



PETERS TOWNSHIP SANITARY AUTHORITY

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www.ptsaonline.org

AGENDA

REGULAR MEETING

November 11, 2020

ROLL CALL:

MINUTES FOR APPROVAL: Minutes of October 14, 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. Approve Change Order No. 3 to JS Bova Excavating - General Contract for the Stonehenge project
2. Approve GHD's Service Order Amendments for the BR UV WPCP Improvement Project
 - a. Concrete and Soils Testing
 - b. Capacity Rating and NPDES Permit
3. Executive Session to discuss personnel

ADJOURNMENT: