



# PETERS TOWNSHIP SANITARY AUTHORITY

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

[www.ptsaonline.org](http://www.ptsaonline.org)

## AGENDA

**REGULAR MEETING**

**September 9, 2020**

**ROLL CALL:**

**MINUTES FOR APPROVAL: Minutes of August 12, 2020**

**VISITORS:**

1. Edward Murray – 147 Oakwood Road  
RE: Conveyance System Sewer Project – construction damage to property and lawn restoration

**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. Approve Change Order No. 2 to JS Bova Excavating - General Contract for the Stonehenge project
2. Approve issuance of substantial completion to JS Bova Excavating - General Contract for the Stonehenge project

**ADJOURNMENT:**



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## REGULAR MEETING

September 9, 2020

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

Board Members present: Robert L. Burns, John A. Banaszak, and Rebecca W. Kaminsky

Absent: David G. Blazek and Eric S. Grimm

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 August 12, 2020 Board Meeting.

Moved by Mrs. Kaminsky, Seconded by Mr. Banaszak

Vote: Motion carried by unanimous vote (summary: Yes =3)

Yes: Robert L. Burns, John A. Banaszak, and Rebecca W. Kaminsky

## VISITORS:

RE: Board Member Recognition

- 1) Paul Lauer – Township Manager
- 2) Gary Stiegel – Township Council Member

Mr. Lauer and Mr. Stiegel recognized the Board Members for their service to the community and presented them with a token of appreciation from the Township.

RE: Conveyance System Sewer Project – construction damage and debris, and lawn restoration

- 1) Mr. and Mrs. Murray - 147 Oakwood Road
- 2) Mr. Fischer – 149 Oakwood Road

Mr. Murray presented an overview and distributed illustrations of construction related damages to his property that he feels is a direct result of the Authority's construction project. He indicated he has had correspondence and site visits with the Authority and A. Merante Contracting Inc. in regards to damage to his mailbox, dirt on his house, and wall cracks in his elevated sunroom. Mr. Murray was seeking compensation for the damages. The Contractor, HRG and Mr. Jenkins investigated Mr. Murray's claims and formally responded to Mr. Murry.

Mr. Fischer spoke to Mr. Murray's credibility, and indicated his lawn was still not restored, but is aware the Contractor is in the process of lawn restorations.

Mr. Jenkins provided the Board with a packet of information including the correspondence with all parties involved. Mr. Murray has been advised that the claim has been denied after due consideration by the Board..

Motion: To enter into Executive Session at 7:29 p.m. to discuss potential litigation.

Moved by Mrs. Kaminsky, Seconded by Mr. Banaszak

Vote: Motion carried by unanimous vote (summary: Yes =3)

Yes: Robert L. Burns, John A. Banaszak, and Rebecca W. Kaminsky

Out of Executive Session at 7:49 p.m.

The Board directed Management and the Solicitor to respond formally to Mr. Murray

**SOLICITOR'S REPORT:** Copy on File.

**ENGINEER'S REPORT:** Copy on file.

Mr. Hanley reported the status of the Stonehenge Truck Sewer project. The punch list for the contract was compiled, and he recommended issuance of the substantial completion certification. Mr. Hanley presented Change Order No. 2, which is a quantities adjustment in the amount of (\$10,138.12). Mr. Hanley recommended pay application No. 6 for J.S. Bova Excavating as listed on the requisition.

Motion: To approve J.S. Bova Excavating LLC's Change Order No. 2 in the amount of (\$10,138.12) for the Stonehenge Truck Sewer project.

Moved by Mrs. Kaminsky, Seconded by Mr. Banaszak

Vote: Motion carried by unanimous vote (summary: Yes =3)

Yes: Robert L. Burns, John A. Banaszak, and Rebecca W. Kaminsky

Motion: To issue the substantial completion certification J.S. Bova Excavating LLC's for the Stonehenge Truck Sewer project.

Moved by Mrs. Kaminsky, Seconded by Mr. Banaszak

Vote: Motion carried by unanimous vote (summary: Yes =3)

Yes: Robert L. Burns, John A. Banaszak, and Rebecca W. Kaminsky

Mr. Hanley reported the status of the Conveyance System Improvements Projects. The Donaldson's Crossroads interceptor portion, restoration is almost complete. There is still an outstanding issue with one commercial property owner. Mr. Hanley anticipates a change order will be presented at the October Meeting.

**MANAGER'S REPORT:** Copy on file.

Mr. Jenkins reported the status of the BR WPCP Ultraviolet Disinfection and Phosphorus Removal Upgrades Project. The notice to proceed has been issued to the electrical contractor, Bronder Technical Services. There was an issue with the general construction contractor, Lone Pine Construction, regarding system integration which has since been resolved. Lone Pine Construction will be engaging a subcontractor to perform the system integration. The Notice to Proceed was issued to Lone Pine on September 8, 2020. GHD has indicated that although several items have impacted milestone dates, they anticipate construction will still be completed within the permit compliance schedule.

Mr. Jenkins reported on the Briarcliff Floodplain Restoration Project. As a component of the Township's Municipal Separate Storm Sewer (MS4) Permit, the Township is undertaking a floodplain restoration project in the Township Open Space adjacent to the Briarcliff housing development. Mr. Hanley reviewed the Township's plans and provided a list of concerns and impacts for management for review.

Mr. Jenkins report the five-year union contract will expire February 2021. Contract negotiations are expected to commence in November 2020.

**OPERATIONS MANAGER'S REPORT:** Copy of File

Mr. Chucuddy reported that in his written report it stated that there was an excursion for fecal coliform at the Brush Run Plant. Upon performing Quality Control of the bench sheets he found a mathematical error that incorrectly identified an excursion. This mathematical error was found and corrected prior to being reported to the PaDEP.

**CORRESPONDENCE FOR THE BOARD'S INFORMATION:** Copy on File

**FINANCIAL CONTROLLER'S REPORT:** Copy on File

**FINANCIAL STATEMENT REVIEW:** Month ending August, 2020.

**PAYMENT OF BILLS & REQUISITIONS:** Copy on File

Motion: To approve disbursements in the amount of \$377,681.89 from the following funds:  
 Moved by Mrs. Kaminsky, Seconded by Mr. Banaszak  
 Vote: Motion carried by unanimous vote (summary: Yes = 3)  
 Yes: Robert L. Burns, John A. Banaszak, and Rebecca W. Kaminsky

<b>Fund</b>	<b>Disbursement</b>	<b>Total</b>
Operating	Checks: 5799 through 5868 and ACH	\$76,347.19
Payroll	Transfer from Operating to Payroll fund	\$80,000.00
CFS Bank Loan	Valley View Sewer Ext/Dewatering	\$8,941.33
Developer Fund	Checks 1059 & Operating Fund Reimbursement	\$1,704.60
CFS Capital Improvement Fund	Requisition 2020-8	\$208,488.84
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	\$377,681.89

**OTHER BUSINESS:**

Motion: To adjourn the Board Meeting at 8:07 p.m.  
 Moved by Mrs. Kaminsky, Seconded by Mr. Banaszak  
 Vote: Motion carried by unanimous vote (summary: Yes = 3)  
 Yes: Robert L. Burns, John A. Banaszak, and Rebecca W. Kaminsky

Respectfully Submitted,  
 Patricia L Mowry

### MOTIONS SUMMARY

<b>MOTION NO.</b>	<b>MOVED</b>	<b>SECOND</b>	<b>MOTION SUMMARY TABLE</b>	<b>VOTE</b>
1	Kaminsky	Banaszak	To approve the minutes of the August 12, 2020 Board Meeting.	Approved
2	Kaminsky	Banaszak	To enter into Executive Session at 7:29 p.m. to discuss potential litigation.	Approved
3	Kaminsky	Banaszak	To approve J.S. Bova Excavating LLC's Change Order No. 2 in the amount of (\$10,138.12) for the Stonehenge Truck Sewer project.	Approved
4	Kaminsky	Banaszak	To issue the substantial completion certification J.S. Bova Excavating LLC's for the Stonehenge Truck Sewer project.	Approved
5	Kaminsky	Banaszak	To approve disbursements in the amount of \$377,681.89.	Approved
6	Kaminsky	Banaszak	To adjourn the Board Meeting at 8:07 p.m.	Approved