



PETERS TOWNSHIP SANITARY AUTHORITY

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

www.ptsaonline.org

AGENDA

REGULAR MEETING

January 13, 2021

ROLL CALL:

REORGANIZATION 2021:

MINUTES FOR APPROVAL: Minutes of December 9, 2020

VISITORS: Sean Garin, Dinsmore & Shohl LLP • Legal Bond Counsel

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 December 31, 2020

PAYMENT OF BILLS & REQUISITIONS:

OTHER BUSINESS:

- 1. Adopt resolution appointing and authorizing certain financial professionals to assist the Authority in the issuance of its proposed Sewer Revenue Bonds, Series of 2021 for refunding and capital purposes.**
- 2. Approve Brush Run WPCP UV Disinfection and Phosphorus Removal Upgrades General Contract Change Order No. 1 for Lone Pine Construction for \$2,844.47**
- 3. Approve Brush Run WPCP UV Disinfection and Phosphorus Removal Upgrades Electrical Contract Change Order No. 1 for Bronder Technical Services for \$23,121.00**
- 4. Executive Session to discuss personnel**

ADJOURNMENT: