



# PETERS TOWNSHIP SANITARY AUTHORITY

111 Bell Drive, McMurray, PA 15317  
PHONE 724.941.6709 FAX 724.941.2283

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

## AGENDA

**REGULAR MEETING**

**May 10, 2016**

**ROLL CALL:**

**REVIEW OF MINUTES FOR APPROVAL:** Minutes of April 12, 2016

**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 April 30, 2016

**PAYMENT OF BILLS & REQUISITIONS:**

**OTHER BUSINESS:**

1. Award of Contract for DC Sewer System CIPP Lining Project, Contract 2016

**ADJOURNMENT:**

---

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



# PETERS TOWNSHIP SANITARY AUTHORITY

111 Bell Drive, McMurray, PA 15317  
PHONE 724.941.6709 FAX 724.941.2283

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

## REGULAR MEETING

**May 10, 2016**

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 were Romel L. Nicholas, Solicitor, David A. Coldren, KLH Engineering, Inc., James J. Miskis, Manager, Mark A. Chucuddy, Assistant Manager and Patricia Mowry, Financial Controller. Absent from meeting was Board Member, Michael P. Crall.

### APPROVAL OF MINUTES:

Motion: To approve the minutes of the April 12, 2016 Board Meeting.

Moved by Mr. Byrne, Seconded by Mrs. Kaminsky

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

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

**VISITORS:** None present.

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

Mr. Nicholas reported on the Waterdam/Hardy Enterprises property regarding the PAWC double metering and billing. The PAWC agreement was confidential. Hardy Enterprises made request for a refund for the double billing for the one sewage account from 2004 to 2014. Management confirmed the billings and the consumption of approximately 5.2 million gallons. Management and Mr. Nicholas recommended a refund settlement in the amount of \$34,000 and recommended a release to be executed.

Motion: To authorize Chairman to execute a settlement release for \$34,000 with Hardy Enterprises for the overbilled account at Waterdam Plaza. The refund funds are to be disbursed from the Capital Improvement account.

Moved by Mrs. Kaminsky, Seconded by Mr. Byrne

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

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

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

Mr. Coldren reported the status of the Primrose Preschool. A design review meeting is scheduled with the Developer on May 13, 2016.

Mr. Coldren reported the status of the DC sewer system CIP Lining project. The bid opening was May 3, 2016. The project was bid with two process, the base bid for hot water/stream cured lining, and the ultraviolet (UV) cured lining as the alternative. There were 4 bids received for the hot water lining and two on the UV lining. Mr. Coldren presented a comparison of the two different methods. Mr. Coldren and

---

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

Management recommended the UV cured in place lining to Abel Recon LLC in the amount of \$307,987.24 based on unit prices of what is installed. The UV method was recommended due to its ability to be thinner liner, thereby preserving capacity in the sewer which for this trunk sewer is a priority. Management indicated the budget was \$270,000, and project will be slightly over budget, however, Management will delete some of the footage where capacity is not an issue to lower the overall cost.

Motion: To award Contract 2016-01 for the Cured-in-Place Pipe lining project to Abel Recon LLC in the amount of \$307,987.24, for UV Cured C.I.P.P. Lining for the DC sewer system CIP Lining project.

Moved by Mr. Grimm, Seconded by Mr. Byrne

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

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

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

Mr. Miskis reported PaDEP conducted its annual inspection of both treatment plants on May 3, 2016 and found conditions to be satisfactory. However, the inspector indicated the in-ground flow meter at the DC plant needs to be addressed with some sort of solution due to its intermittent erratic reading.

Mr. Miskis reported on the Rutledge Dr. Pump Station. A major power outage was experienced at the Rutledge Drive Pump Station during April when a truck became entangled in overhead wires, and pulled down wires and several West Penn power poles, as well as the Authority's power pole at the pump station. West Penn Power replaced its poles, however, it was our responsibility to replace our pole and power connections. This service was provided by Technical Electrical Services on an emergency basis for a total cost of \$1,983.17. The Authority has made an insurance claim against the owner of the truck. The emergency generator was operated for approximately 20 hours during the outage.

Mr. Miskis reported the status of the Donaldson's Crossroads Treatment Plant Replacement Project. Mr. Miskis recommended approval of GHD's invoice as listed on the capital requisition for construction phase services. GHD and Management recommended approval of the Pay Application No. 3 as submitted by the general contractor Kukurin Contracting in the amount of \$286,353.68, and Pay Application No. 1 for HVAC as submitted by Kukurin Contracting in the amount of \$2,700, and Pay Application No. 1 for Plumbing as submitted by Kukurin Contracting in the amount of \$1,800 as listed on the construction requisition.

Mr. Miskis reported the status of the Valleybrook Interceptor cured-in-place lining project. The Contractor completed all of the sewer segments. The only task remaining is the pressure grouting of several lateral reinstatements.

Mr. Miskis reported the status of the Brush Run WPCP Blower No. 2 replacement. The start-up by Aerzen was successful. Staff is still fine tuning automation of operations through the SCADA system. Initial review of the total plant electrical power usage indicates a reduction of approximately 15-19% with the new blower due to the combination of its higher efficiency and its ability to operate at slower speeds during the early morning hours when there is little oxygen demand in the aeration tanks.

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

Mr. Chucuddy reported there have been some complications with integrating the Aerzen blower with the software and the SCADA system. Aerzen will assist to resolve the problem.

Mr. Chucuddy reported the bidder for the 2006 Ford that was awarded last month has not responded to any correspondence from the Authority nor the owner of the Munici Bid website. Management decided not to proceed with sale at this time, and then re-advertise at some time in the future.

**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 April 30, 2016.

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

Motion: To approve disbursements in the amount of \$487,676.96 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, Terrence G. Byrne, Eric S. Grimm, and Rebecca W. Kaminsky

<b>Fund</b>	<b>Disbursement</b>	<b>Total</b>
Operating	Checks: 1732 through 1801	\$70,254.09
Payroll	Transfer from Operating to Payroll fund	\$65,000.00
CFS Bank Loan	Valley View Sewer Ext.	\$4,438.13
Developer Fund	Reimbursement to Operating Fund	\$64.73
CFS Capital Improvement Fund	Payment Req. 2016-5	\$54,866.40
Zion Bank – Construction Fund	Payment Req. 2016-3	\$290,853.68
CFS Bank Capital Improvement Fund	Penn Vest Payment – Ivy Lane Sewer Ext. 2003 Debt Payment	\$2,199.93

**OTHER BUSINESS:**

Motion: To adjourn the Board Meeting at 7:39 p.m.

Moved by Mr. Grimm, Seconded by Mr. Byrne

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

Yes: David G. Blazek, Terrence G. Byrne, Eric S. Grimm, and 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	Byrne	Grimm	Approve meeting minutes of April 12, 2016	Approved
2	Kaminsky	Byrne	Authorize Chairman to execute a settlement release for \$34,000 with Hardy Enterprises for the overbilled account at Waterdam Plaza	Approved
3	Grimm	Byrne	Award Contract 2016-01 for the Cured-In-Place Pipe Lining Project to Abel Recon LLC in the amount of \$307,987.24 for UV Cured C.I.P.P. Lining for the Donaldson's Crossroads sewer system CIP Lining project	Approved
4	Kaminsky	Grimm	Approve disbursements in the amount of \$487,676.96	Approved
5	Grimm	Byrne	Adjourn the Meeting at 7:39 p.m.	Approved