:

1. Execute 2015 SHACOG CCTV Contract – Year 5 project
2. Accept the 2014 Financial Statements and Internal Control Letter
3. Adopt Resolution No. 09-06-15 for Special Purpose Part Tapping Fee Update
4. Adopt Resolution No. 08-06-15 for Destruction of Obsolete records

ADJOURNMENT: