



PETERS TOWNSHIP SANITARY AUTHORITY

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www.ptsaonline.org

AGENDA

REGULAR MEETING

MARCH 14, 2018

ROLL CALL:

REVIEW OF MINUTES FOR APPROVAL: Minutes of February 28, 2018

VISITORS:

1. Scott Crosswell, GHD, Inc.

Re: Donaldson's Crossroads Treatment Plant Replacement Project Status

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 January 31, 2018

PAYMENT OF BILLS & REQUISITIONS:

OTHER BUSINESS:

1. GHD Task Order for additional Construction Phase Services
2. Bronder Electrical Change Order No. 4 in the amount of \$116,118.79
3. Enter into Developer Agreement with Brookwood Place with Donegal Land Partners LLC , contingent upon receiving financial securities and escrow
4. Enter into Developer Agreement with Brookwood Village with Cortes Brothers, contingent upon receiving financial securities and escrow

ADJOURNMENT: