

**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**

**April 14, 2015**

**ROLL CALL:**

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

**VISITORS:**

Romel L. Nicholas, Gaitens, Tucceri & Nicholas, PC

**SOLICITOR'S REPORT:**

Resignation of Bassi, Vreeland and Associates  
Appointment of replacement Solicitor

**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 March 31, 2015

**PAYMENT OF BILLS & REQUISITIONS:**

**OTHER BUSINESS:**

- 1) Motion to accept bid for the sale of 1996 GMC Dump Truck
- 2) Execute Contract Document for Stratford Manor Pump Station Improvements and Force Main Replacement
- 3) Discussion regarding April 1, 2015 letter from PaDEP pertaining to requirements for flow reduction for sewers discharging to the ALCOSAN sewer system

**ADJOURNMENT:**

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**REGULAR MEETING**

**April 14, 2015**

The regularly scheduled meeting of the Peters Township Sanitary Authority was called to order at 7:00 p.m. by the Chairman. Board members present were David G. Blazek, Eric S. Grimm, Terrence G. Byrne, and Rebecca W. Kaminsky. Also present David A. Coldren, KLH Engineering, Inc., Mark A. Chucuddy, Assistant Manager, and Patricia Mowry, Financial Controller. Absent from meeting was Michael P. Crall, Board Member and James J. Miskis, Manager.

**APPROVAL OF MINUTES:**

Motion: To approve the minutes of the March 10, 2015 Board Meeting

Moved by Mrs. Kaminsky, Seconded by Mr. Byrne

Vote: Motion carried by unanimous vote (summary: Yes = 4)

Yes: David G. Blazek, Eric S. Grimm, Terrence G. Byrne, Rebecca W. Kaminsky

**VISITORS:**

1. Romel L. Nicholas, Esquire, Gaitens, Tucceri & Nicholas, P.C., Attorneys at Law

RE: Presentation of firm to fill the position of Solicitor

**SOLICITOR'S REPORT:** Copy on File.

The Board accepted Mr. Bassi's letter of resignation as the Authority's Solicitor. The resignation was due to Mr. Bassi's own personal issues.

Mr. Nicholas gave an overview of his credentials and his law firm. He and his firm have 32-years' experience with municipalities and authorities. Management recommended Mr. Nicholas as the replacement Solicitor.

Motion: To accept Mr. Bassi's letter of resignation

Moved by Mr. Grimm, Seconded by Mrs. Kaminsky

Vote: Motion carried by unanimous vote (summary: Yes = 4)

Yes: David G. Blazek, Eric S. Grimm, Terrence G. Byrne, Rebecca W. Kaminsky

Motion: To appoint Romel L. Nicholas, Esquire, Gaitens, Tucceri & Nicholas, P.C as a replacement Solicitor for 2015

Moved by Mrs. Kaminsky, Seconded by Mr. Byrne

Vote: Motion carried by unanimous vote (summary: Yes = 4)

Yes: David G. Blazek, Eric S. Grimm, Terrence G. Byrne, Rebecca W. Kaminsky

Mrs. Mowry reported Mr. Nicholas will attend the Magistrate hearing against Heartland Homes regarding the two delinquent properties located in Hidden Brook development.

Mrs. Mowry reported the Township provided to the Authority the agreement for the allocation of the Townships LSA grant funds. The grant allocation is \$30,000, and will be distributed to the Authority annually in the amount of \$10,000 each year. The Authority will apply the monies to the Township's accounts and as services are billed they will be credited against the proceeds. Management recommended execution of the agreement.

Motion: To execute the Sewage Service Fee agreement with Peters Township in regards the LSA grant amount of \$30,000 allocated annually to the Authority in exchange for sewage services billed

Moved by Mrs. Kaminsky, Seconded by Mr. Byrne

Vote: Motion carried by unanimous vote (summary: Yes = 4)

Yes: David G. Blazek, Eric S. Grimm, Terrence G. Byrne, Rebecca W. Kaminsky

**ENGINEER'S REPORT:** Copy on File.

Mr. Coldren reported the annual Chapter 94 Waste Load Management reports for both treatment plants were submitted to the PaDEP before the deadline of March 31, 2015. The report included the revised Organic Capacity Tap Management Plan for Donaldson Crossroads Watershed.

Mr. Coldren reported he has for execution the contract documents for the Stratford Manor Pump Station Force Main Replacement project.

Mr. Coldren reported on the Rutledge Drive pump station force main investigation. A meeting was held with staff on March 27, 2015 to discuss the history and problems. A detailed memo was provided to staff with an assessment of the situation. It appears the cause of the force main failure is the result of a combination of pipe corrosion and water hammer. Mr. Coldren provided Management with recommendations to correct the problem. The Authority will replace the corroded pipe with deductible iron. The work will be an emergency repair project, with estimated cost is \$22,000.

