



PETERS TOWNSHIP SANITARY AUTHORITY

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

www.ptsaonline.org

AGENDA

REGULAR MEETING

September 11, 2019

ROLL CALL:

MINUTES FOR APPROVAL: Minutes of August 14, 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 August 31, 2019

PAYMENT OF BILLS & REQUISITIONS:

OTHER BUSINESS:

- 1) Approval of HRG SOA for Pemberley Manor Sanitary Sewer Extension

ADJOURNMENT:



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REGULAR MEETING

September 11, 2019

The regularly scheduled meeting of the Peters Township Sanitary Authority was called to order at 7:05 p.m.

Board Members present: David G. Blazek, Eric S. Grimm, Rebecca W. Kaminsky, Robert L. Burns, and John A. Banaszak.

Also present: Enoch E. Jenkins, Manager, Mark A. Chucuddy, Operations Manager, Patricia L. Mowry, Financial Controller, Nate Boring, Solicitor, Chad Hanley and Elizabeth Lackey, HRG Engineers.

APPROVAL OF MINUTES:

Motion: To approve the minutes of the August 14, 2019 Board Meeting.

Moved by Mrs. Kaminsky, Seconded by Mr. Grimm

Vote: Motion carried by unanimous vote (summary: Yes = 5)

Yes: David G. Blazek, Eric S. Grimm, Rebecca W. Kaminsky, Robert L. Burns, and John A. Banaszak

VISITORS: None

SOLICITOR'S REPORT: Copy on File.

Mr. Boring reported on the condemnation proceedings for Stonehenge project, property located at 110 Shady Lane. The deadline for preliminary objections was August 24, 2019. Just compensation has been settled by agreement in the amount of \$3,000, which includes attorney fees as required in the Municipal Authorities Act. The settlement agreement will be presented to the Board for approval next month. The Authority now has a temporary and a permanent easement with no provisions.

ENGINEER'S REPORT: Copy on file.

Mr. Hanley reported the status of the Conveyance System Improvements Projects.

The DC Interceptor portion of the project is slightly behind schedule at this time. The Contractor needs to secure a boring contractor. The Contractor submitted three claims from all of the utility conflicts. They totaled \$166,000. Mr. Hanley indicated the claims are under review and they will be negotiated. However, the claims are within the contingency budgeted, and will probably be in the range of \$150,000-\$152,000. The change orders will be presented next meeting. Mr. Hanley reported there is a section of pipe over 40 feet deep in an area on the Giant Oaks portion. The contract specifies the pipe bursting and the installation of a parallel line. The Contractor chose open cut excavation, and indicated he would install a larger diameter pipe at an additional cost. Mr. Hanley recommended the change because it will produce an overall better installation for that area, and the cost to upsize the pipe is under \$20,000. The Board consensus was to proceed with Mr. Handley's recommendation.

Mr. Hanley reported the status of the Hidden Brook portion of the project. This portion of the project is on schedule. The Contractor is to begin work next week. There will be road closures during the day, which has been coordinated with the Township. Mr. Hanley reported there are no contractors' pay estimates this month.

Mr. Hanley reported the status of the Stonehenge Truck Sewer project. The Authority has received all of the permits required for the project.

MANAGER'S REPORT: Copy on file.

Mr. Jenkins reported on the Conveyance System Improvements Project. The property owner at 147 Oakwood Road made a property damage claim. The Contractor addressed it, and indicated he was not responsible for the issue. Mr. Jenkins reported, once the Contractor's claim is approved by HRG, a claim will be submitted to the PAWC and Columbia Gas for damages due to mismarked utilities.

Mr. Jenkins reported on the BR WCPC Ultraviolet Disinfection and Phosphorous Removal Upgrade project. GHD is working on the preselection of the manufacturer for the equipment in order to conform to both the LSA grant and PADEP's schedule for the project. Mr. Jenkins reported an effluent pump station now has to be installed due to peak flow hydraulics and to meet PADEP's requirements. Mr. Jenkins recommended approval of GHD's proposal not to exceed \$50,000, for additional work associated with the pump station.

Motion: To approve GHD's proposed amendment to the BR WCPC Ultraviolet Disinfection and Phosphorous Removal Upgrade project to include the design of the effluent pump station and assistance with the LSA grant application for an amount not to exceed \$50,000.

Moved by Mrs. Kaminsky, Seconded by Mr. Burns

Vote: Motion carried by unanimous vote (summary: Yes = 5)

Yes: David G. Blazek, Eric S. Grimm, Rebecca W. Kaminsky, Robert L. Burns, and John A. Banaszak

OPERATIONS MANAGER'S REPORT: Copy of File

Mr. Chucuddy reported on the Pemberley Place development. This is a 22.65 acre parcel located at 440 Sugar Camp Road being developed by Moranda Homes. There will be 30 single family and 18 patio homes. Mr. Chucuddy recommended HRG's proposal for design review, construction phase services, and as-built drawings. The developer will supply the appropriate escrow for all expenses regarding the development.

Motion: To approve HRG's task order 0448.01, 02, 03, and 04 for the Pemberley Place development for design review, construction phase services, and preparation of the as-built drawings for an amount not to exceed \$39,000.

Moved by Mr. Grimm, Seconded by Mr. Banaszak

Vote: Motion carried by unanimous vote (summary: Yes = 5)

Yes: David G. Blazek, Eric S. Grimm, Rebecca W. Kaminsky, Robert L. Burns, and John A. Banaszak

Mr. Chucuddy reported on the Juniper Woods development. The project is taking longer than anticipated; therefore, Mr. Chucuddy recommended approval of an amendment to HRG's task order for construction observation services.

