



# PETERS TOWNSHIP SANITARY AUTHORITY

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## AGENDA

**REGULAR MEETING**

**OCTOBER 24, 2018**

**ROLL CALL:**

**REVIEW OF MINUTES FOR APPROVAL:** Minutes of September 12, 2018

**VISITORS:**

**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 September 30, 2018

**PAYMENT OF BILLS & REQUISITIONS:**

**OTHER BUSINESS:**

- 1) Ratify Executive Session that was held for personnel matters.
- 2) Reorganization of the Board; Mr. Burns as Secretary and Mr. Banaszak as Assistant Sec/Treas
- 3) Approval of the Deerfield Manor Agreement
- 4) Approval to advertise for bid the Brush Run Roof Replacement
- 5) Exercise option to extend contract with Waste Management for hauling removal and disposal of biosolids for the second option year.
- 6) Resolution 5-10-18 for Application for a Penn Vest Loan for the Conveyance System Projects
- 7) Letter of Responsibility form the Penn Vest Loans
- 8) Executive session for personnel matters

**ADJOURNMENT:**