**MANAGER'S REPORT:** Copy on file.

**ASSISTANT MANAGER'S REPORT:** Copy on File.

Mr. Chucuddy reported the 1996 GMC dump truck was advertised for sale on the municipal website. One bid was received in the amount of \$7,300 from Donna Law. Mr. Chucuddy recommended approval of the bid.

Motion: To accept the bid for the sale of the 1996 GMC dump truck in the amount of \$7,300 to Donna Law

Moved by Mrs. Kaminsky, Seconded by Mr. Byrne

Vote: Motion carried by unanimous vote (summary: Yes = 4)

Yes: David G. Blazek, Eric S. Grimm, Terrence G. Byrne, Rebecca W. Kaminsky

Mr. Chucuddy reported on the DiAngelo plan. Mr. Nicholas prepared an agreement to vacate the existing easement of 25 feet, and the contractor will grant a new easement of 35 feet.

Motion: To execute the agreement to vacate the DiAngelo plan easement with the Developer

Moved by Mrs. Kaminsky, Seconded by Mr. Byrne

Vote: Motion carried by unanimous vote (summary: Yes = 4)

Yes: David G. Blazek, Eric S. Grimm, Terrence G. Byrne, Rebecca W. Kaminsky

Motion: To execute the easement for the DiAngelo plan for 35 feet with the Developer  
Moved by Mrs. Kaminsky, Seconded by Mr. Byrne

Vote: Motion carried by unanimous vote (summary: Yes = 4)

Yes: David G. Blazek, Eric S. Grimm, Terrence G. Byrne, Rebecca W. Kaminsky

Mr. Chucuddy reported on the letter received from ALCOSAN in regards to the consent order. The Authority is not currently in the consent order, but the letter issued by ALCOSAN is a notification of a proposed new order being issued by the EPA, which may affect the Authority in the Marella Manor service area. Mr. Nicholas reported he is working very closely with ALCOSAN regarding the order and is expecting more clarification from ALCOSAN to be issued.

Mr. Chucuddy reported the property owner at 133 Scott Lane reported a problem with her building sewer lateral and the wye replacement. After investigation from staff it was determined the wye needed to be replaced as well, and since her contractor was on site Management recommended contributing \$750 towards her cost for the replacement, provided she sign a release.

Motion: To pay the property owner of 133 Scott Lane \$750 towards to cost of the replacement of the wye, contingent upon her executing a release

Moved by Mrs. Kaminsky, Seconded by Mr. Byrne

Vote: Motion carried by unanimous vote (summary: Yes = 4)

Yes: David G. Blazek, Eric S. Grimm, Terrence G. Byrne, Rebecca W. Kaminsky

**SPECIAL PROJECTS MANAGER'S REPORT:** Copy on File

**CORRESPONDENCE FOR THE BOARD'S INFORMATION:** Copy on File

**FINANCIAL CONTROLLER'S REPORT:**

**FINANCIAL STATEMENT REVIEW:** Month ending March 31, 2015.

**PAYMENT OF BILLS & REQUISITIONS:** Copy on File

Motion: To approve disbursements in the amount of \$185,661.29 from the following funds:

Moved by Mrs. Kaminsky, Seconded by, Mr. Grimm

Vote: Motion carried by unanimous vote (summary: Yes = 4)

Yes: David G. Blazek, Eric S. Grimm, Terrence G. Byrne, Rebecca W. Kaminsky

<b>Fund</b>	<b>Disbursement</b>	<b>Total</b>
Operating	Checks: 23480 through 23568	\$101,469.15
Payroll	Transfer from Operating to Payroll fund	\$65,000.00
Charleroi Loan	Valley View Sewer Ext. 2012 Debt Payment	\$4,438.13
Developer	Reimbursement Operating Fund	\$2,565.87
CIRF	Requisition No. 144-15	\$9,988.21
CIRF	Penn Vest – Ivy Lane – 2003 Debt Payment	\$2,199.93



## **OTHER BUSINESS:**

Mrs. Mowry reported the PENNVEST application for the DC WPCP Replacement project is due by May 13, 2015. The application will be made in the amount of \$11 million. As a requirement of the application Mr. Buchanan from Gaitens, Tucceri & Nicholas, and P.C. prepared a resolution stating the amount of borrowing and the letter of responsibility that indicates the Authority will accept the loan if approved. Mrs. Mowry recommended approval of the resolution and execution of the letter.

Motion: To approve Resolution No. 07-04-15 for the application being made to PENNVEST loan in the amount of \$11 million for the DC WPCP Replacement project

Moved by Mrs. Kaminsky, Seconded by Mr. Byrne

Vote: Motion carried by unanimous vote (summary: Yes = 4)

Yes: David G. Blazek, Eric S. Grimm, Terrence G. Byrne, Rebecca W. Kaminsky

Motion: To execute the Letter of Responsibility for the PENNVEST loan in the amount of \$11 million for the DC WPCP Replacement project, confirming the application and the Authority will accept the loan if offered by PENNVEST

Moved by Mrs. Kaminsky, Seconded by Mr. Grimm

Vote: Motion carried by unanimous vote (summary: Yes = 4)

Yes: David G. Blazek, Eric S. Grimm, Terrence G. Byrne, Rebecca W. Kaminsky

Mrs. Mowry reported the Township passed an ordinance allowing for the extension of the corporate charter until 2050. The Authority's corporate charter expires 2040, and in order to allow for adequate borrowing terms for the DC WPCP Replacement project the charter will to be extended to 2050. Mrs. Mowry will make application to the State for the extension.

Motion: To execute the documents for the application to the PA State for the amendment to the Authority's Articles of Incorporation extending charter until 2050 to allow for adequate terms for borrowing required for the DC WPCP Replacement project.

To Move by Mrs. Kaminsky, Seconded by Mr. Byrne

Vote: Motion carried by unanimous vote (summary: Yes = 4)

Yes: David G. Blazek, Eric S. Grimm, Terrence G. Byrne, Rebecca W. Kaminsky

Mr. Chucuddy reported the contract was awarded at a previous meeting for the Stratford Manor pump station improvements and force main replacement. Management and Mr. Coldren recommended execution of the contract documents as approved at the previous Board Meeting.

Motion: To execute the contract documents with Contractor, Liokareas Construction for the Stratford Manor pump station improvements and force main replacement project

Moved by Mr. Byrne, Seconded by Mrs. Kaminsky

Vote: Motion carried by unanimous vote (summary: Yes = 4)

Yes: David G. Blazek, Eric S. Grimm, Terrence G. Byrne, Rebecca W. Kaminsky

Motion: To adjourn the Board Meeting at 7:50 p.m.

Moved by Mr. Grimm, Seconded by Mrs. Kaminsky

Vote: Motion carried by unanimous vote (summary: Yes = 4)

Yes: David G. Blazek, Eric S. Grimm, Terrence G. Byrne, Rebecca W. Kaminsky

Respectfully Submitted,

Patricia Mowry

MOTIONS SUMMARY

<b>MOTION NO.</b>	<b>MOVED</b>	<b>SECOND</b>	<b>MOTION SUMMARY TABLE</b>	<b>VOTE</b>
1	Kaminsky	Byrne	Approve Minutes of March 10, 2015	Approved
2	Grimm	Kaminsky	Accept Keith A. Bassi, Solicitor resignation	Approved
3	Kaminsky	Byrne	Appoint Romel L. Nichols, Esquire of Gaitens, Tucceri & Nichols as PTSA's replacement Solicitor for 2015	Approved
4	Kaminsky	Byrne	To execute the Sewage Service Fee agreement with Peters Township for the LSA grant	Approved
5	Kaminsky	Byrne	Accept bid for the sale of the 1996 GMC dump truck in the amount of \$7,300	Approved
6	Kaminsky	Byrne	To execute the agreement to vacate the Diangelo plan easement	Approved
7	Kaminsky	Byrne	To execute the easement for the Diangelo plan	Approved
8	Kaminsky	Byrne	To pay the property owner of 133 Scott Lane \$750	Approved
9	Kaminsky	Grimm	Approve disbursements in the amount of \$185,661.29	Approved
10	Kaminsky	Byrne	Approve Resolution No. 07-04-15 for the application being made to PENNVEST loan in the amount of \$1 million for the DC WPCP Replacement Project	Approved
11	Kaminsky	Grimm	Execute the Letter of Responsibility for the PENNVEST loan in the amount of \$11 million for the DC WPCP Replacement Project, confirming the application and the Authority will accept the loan if offered	Approved
12	Kaminsky	Byrne	Execute the documents for the application to the PA State for the amendment to the Authority's Articles of Incorporation extending charter until 2050 to allow for adequate terms for borrowing required for the DC WPCP Replacement Project	Approved
13	Byrne	Kaminsky	Execute contract documents with Liokareas Construction Company for the Stratford Manor Pump Station Improvements and Force Main Replacement Project	Approved
14	Grimm	Kaminsky	Adjourn the Meeting at 7:50 p.m.	Approved