



PETERS TOWNSHIP SANITARY AUTHORITY

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

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:



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REGULAR MEETING

August 12, 2020

The regularly scheduled meeting of the Peters Township Sanitary Authority was called to order at 7:00 p.m.

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

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

APPROVAL OF MINUTES:

Motion: To approve the minutes of the July 8, 2020 Board Meeting.

Moved by Mr. Blazek, Seconded by Mr. Burns

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

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

VISITORS:

RE: 2018 Landslide that occurred at 338 Buffalo Ridge

- 1) Emily Papa and Samuel Papa - 338 Buffalo Ridge Road
- 2) Michael Sobota - 340 Buffalo Ridge
- 3) Mrs. Smith - 342 Buffalo Ridge
- 4) Yaozhong Chen - 336 Buffalo Ridge Road

SOLICITOR'S REPORT: Copy on File.

Mr. Boring reported the Deerfield Manor transfer agreement was signed by all parties. It is currently undergoing a 30 day comment with the PUC. One complete fully executed copy will be distributed to each entity. The next step will be working on an inter-municipal agreement with Upper St. Clair.

ENGINEER'S REPORT: Copy on file.

Mr. Hanley reported there was a site visit to the Buffalo Ridge landslide area with Mr. Jenkins and Mr. Zemaitis on July 14, 2020. The conditions observed are consistent with previous expectations of what would occur if the toe of the slope was not secured. The sanitary sewer still remains in stable ground, based on the latest CCTV performed by the Authority. Therefore, nothing observed has changed HRG's opinion previously stated.

Mrs. Papa submitted a letter from an engineer regarding her property at 338 Buffalo Ridge Road. Mrs. Papa, Mr. Sobota, and Mrs. Smith expressed their concerns. The Board's consensus was to follow the direction as indicated by the Solicitor and the Engineer.

Motion: To enter into Executive Session at 7:42 p.m. to discuss potential litigation.

Moved by Mr. Burns, Seconded by Mrs. Kaminsky

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

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

Out of Executive Session at 8:34 p.m.

Mr. Hanley reported the status of the Conveyance System Improvements Projects. The Donaldson's Crossroads interceptor portion, restoration continues. There will be a change order presented next month.

Mr. Hanley reported the status of the Stonehenge Truck Sewer project. The punch list for the contract is in the process of being compiled. Mr. Hanley recommended pay application no. 5 for J.S. Bova Excavating

Enoch E. Jenkins, Manager

Mark A. Chucuddy, Operation Manager

Patricia L. Mowry, Financial Controller

Donna L. LaManna, Billing Specialist

Patricia A. Cody, Administrative Assistant

as listed on the requisition. Mr. Hanley reported the resident observation hours were more than anticipated due to the contractor's slower daily construction because of the rock excavation. Mr. Hanley presented an amended service order request revising the original estimate.

Motion: To approve the amended service order 0442.09 for the Stonehenge Truck Sewer project construction observation for a not to exceed amount of \$78,200.

Moved by Mr. Blazek, Seconded by Mrs. Kaminsky

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

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

MANAGER'S REPORT: Copy on file.

Mr. Jenkins reported the status of the Lutz Farm Development and recommended acceptance of the sewage flows.

Motion: To accept the proposed sewage flows of 16,000 GPD (40 EDUs) from the Lutz Farm Development. The flows will not cause a hydraulic overload within the sewer system or at the Brush Run WPCP due to the WPCP capacity rerate that shall be completed in 2021.

Moved by Mrs. Kaminsky, Seconded by Mr. Banaszak

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

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

Mr. Jenkins reported the Township Manager requested the Authority's assistance in obtaining a sewage easement for their Rolling Hills Park sewer line extension. The Board authorized management to negotiate with the two property owners on Fairway Drive for the Rolling Hills sewer easements.

Mr. Jenkins requested ratification of the LSA Grant Cooperation Agreement for the BR WPCP Ultraviolet Disinfection and Phosphorus Removal Upgrades Project.

Motion: To ratify the LSA Grant Cooperation Agreement for the BR WPCP Ultraviolet Disinfection and Phosphorus Removal Upgrades Project.

Moved by Mr. Burns, Seconded by Mrs. Kaminsky

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

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

Mr. Jenkins reported the status of the BR WPCP Ultraviolet Disinfection and Phosphorus Removal Upgrades Project. GHD recommended award of the contracts to the low bidders and issue the notice to proceed with construction.

Motion: To award the General Contract 1 for the BR WPCP Ultraviolet Disinfection and Phosphorus Removal Upgrades Project to Lone Pine Construction Inc. in the amount of \$2,139,300.

Moved by Mrs. Kaminsky, Seconded by Mr. Blazek

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

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

Motion: To award the Electrical Contract 2 for the BR WPCP Ultraviolet Disinfection and Phosphorus Removal Upgrades Project to Bronder Technical Services in the amount of \$486,500.

Moved by Mr. Banaszak, Seconded by Mr. Burns

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

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

Motion: To issue the notice to proceed with construction to Lone Pine Construction Inc. and Bronder Technical Services for the BR WPCP Ultraviolet Disinfection and Phosphorus Removal Upgrades Project.