Motion: To approve an amendment to HRG'S Task Order 0440 for an increase of \$23,500 for the design review and construction observation.

Moved by Mr. Banaszak, Seconded by Mr. Grimm

Vote: Motion carried by unanimous vote (summary: Yes = 5)

Yes: David G. Blazek, Eric S. Grimm, Rebecca W. Kaminsky, Robert L. Burns, and John A. Banaszak

Mr. Chucuddy recommended acceptance of the proposed sewage flows from Pemberley Place, a total of 50 EDU's, 20,000 gpd, which includes being able to sewer the Peters Township soccer field and the existing Bruni structure.

Motion: Acceptance of the sewage flows from Pemberley Place, a total of 50 EDU's, 20,000 gpd.

Moved by Mr. Grimm, Seconded by Mr. Banaszak

Vote: Motion carried by unanimous vote (summary: Yes = 5)

Yes: David G. Blazek, Eric S. Grimm, Rebecca W. Kaminsky, Robert L. Burns, and John A. Banaszak

Mr. Chucuddy reported the PADEP annual lab audit was conducted. There were eighteen findings and observations. Mr. Chucuddy indicated a corrective action plan will be submitted once a final report is received from the PADEP. The Auditor indicated she will approve the four new requested fields of accreditation.

Mr. Chucuddy reported the status of the Year 3 grout CIPP contract with State Pipe Service. The recommended pay request #4 is on the bill summary in the amount of \$65,992.24.

CORRESPONDENCE FOR THE BOARD'S INFORMATION: Copy on File

FINANCIAL CONTROLLER'S REPORT: Copy on File

Ms. Mowry reported on the LSA grant application for the BR WCPC Ultraviolet Disinfection and Phosphorous Removal upgrade project. The application is due September 25, 2019. The total estimated project cost is \$2.68 million. The Authority is seeking a \$1.34 million dollar grant, and will commit capital funds in the amount of \$1.34 million. Ms. Mowry recommended adoption of the resolution.

Motion: To adopt Resolution 10-09-19 for the submission of the 2019/2020 LSA grant application requested \$1.34 million in assistance, and commitment of \$1.34 million of capital funds to the project for the BR WCPC Ultraviolet Disinfection and Phosphorous Removal Upgrade.

Moved by Mr. Burns, Seconded by Mrs. Kaminsky

Vote: Motion carried by unanimous vote (summary: Yes = 5)

Yes: David G. Blazek, Eric S. Grimm, Rebecca W. Kaminsky, Robert L. Burns, and John A. Banaszak

FINANCIAL STATEMENT REVIEW: Month ending August 31, 2019.

PAYMENT OF BILLS & REQUISITIONS: Copy on File

Motion: To approve disbursements in the amount of \$331,618.07 from the following funds:

Moved by Mrs. Kaminsky, Seconded by Mr. Grimm

Vote: Motion carried by unanimous vote (summary: Yes = 5)

Yes: David G. Blazek, Eric S. Grimm, Rebecca W. Kaminsky, Robert L. Burns, and John A. Banaszak

Fund	Disbursement	Total
Operating	Checks: 4970 through 5044 and ACH	\$141,785.38
Payroll	Transfer from Operating to Payroll fund	\$80,000
CFS Bank Loan	Valley View Sewer Ext/Dewatering	\$8,941.33
Developer Fund	Check 1042 & Operating Fund Reimbursement	\$18,596.33
CFS Capital Improvement Fund	Requisition 2019-8	\$80,095.10
Penn Vest	Penn Vest Payment – Ivy Lane Sewer Ext. 2004 Debt Payment	\$2,199.93
PV Request	PV Loan Draw – Conveyance system project	\$0
	Total	\$331,618.07

OTHER BUSINESS:

Motion: To adjourn the Board Meeting at 7:32 p.m.

Moved by Mrs. Kaminsky, Seconded by Mr. Grimm

Vote: Motion carried by unanimous vote (summary: Yes = 5)

Yes: David G. Blazek, Eric S. Grimm, Rebecca W. Kaminsky, Robert L. Burns, and John A. Banaszak

Respectfully Submitted,

Patricia Mowry

MOTIONS SUMMARY

MOTION NO.	MOVED	SECOND	MOTION SUMMARY TABLE	VOTE
1	Kaminsky	Grimm	To approve the minutes of the August 14, 2019 Board Meeting.	Approved
2	Kaminsky	Burns	To approve GHD's proposed amendment to the BR WCPC Ultraviolet Disinfection and Phosphorous Removal Upgrade project to include the design of the effluent pump station and assistance with the LSA grant application for an amount not to exceed \$50,000.	Approved
3	Grimm	Banaszak	To approve HRG's task order 0448.01, 02, 03, and 04 for the Pemberley Place development for design review, construction phase services, and preparation of the as-built drawings for an amount not to exceed \$39,000.	Approved
4	Banaszak	Grimm	To approve an amendment to HRG'S Task Order 0440 for an increase of \$23,500 for the design review and construction observation.	Approved
5	Grimm	Banaszak	Acceptance of the sewage flows from Pemberley Place, a total of 50 EDU's, 20,000 gpd.	Approved
6	Burns	Kaminsky	To adopt Resolution 10-09-19 for the submission of the 2019/2020 LSA grant application requested \$1.34 million in assistance, and commitment of \$1.34 million of capital funds to the project for the BR WCPC Ultraviolet Disinfection and Phosphorous Removal Upgrade.	Approved
7	Kaminsky	Grimm	To approve disbursements in the amount of \$331,618.07.	Approved
8	Kaminsky	Grimm	To adjourn the Board Meeting at 7:32 p.m.	Approved