

**PETERS TOWNSHIP
SANITARY AUTHORITY**

3244 WASHINGTON ROAD
McMURRAY, PA 15317-3153
PHONE: 724-941-6709
FAX: 724-941-2283
Web Site: ptsaonline.org



James J. Miskis, Manager
Mark A. Chucuddy, Asst. Manager
Mildred Paff, Office Manager

REGULAR MEETING

JUNE 8, 2004

ROLL CALL:

The regularly scheduled meeting of the Peters Twp Sanitary Authority was called to order at 7:00 p.m. by the Chairman. Board members present were G. Robert Jacobs, Gerald C. Grubesky, John P. Slagle, George A. Khalouf, and Denver E. Yingling. Also present were Terry Soster and Kevin Hoffman, KLH Engineers, Inc.; Fred E. Baxter, Jr., Solicitor; James J. Miskis, Manager; Mark A. Chucuddy, Assistant Manager; Patricia Foote, Financial Controller, and Mildred Paff, Office Manager.

REVIEW OF MINUTES FOR APPROVAL:

After a minor change, John Slagle moved to approve the Minutes of the May 11, 2004 meeting as corrected. George Khalouf seconded the motion that carried without a dissenting vote.

VISITORS: None present

SOLICITOR'S REPORT:

In Executive Session, Fred Baxter, Solicitor, updated the Board members on the Bertini property and the Board members set a limit on the purchase price.

ENGINEER'S REPORT: Attached

KLH Engineers recommended that the Authority finish the remaining punch list items on the Ivy Lane Project and deduct the costs from the retainage being held on the project. Terry Soster does not expect the contractor, Glenn Johnston, Inc. will return to finish the work. Mr. Miskis questioned if the engineers have closed out the unit prices yet and Kevin Hoffman said no, they are waiting because they know there are units the contractor has completed and has not applied for payment. Mr. Miskis said until this is done, we do not have a fixed bottom line on the contract.

In regard to the Area B Project, Denver Yingling moved to authorize payment of Change Order No. 2 to State Pipe Services in amount of \$300.00 for removing a break-in tap at the Authority's request. The motion was seconded by Gerald Grubesky and carried without a dissenting vote.

MANAGER'S REPORT: Copy attached

In regard to the proposed Friar Lane Area Sewer Lining Project, Mr. Miskis, Manager, said there are five areas of crushed pipe that will have to be dug up and these repairs will be made by Authority personnel with a rented backhoe.

Mr. Miskis briefed the board members on the requirements of the Uniform Construction Code (UCC). The Authority's specifications are stricter in some areas, particularly pipe material, than the UCC. The Authority provided a draft ordinance to the Township for adopting our more stringent specifications. Even if our specifications are adopted by the Township, they are not enforceable until the Department of Labor and Industry approves them.

Gerald Grubesky moved that the Board support management's request to Peters Township to adopt our specifications for building sewers and grease traps as the building code and seek approval from the Department of Labor & Industry as the standards being more stringent than the UCC. George Khalouf seconded the motion that carried without a dissenting vote.

Denver Yingling moved to accept the proposed sewage flows of 400 gpd from the Vulcano Subdivision on Brookdale Road. Gerald Grubesky seconded the motion that carried without a dissenting vote.

The board members concurred with the Manager's recommendation to proceed immediately, on an emergency, with the repairs to the Brush Run interceptor exposed in the stream upstream from 543 Valleybrook Road.

Mr. Miskis reported that there is a problem with the flat roof at Brush Run. Numerous attempts have been made to repair the roof but we continue to have leakage problems. In securing quotes, two roofers have recommended capping stone that goes over the parapet. The lowest quote was \$1,980. Management was instructed to have the roof at Brush Run Plant repaired.

CORRESPONDENCE FOR THE AUTHORITY'S INFORMATION: Copy attached

FINANCIAL STATEMENT REVIEW: Month ending May 31, 2004

PAYMENT OF BILLS & REQUISITIONS:

John Slagle moved to approve payment of Operating Fund checks 11967 through 12042 totaling \$93,474.89; Developer Fund check 305 and transfer totaling \$9,077.26; and Capital Improvement & Redemption Fund Requisition No. 1004 listing four vendors and totaling \$43,254.90. The motion was seconded by Denver Yingling and carried without a dissenting vote.

OTHER BUSINESS:

Mr. Miskis brought to the Board's attention that this is the last year of a 3-year contract with Jordan Tax Service for billing service.

ADJOURNMENT:

The June meeting of the Peters Township Sanitary Authority was adjourned at 9:19 p.m. by a motion made by George Khalouf, seconded by Denver Yingling, and carried without a dissenting vote.

Respectfully submitted,

Mildred Paff, Office Manager

