



PETERS TOWNSHIP SANITARY AUTHORITY

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www.ptsaonline.org

AGENDA

REGULAR MEETING

June 14, 2017

ROLL CALL:

REVIEW OF MINUTES FOR APPROVAL: Minutes of May 10, 2017

VISITORS:

1. Scott Crosswell and Rulison Evans, GHD, Inc., update on the DC Replacement Project

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

MANAGER'S REPORT:

OPERATIONS MANAGER'S REPORT:

SPECIAL PROJECTS MANAGER REPORT:

CORRESPONDENCE FOR THE BOARD'S INFORMATION:

FINANCIAL CONTROLLER'S REPORT:

FINANCIAL STATEMENT REVIEW: Month ending May 31, 2017

PAYMENT OF BILLS & REQUISITIONS:

OTHER BUSINESS:

1. Acceptance of proposed sewage flows from Brookwood Village of 8000 GPD (20 EDU's)
2. Acceptance of proposed sewage flows from the Justabout Farms of 22,000 GPD (55 EDU's)
3. Enter into Developer's Agreement with Crossings Development for Sherwood Pond pending receipt of financial securities
4. Approve HRG Engineering, Inc., Service Order for Justabout Farms
5. Approve HRG Engineering, Inc., Service Order for Robinson Residence
6. Execute Cooperation Agreement for the Donaldson's Crossroads Interceptor Replacement Project, LSA Grant with the Redevelopment Authority of the County of Washington
7. Approve HRG Engineering, Inc. Service Order for Hidden Brook

ADJOURNMENT: