



# PETERS TOWNSHIP SANITARY AUTHORITY

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

## AGENDA

**REGULAR MEETING**

**APRIL 11, 2018**

**ROLL CALL:**

**REVIEW OF MINUTES FOR APPROVAL:** Minutes of March 14, 2018

**VISITORS: 1.** Carlyn Belczyk and Sandy Guthrie of Guthrie, Belczyk & Associates  
RE: Audit Presentation 2017

**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 March 31, 2018

**PAYMENT OF BILLS & REQUISITIONS:**

**OTHER BUSINESS:**

1. Approval of PW Tech. Purchase Order for the D.C. Dewatering Equipment.
2. Approval of Developer's Agreement for Bowser Cadillac.
3. Easement & Extinguishment of Easement for Bowser Cadillac
4. Executive Session regarding DC WWTP Improvement Project

**ADJOURNMENT:**