

**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
Patricia L. Foote, Financial Controller
Cindy L. Coe-Verschage, Admin. Asst.

REGULAR MEETING

June 13, 2006

ROLL CALL:

The regularly scheduled meeting of the Peters Township Sanitary Authority was called to order at 7:00 p.m. by the Chairman. Board members present were G. Robert Jacobs, Denver E. Yingling, John P. Slagle, Gerald C. Grubesky and George A. Khalouf. Also present were Craig Bauer, KLH Engineers, Inc.; Fred E. Baxter, Jr., Solicitor; James J. Miskis, Manager; Mark A. Chucuddy, Assistant Manager; Patricia L. Foote, Financial Controller; and Cindy L. Coe-Verschage, Administrative Assistant.

APPROVAL OF MINUTES:

A Motion was made by Mr. Slagle and seconded by Mr. Grubesky to approve the minutes of the May 9, 2006 meeting as prepared by Ms. Coe-Verschage. The motion carried unanimously.

VISITORS:

1. Allen J. Uhrine Address: 112 Fireside Drive, McMurray, PA 15317
Re: Observation of Meeting

Mr. Uhrine tape recorded the meeting.

The Board went into Executive Session at 7:05 to discuss property foreclosure, and the legal issues relating to the acquired property on Church Hill Road. Executive Session ended at 7:40.

SOLICITOR'S REPORT: Copy on file

ENGINEER'S REPORT: Copy on file

Mr. Bauer stated the Hidden Brook Developer is continuing to correct the deficiencies.

Mr. Bauer discussed the progression of the DCWWTP Act 537 Planning and informed the Board that North Strabane Township and North Strabane Township Authority were notified they would not be included in the Act 537 Planning due to their failure to respond by the previously established date.

Mr. Bauer reported the Piney Fork Watershed 537 Plan progress meeting with the Township staff is scheduled for June 20, 2006.

Mr. Bauer stated the draft report for the Upper Valleybrook Interceptor Augmentation study was hand delivered to management this evening.

Mr. Bauer reported Mr. Hutton declined a cash settlement from Glenn Johnston Inc., therefore, Mr. Johnston will repair the driveway and have Mr. Hutton sign a release.

Mr. Bauer stated the draft report for Brush Run WWTP Alkalinity Management was submitted. Authority management reviewed the draft and met with KLH to discuss the final report. Mr. Bauer advised the Biosolids Disposal contract documents are complete and will be transmitted for the Authority's review.

MANAGER'S REPORT: Copy on file

Mr. Miskis discussed the design intricacies with the Crestview Acres Sewer Project and the change in the scope of work. KLH Engineers submitted a lump sum proposal for the additional engineering work resulting from the change in scope.

A Motion was made by Mr. Khalouf and seconded by Mr. Grubesky to accept the proposal for additional work for the Crestview Acres Sewer Project by KLH Engineers for a lump sum of \$3,500. The motion carried unanimously.

Mr. Miskis discussed the status of the Area Wide Dye Testing Project (SHACOG Joint Bid). The contractor, Hydro Technical Services, would begin testing all area drains and roof drains for the targeted areas later this month.

Mr. Miskis advised SHACOG is proposing a joint bid for cured in place sewer lining and recommends that the Authority participate to take advantage of the cost savings. Targeted areas would be Gateshead Dr. and S. Heide Lane. There would be about 3500 feet of sewer lined at a cost of approximately \$40 per foot. The bidding process is just starting and should be completed by the end of the year. The Board agreed that the Mr. Miskis shall advise SHACOG the Authority will participate.

Mr. Miskis discussed the Tapping Fee Update No. 1 and the calculations used to determine the new fee, which would increase the tapping fee from \$2,700/per dwelling unit to \$2,950. Mr. Miskis recommended the effective date of the increase to be July 1, 2006.

A Motion was made by Mr. Slagle and seconded by Mr. Grubesky to adopt Resolution 04-04-06 Tapping Fee and Connection Charges – Update No. 1. The motion carried unanimously.

A Motion was made by Mr. Slagle and seconded by Mr. Grubesky to adopt Resolution 05-06-06 Adoption of Revised Schedule of Rates and Charges 2006, which incorporates the revised tapping fee into the schedule.

Mr. Miskis discussed the Willoughby Woods Development. The Authority desires to replace approximately 350 feet of vitrified pipe interceptor in the area before the developer constructs town homes in the area. Management requested a sewer replacement design proposal from KLH Engineers for this work.

Mr. Miskis discussed the East McMurray Road Sewer Extension from Bittersweet Circle and how this would eliminate several malfunctioning septic systems. A Developer Sewer Extension Agreement is a possible scenario, with the Authority facilitating the project.

CORRESPONDENCE FOR THE BOARD'S INFORMATION: Copy on file

FINANCIAL CONTROLLER'S REPORT: Copy on file

FINANCIAL STATEMENT REVIEW: Month ending May 31, 2006.

PAYMENT OF BILLS & REQUISITIONS: Copy on File

A Motion was made by Mr. Slagle and seconded by Mr. Khalouf to approve disbursements in amount of \$202,909.44 from the following funds: The motion carried unanimously.

<u>Fund</u>	<u>Disbursement</u>	<u>Total</u>
Operating	Checks: 13808 – 13881	\$ 78,509.38
Developer	Transfer to Operating	\$ 7,516.13
CIRF	Transfer to Operating & Req. 33-06 & 34-06	\$116,883.93

OTHER BUSINESS:

Mr. Jacobs discussed the upcoming PMAA Convention in September in Hershey, PA. The Board needs to determine if any members are going to attend. The form to authorize voting needs to be returned by August 1, 2006.

Mr. Kevin Garber, of Babst, Calland, Clements, and Zomnir arrived to present a proposal for legal services to the Board.

The Board went into Executive Session at 9:30 to discuss legal services regarding sewage facilities planning. Executive Session ended at 10:00.

A Motion was made by Mr. Khalouf and seconded by Mr. Slagle to accept Babst, Calland, Clement & Zomnir's proposal to evaluate the Act 537 Planning Issues for the Piney Fork Area of Peters Township with the amount not to exceed \$3,000. The motion carried unanimously.

ADJOURNMENT:

A Motion was made by Mr. Khalouf and seconded by Mr. Yingling to adjourn the meeting at 10:02 p.m. The motion carried unanimously.

Respectfully Submitted,

Cindy L. Coe-Verschage