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

July 14, 2015

ROLL CALL:

REVIEW OF MINUTES FOR APPROVAL: Minutes of June 9, 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 June 30, 2015

PAYMENT OF BILLS & REQUISITIONS:

OTHER BUSINESS:

- 1. Proposed Corrective Action Plan for the Donaldson's Crossroads Sewer System
- 2. Retirement of Revenue Bonds, Series 209
- 3. Authorization to proceed with public bidding of the Donaldson's Crossroads Treatment Plant Replacement Project
- 4. Acceptance of Anthony Farms II Sewer Extension for ownership
- 5. Award 3 year Uniform Rental Contract to Cintas
- 6. Cooperation Agreement with the Redevelopment Authority of Washington County for a \$500,000 Grant through the Local Share Account Grant Program
- 7. Execute 2015 SHACOG Joint Sewer Lining Contract Year 9

ADJOURNMENT:

H:\ADMIN\Meeting Minutes\2015\Agenda 7-14-15.doc