# BA

**REGULAR MEETING** 

# PETERS TOWNSHIP SANITARY AUTHORITY

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

#### www.ptsaonline.org

August 10, 2022

## **AGENDA**

| ROLL CALL:   |
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| MINUTES FOR APPROVAL: Minutes of July 13, 2022   |
| VISITORS:  |
| SOLICITOR'S REPORT:  |
| ENGINEER'S REPORT:   |
| MANAGER'S REPORT:  |
| OPERATIONS MANAGER'S REPORT:   |
| FINANCIAL CONTROLLER'S REPORT:   |
| FINANCIAL STATEMENT REVIEW: Month ending July 31, 2022   |
| PAYMENT OF BILLS & REQUISITIONS:   |
| <ul> <li>OTHER BUSINESS:</li> <li>1) Exercise first option year with BFI Waste Services of Pa. LLC for sludge hauling and disposal.</li> <li>2) Execute 1st Amendment to the Intermunicipal Agreement for the Deerfield Manor</li> </ul> |
| 4) Execute 1 Amendment to the intermunicipal Agreement for the Deerneid Manor  |

Service Area with Peters Township and Upper St. Clair contingent on legal review
3) Adopt Resolution authorizing Authority Manager to execute PaDOT HOP Permit

required for Wallach Subdivision and Sewer Extension Project

4) Approval of HRG Service order for work related to Tuscany II Development

#### **ADJOURNMENT:**