



PETERS TOWNSHIP SANITARY AUTHORITY

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www.ptsaonline.org

AGENDA

REGULAR MEETING

February 13, 2019

ROLL CALL:

REVIEW OF MINUTES FOR APPROVAL: Minutes of January 9, 2019

VISITORS:

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

MANAGER'S REPORT:

OPERATIONS MANAGER'S REPORT:

CORRESPONDENCE FOR THE BOARD'S INFORMATION:

FINANCIAL CONTROLLER'S REPORT:

FINANCIAL STATEMENT REVIEW: Month Ending January 31, 2019

PAYMENT OF BILLS & REQUISITIONS:

OTHER BUSINESS:

- 1) Acceptance of Justabout Farms Sanitary sewers for ownership, pending receipt of additional required easements.
- 2) HRG Service Orders for Hidden Brook and Stonehedge Bid Phase Services
- 3) Resolution for Potential Condemnation Proceedings for Conveyance System Project
- 4) Solicitor and Bond Council Professional Services Agreements for Conveyance System Project
- 5) Resolutions for the Conveyance System Project

ADJOURNMENT: