



# PETERS TOWNSHIP SANITARY AUTHORITY

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[www.ptsaonline.org](http://www.ptsaonline.org)

## AGENDA

### REGULAR MEETING

**September 13, 2016**

#### ROLL CALL:

**REVIEW OF MINUTES FOR APPROVAL:** Minutes of August 9, 2016

#### VISITORS:

1. Scott Crosswell, Project Manager, Brian Swift, Principal, and John Stulken, Project Manager from GHD Inc.

#### 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 August 31, 2016

#### PAYMENT OF BILLS & REQUISITIONS:

#### OTHER BUSINESS:

1. Adopt Resolution No. 05-09-16 Authorizing Application to the Washington County Local Share Account for Funding assistance for the Donaldson's Crossroads Interceptor Improvements Project
2. Adopt Resolution No. 06-09-16 Authorizing Application to the Pennsylvania Small Water and Sewer Grant
3. Dewatered Sludge Disposal Contract Award
4. Approve Contract 1 – General Construction, Change Orders for the DC WPCP Replacement Project
5. Approve Change Order for the Donaldson's Crossroads Sewer System C.I.P.P. Lining Project
6. Executive Session for Personnel matters

#### ADJOURNMENT:

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James J. Miskis, Authority Manager  
Patricia L. Mowry, Financial Controller

Mark A. Chucuddy, Assistant Manager  
Donna L. LaManna, Billing Specialist

Gary A. Parks, Special Projects Manager  
Diane L. Gregor, Administrative Assistant