



PETERS TOWNSHIP SANITARY AUTHORITY

111 Bell Drive, McMurray, PA 15317
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www.ptsaonline.org

AGENDA

REGULAR MEETING

March 27, 2019

ROLL CALL:

REVIEW OF MINUTES FOR APPROVAL: Minutes of February 13th, and 27th 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 February 28, 2019

PAYMENT OF BILLS & REQUISITIONS:

OTHER BUSINESS:

- 1) Change Order No.1 for the Rutledge Drive Sewer project with Insituform Technologies LLC
- 2) Motion to Award Contracts and authorize appropriate officers execute contracts for the Conveyance System Project; contingent upon receiving all insurances, bonds, and other requirements of the contract
 - a. Contract 2019-01 – General - DC Collection System to A. Merante Contracting Inc -\$4,080,520.74
 - b. Contract 2019-02 – General – Hidden Brook to W.A. Petrakis Contracting - \$604,370
 - c. Contract 2019-03 –Electrical Hidden Brook to Wagner Electric \$36,100

ADJOURNMENT: