



PETERS TOWNSHIP SANITARY AUTHORITY

111 Bell Drive, McMurray, PA 15317
PHONE 724.941.6709 FAX 724.941.2283

www.ptsaonline.org

AGENDA

REGULAR MEETING

JULY 11, 2018

ROLL CALL:

REVIEW OF MINUTES FOR APPROVAL: Minutes of June 13, 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 June 30, 2018

PAYMENT OF BILLS & REQUISITIONS:

OTHER BUSINESS:

- 1) Approval of Change Order No1 to Contract PTSA-1-2017 (Grouting and Point Repairs), extending term for an additional year
- 2) Executive Session in regards to DC WWTP legal issues.

ADJOURNMENT: