

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 11, 2023

**ROLL CALL:** 

REORGANIZATION

MINUTES FOR APPROVAL: Minutes of December 14, 2022

**VISITORS:** 

**SOLICITOR'S REPORT:** 

**ENGINEER'S REPORT:** 

MANAGER'S REPORT:

**OPERATIONS MANAGER'S REPORT:** 

FINANCIAL CONTROLLER'S REPORT:

FINANCIAL STATEMENT REVIEW: Month ending December 31, 2022

## **PAYMENT OF BILLS & REQUISITIONS:**

**OTHER BUSINESS:** 

- 1. To accept Clara Lane Public Sewer Extension for ownership by PTSA
- To enter into a Developer's Construction Agreement with Aeon Properties for the Fife Farms Plan No.5 sewer extension, contingent on receipt of required securities and insurance documentaiton
- 3. To authorize management to enter into Task Order No. 2023-01 for engineering services related to Brush Run WPCP Plant Water System Upgrades

## **ADJOURNMENT:**