



# 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**

**March 11, 2020**

**ROLL CALL:**

**MINUTES FOR APPROVAL: Minutes of February 11, 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: Month Ending February, 2020**

**PAYMENT OF BILLS & REQUISITIONS:**

**OTHER BUSINESS:**

1. Approval of Contract 2019-1 General Construction Change Order No. 7 with A. Merante
2. Approval of Contract 2019-1 General Construction Change Order No. 8 with A. Merante
3. Approval of Contract 2019-2 General Construction HB Change Order No. 3 with Petrakis
4. Approval of GHD's request for additional design engineering fees for the BR Optimization Project
5. Approval of GHD's construction phase proposal fees for the BR Optimization Project
6. Approval Curtailment Agreement for the 2020 season for both treatment plants
7. Approval of Power Contract for all facilities, contingent upon Solicitor approval
8. Approval Revised H2O Grant Resolution for the BR Optimization Project – Grant request in the amount of \$925,000
9. Approval of Easements required for the Kemp Sanitary Sewer Extension

**ADJOURNMENT:**