Moved by Mr. Blazek, Seconded by Mr. Burns

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

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

OPERATIONS MANAGER’S REPORT: Copy of File

Mr. Chucuddy reported the status of the Tomahawk Plan and recommended approval of the engineering service order.

Motion: To approve HRG’s service order 0445-01-05 for the Tomahawk Plan design review, construction phase engineering, and record drawings for a not to exceed amount of \$19,500.

Moved by Mrs. Kaminsky, Seconded by Mr. Burns

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

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

Mr. Chucuddy reported the status of the Chase Bank and recommended approval of the engineering service order for the record drawings.

Motion: To approve HRG’s service order 0425-06 for the Chase Bank record drawings for a not to exceed amount of \$1,400.

Moved by Mr. Blazek, Seconded by Mrs. Kaminsky

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

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

CORRESPONDENCE FOR THE BOARD’S INFORMATION: Copy on File

FINANCIAL CONTROLLER’S REPORT: Copy on File

Ms. Mowry reported the resolution for the dye test procedures and fees was updated and recommended adoption of the updated resolution.

Motion: To adopt Resolution 03-08-20 for the repeal and replacement of Resolution 04-05-08 Adopting Appendix D for the Dye Testing procedures and fees.

Moved by Mr. Burns, Seconded by Mrs. Kaminsky

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

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

FINANCIAL STATEMENT REVIEW: Month ending June, 2020.

PAYMENT OF BILLS & REQUISITIONS: Copy on File

Motion: To approve disbursements in the amount of \$877,301.83 from the following funds:

Moved by Mrs. Kaminsky, Seconded by Mr. Burns

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

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

Fund	Disbursement	Total
Operating	Checks: 5726 through 5788 and ACH	\$93,302.56
Payroll	Transfer from Operating to Payroll fund	\$80,000.00
CFS Bank Loan	Valley View Sewer Ext/Dewatering	\$8,941.33
Developer Fund	Checks 1057,1058 & Operating Fund Reimbursement	\$38,092.76
CFS Capital Improvement Fund	Requisition 2020-7	\$186,615.66

Penn Vest	Penn Vest Payment – Ivy Lane Sewer Ext. 2005 Debt Payment	\$2,199.93
PV Request	PV Loan Draw –Conveyance System Project	\$468,149.59
	Total	\$877,301.83

OTHER BUSINESS:

Motion: To adjourn the Board Meeting at 9:08 p.m.

Moved by Mr. Banaszak, Seconded by Mr. Blazek

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

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

Respectfully Submitted,

Patricia L Mowry

MOTIONS SUMMARY

MOTION NO.	MOVED	SECOND	MOTION SUMMARY TABLE	VOTE
1	Blazek	Burns	To approve the minutes of the July 8, 2020 Board Meeting.	Approved
2	Burns	Kaminsky	To enter into Executive Session at 7:42 p.m. to discuss potential litigation.	Approved
3	Blazek	Kaminsky	To approve the amended service order 0442.09 for the Stonehenge Truck Sewer project construction observation for a not to exceed amount of \$78,200.	Approved
4	Kaminsky	Banaszak	To accept the proposed sewage flows of 16,000 GPD (40 EDUs) from the Lutz Farm Development. The flows will not cause a hydraulic overload within the sewer system or at the Brush Run WPCP due to the WPCP capacity rerate that shall be completed in 2021.	Approved
5	Burns	Kaminsky	To ratify the LSA Grant Cooperation Agreement for the BR WPCP Ultraviolet Disinfection and Phosphorus Removal Upgrades Project.	Approved
6	Kaminsky	Blazek	To award the General Contract 1 for the BR WPCP Ultraviolet Disinfection and Phosphorus Removal Upgrades Project to Lone Pine Construction Inc. in the amount of \$2,139,300.	Approved
7	Banaszak	Burns	To award the Electrical Contract 2 for the BR WPCP Ultraviolet Disinfection and Phosphorus Removal Upgrades Project to Bronder Technical Services in the amount of \$486,500.	Approved
8	Blazek	Burns	To issue the notice to proceed with construction to Lone Pine Construction Inc. and Bronder Technical Services for the BR WPCP Ultraviolet Disinfection and Phosphorus Removal Upgrades Project.	
9	Kaminsky	Burns	To approve HRG's service order 0445-01-05 for the Tomahawk Plan design review, construction phase engineering, and record drawings for a not to exceed amount of \$19,500.	
10	Blazek	Kaminsky	To approve HRG's service order 0425-06 for the Chase Bank record drawings for a not to exceed amount of \$1,400.	
11	Burns	Kaminsky	To adopt Resolution 03-08-20 for the repeal and replacement of Resolution 04-05-08 Adopting Appendix D for the Dye Testing procedures and fees.	
12	Kaminsky	Burns	To approve disbursements in the amount of \$877,301.83.	

13	Banaszak	Blazek	To adjourn the Board Meeting at 9:08 p.m.	
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