

**PETERS TOWNSHIP
SANITARY AUTHORITY**

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James J. Miskis, Manager
Mark A. Chucuddy, Asst. Manager
Patricia L. Foote, Financial Controller
Cindy L. Coe-Verschage, Admin. Asst.

REGULAR MEETING

August 8, 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, John P. Slagle 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. Absent from this meeting was Denver E. Yingling and Gerald C. Grubsky.

APPROVAL OF MINUTES:

A Motion was made by Mr. Slagle and seconded by Mr. Khalouf to approve the minutes of the July 11, 2006 meeting as prepared by Mrs. Coe-Verschage, with minor corrections. The motion carried 3 - 0.

VISITORS:

1. Allen J. Uhrine, Resident Address: 112 Fireside Drive, McMurray, PA 15317
Re: Observation of Meeting
Mr. Uhrine audio tape recorded the meeting.
2. Mark Thomas, Representative of BFI Address: Allied/BFI 11 Boggs Road, Imperial, PA
Re: Request for change to biosolids disposal contract documents

Mr. Baxter advised the matter of the request contract revisions should be discussed in executive session. The Board went into Executive Session at 7:12 p.m. to discuss BFI's request for changes to the Dewatered Biosolids Hauling and Disposal Contract. Executive Session ended at 7:25 p.m.

Mr. Bauer informed Mr. Thomas no changes will be made to the Contract documents and the Authority expects a timely response to the denial of changes.

SOLICITOR'S REPORT: Copy on file

ENGINEER'S REPORT: Copy on file

Mr. Bauer advised the Developer has provided a schedule which indicates corrective measures at Hidden Brook will be initiated the end of August and should be completed by the end of September.

Mr. Bauer advised KLH Engineers has addressed all of the DEP comments on the Overlook Plan. KLH Engineers met with Management to review the electrical design for the pump station. Final electrical design will be complete within the next week.

Mr. Bauer discussed DCWWTP Expansion Planning and recommends the Authority engage Urban Engineers to perform the Geotechnical Exploration and Analysis, and Andrew Martin & Associates for

Wetlands Delineation. Proposals were received from three firms for the geotechnical work and four firms for the wetlands delineation.

A Motion was made by Mr. Slagle and seconded by Mr. Khalouf to accept the proposal for Geotechnical Exploration and Analysis from Urban Engineers in the amount of \$3,970 and the proposal for Wetlands Delineation from Andrew Martin & Associated for \$1,400. The motion carried 3 - 0.

Mr. Bauer advised Oakdale Construction is making progress on the Brush Run WWTP Hydraulic Optimization project.

Mr. Bauer advised Mr. Hutton has not responded to Glenn Johnston, Inc.'s proposal for corrective measures to his Ivy Lane property.

Mr. Bauer advised all management's comments were incorporated into the Brush Run WWTP Alkalinity Report, and it will be delivered next week for review.

Mr. Bauer advised the survey for the Willoughby Woods Interceptor Relocation has been completed. Preliminary design has been initiated.

MANAGER'S REPORT: Copy on file

Mr. Miskis briefly discussed the agenda for the Council Workshop scheduled for August 9, 2006.

Mr. Miskis reported a second incident with the digester foam control piping at the Donaldsons Crossroads WPCP (the first one was in October 2005). The problem occurred after replacing the piping with Schedule 80 PVC. Sometime overnight on July 23, 2006 one of the elbows blew off causing sludge to go into the air, spill onto the ground and eventually drain into Chartiers Creek. DEP was notified and required an extensive clean up, which was completed the day of the spill. The Authority should expect to receive a Notice of Violation and a substantial fine.

Mr. Miskis advised the low bid for the SHACOG Joint Lining Project was from State Pipe Services at a cost of \$45 per linear foot. The Authority will request approximately 4,000 linear feet at an estimated cost of \$200,000. An agreement from SHACOG will be presented at the September meeting.

CORRESPONDENCE FOR THE BOARD'S INFORMATION: Copy on file

FINANCIAL CONTROLLER'S REPORT: Copy on file

FINANCIAL STATEMENT REVIEW: Month ending July 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 \$269,668.50 from the following funds:

<u>Fund</u>	<u>Disbursement</u>	<u>Total</u>
Operating	Checks: 13953 – 14018	\$ 258,419.21
Developer	Transfer to Operating	\$ 170.29
CIRF	Transfer to Operating & Req. 37-06	\$ 11,079.00

The motion carried 3 - 0.

OTHER BUSINESS:

Mr. Miskis held a lengthy discussion regarding Policy Development for a Building Sewer Lateral Inspection Program. KLH Engineers invited Management and Board Members to visit the Butler Area Sewer Authority (BASA) which has had an impressive program in place for the past two years. Based on the visit to BASA and other nearby communities, Mr. Miskis presented a handout that contained background information and a list of policy related questions to be expanded upon, investigated and answered. The answers will assist with policy development and a pilot program.

The Board went into Executive Session at 8:46 p.m. to discuss the Solicitor's performance review. Executive Session ended at 9:12 p.m.

Mr. Baxter resigned his position with the Authority, offering to provide services until a replacement solicitor can be engaged.

ADJOURNMENT:

A Motion was made by Mr. Khalouf seconded by Mr. Slagle to adjourn the meeting at 9:20 p.m. The motion carried 3 - 0.

Respectfully Submitted,

Cindy L. Coe-Verschage