



PETERS TOWNSHIP SANITARY AUTHORITY

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www.ptsaonline.org

AGENDA

REGULAR MEETING

JUNE 13, 2018

ROLL CALL:

REVIEW OF MINUTES FOR APPROVAL: Minutes of May 09, 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 May 31, 2018

PAYMENT OF BILLS & REQUISITIONS:

OTHER BUSINESS:

- 1) Approve and execute the "Software License and Services Agreement – GeoDecisions GeoPlan System" with Geo Decisions
- 2) Approval of HRG's Brush Run WPCP Roof Design Service Order
- 3) GHD'S Task Order for Construction Phase Services
- 4) Resolution to Update to the Right to Know Policy with Mr. Jenkin's information
- 5) Executive Session in regards to DC legal issues and personnel issues

ADJOURNMENT: