



PETERS TOWNSHIP SANITARY AUTHORITY

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www.ptsaonline.org

AGENDA

REGULAR MEETING

August 12, 2020

ROLL CALL:

MINUTES FOR APPROVAL: Minutes of July 8, 2020

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:

PAYMENT OF BILLS & REQUISITIONS:

OTHER BUSINESS:

1. Executive Session regarding potential litigation on the Buffalo Ridge landslide
2. Approve Change Order No. 12 to A. Merante - General Contract for the Conveyance System project
3. Approve HRG's amendment to the construction administration Service Order for the Stonehenge Replacement Project
4. Approve Service Order to HRG for the Piney Fork/Churchill property survey
5. Approve Service Order to HRG for the Tomahawk Plan
6. Award contract for the General Contract to Lone Pine Construction Co. for the BR WPCP UV and Phosphorus Updates
7. Award contract for the Electrical Contract to Bronder Technical Services for the BR WPCP UV and Phosphorus Updates - \$2,176,661
8. Issue the Notice to Proceed Construction to Lone Pine and Bronder Technical - \$486,500
9. Accept sewage flows from the Lutz Development – 16,000gpd (40 Edu's)
10. Ratify the LSA Cooperation Agreement for the \$250,000 grant for the BR WPCP UV and Phosphorus Updates
11. Revision of Resolution 04-05-08 Adopting Appendix D –Dye Test Procedures and Fees

ADJOURNMENT: