



# PETERS TOWNSHIP SANITARY AUTHORITY

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[www.ptsaonline.org](http://www.ptsaonline.org)

## AMENDED AGENDA

**REGULAR MEETING**

**February 14, 2024**

**ROLL CALL:**

**MINUTES FOR APPROVAL: Minutes of January 10, 2024**

**VISITORS:**

**SOLICITOR'S REPORT:**

**ENGINEER'S REPORT:**

**MANAGER'S REPORT:**

**OPERATIONS MANAGER'S REPORT:**

**FINANCIAL CONTROLLER'S REPORT:**

**FINANCIAL STATEMENT REVIEW: Month ending January 31, 2024**

**PAYMENT OF BILLS & REQUISITIONS:**

**OTHER BUSINESS:**

- 1) Motion to amend agenda to add conformation of Ryan Kennedy's officer appointment
- 2) Confirmation of Ryan Kennedy's position as asst. secty/treas.
- 3) Approval of revised Administrative Employee Handbook
- 4) Authorization to Engage Special Council
- 5) Authorization to advertise and bid the Joint Sealing and Trenchless Partial Repair for Marella Manor
- 6) Approval of HRG SOA for project services related to the construction of the 2024 Sewer Infrastructure Rehabilitation Project (Crestview & Valleybrook Interceptor)
- 7) Approval of HRG SOA for Hidden Valley sewer extension construction services
- 8) Adopt Resolution 02-02-24 SPTF Update
- 9) Authorization to award 2024 Sewer Infrastructure Rehabilitation Project
- 10) Executive Session to discuss personnel
- 11) Approval of Amendment to Easement (516 Harvest View Dr.)
- 12) Approval of Amendment to Easement (103 Saratoga Dr)

**ADJOURNMENT:**