



PETERS TOWNSHIP SANITARY AUTHORITY

111 Bell Drive, McMurray, PA 15317
PHONE 724.941.6709 FAX 724.941.2283

www.ptsaonline.org

AGENDA

REGULAR MEETING

March 27, 2019

ROLL CALL:

REVIEW OF MINUTES FOR APPROVAL: Minutes of February 13th, and 27th 2019

VISITORS:

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

MANAGER'S REPORT:

OPERATIONS MANAGER'S REPORT:

CORRESPONDENCE FOR THE BOARD'S INFORMATION:

FINANCIAL CONTROLLER'S REPORT:

FINANCIAL STATEMENT REVIEW: Month Ending February 28, 2019

PAYMENT OF BILLS & REQUISITIONS:

OTHER BUSINESS:

- 1) Change Order No.1 for the Rutledge Drive Sewer project with Insituform Technologies LLC
- 2) Motion to Award Contracts and authorize appropriate officers execute contracts for the Conveyance System Project; contingent upon receiving all insurances, bonds, and other requirements of the contract
 - a. Contract 2019-01 – General - DC Collection System to A. Merante Contracting Inc -\$4,080,520.74
 - b. Contract 2019-02 – General – Hidden Brook to W.A. Petrakis Contracting - \$604,370
 - c. Contract 2019-03 –Electrical Hidden Brook to Wagner Electric \$36,100

ADJOURNMENT:



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REGULAR MEETING

March 27, 2019

The regularly scheduled meeting of the Peters Township Sanitary Authority was called to order at 7:05 p.m.

Board Members present: David G. Blazek, Robert L. Burns and John A. Banaszak. Mr. Blazek attended meeting by teleconference. Mr. Blazek relinquished the Chair to Mr. Burns. Absent were Mr. Grimm and Mrs. Kaminsky.

Also present: Enoch E. Jenkins, Manager, Mark A. Chucuddy, Operations Manager, Patricia L. Mowry, Financial Controller, Nathan Boring, Solicitor, and John Klein, HRG Engineers.

APPROVAL OF MINUTES:

Motion: To approve the minutes of the February 13 & February 27, 2019 Board Meeting.

Moved by Mr. Banaszak, Seconded by Mr. Blazek

Vote: Motion carried by unanimous vote (summary: Yes = 3)

Yes: David G. Blazek, Robert L. Burns, and John A. Banaszak

VISITORS:

SOLICITOR'S REPORT: Copy on File.

ENGINEER'S REPORT: Copy on file.

Mr. Klein reported the Annual Chapter 94 Waste Load Management reports for both treatment plants were submitted to the PaDEP prior to the March 31, 2018 deadline. HRG delivered final copies to management for submission.

Mr. Klein reported the Rutledge Drive Area Sanitary Rehabilitation Project – Contract No. 2018-01 has been completed. Mr. Klein recommended final payment and approval of Change Order No. 1, which was for the reconciliation of final quantities. The overall project was completed under budget by \$2,036.46.

Motion: To approve Change Order No. 1 for the Rutledge Drive Area Sanitary Rehabilitation Project – Contract No. 2018-01 with Insituform Technologies LLC for a decreased price in the amount of \$2,036.46.

Moved by Mr. Blazek, Seconded by Mr. Banaszak

Vote: Motion carried by unanimous vote (summary: Yes = 3)

Yes: David G. Blazek, Robert L. Burns, and John A. Banaszak

Mr. Klein reported the status of the Stonehenge Truck Sewer project. The public comment period for the Planning Module expired on March 3, 2019, with no comments received. The planning module package was forwarded to the Township for their approval, and will be forwarded to the PaDEP.

Mr. Klein reported the status of the Conveyance System Improvements Projects, and recommended award of the three contracts. All the required documentation has been received by all Contractors.

Motion: To award Contract 2019-01 – General - DC Collection System to A. Merante Contracting Inc. in the amount of \$4,080,520.74, for the Conveyance System Improvements Project.

Moved by Mr. Banaszak, Seconded by Mr. Blazek

Vote: Motion carried by unanimous vote (summary: Yes = 3)

Yes: David G. Blazek, Robert L. Burns, and John A. Banaszak

Motion: To award Contract 2019-02 – General – Hidden Brook to W.A. Petrakis Contracting in the amount of \$604,370, for the Conveyance System Improvements Project.

Moved by Mr. Blazek, Seconded by Mr. Banaszak

Vote: Motion carried by unanimous vote (summary: Yes = 3)

Yes: David G. Blazek, Robert L. Burns, and John A. Banaszak

Motion: To award Contract 2019-03 –Electrical Hidden Brook to Wagner Electric in the amount of \$36,100, for the Conveyance System Improvements Project.

Moved by Mr. Banaszak, Seconded by Mr. Blazek

Vote: Motion carried by unanimous vote (summary: Yes = 3)

Yes: David G. Blazek, Robert L. Burns, and John A. Banaszak

MANAGER'S REPORT: Copy on file.

Mr. Jenkins reported the status of the new Donaldson's Crossroad WPCP, and the Dewatering facility. The project is nearing completion. There are several startup technical programming issues that are being worked out. There will be a proposed change order for the next meeting to conclude the project. The expected completion date is May 1, 2019.

Mr. Jenkins is evaluating more cost-effective methods for the demolition of the old DC treatment facility.

Motion: To enter into executive session at 7:24 pm to discuss personnel matters.

Moved by Mr. Banaszak, Seconded by Mr. Blazek

Vote: Motion carried by unanimous vote (summary: Yes = 3)

Yes: David G. Blazek, Robert L. Burns, and John A. Banaszak

The Board came out of executive session at 7:40 pm.

Mr. Jenkins reported on the status of the Stonehenge Truck Sewer project. There will be nineteen easements required. The Authority's standard agreement will be utilized. It was forwarded to the Solicitor for review.

Mr. Jenkins reported the Brush Run roof replacement is scheduled to begin construction on April 8, 2019.

OPERATIONS MANAGER'S REPORT:

Mr. Chucuddy reported the status of the BR NPDES permit. The local office of PaDEP concluded that they will not utilize the draft WQS to calculate our limits for Chloroform and DCBM until such time as they are adopted by the Department. The Authority plans to appeal to the Central office of PaDEP. The full scale pilot study regarding phosphorous precipitation was placed online March 18, 2019, and is expected to last three to four weeks.

Mr. Chucuddy reported staff continues to make progress of having methods accredited for the new parameters as required for the PaDEP laboratory accreditation program.

Mr. Chucuddy reported that last year we approved a change order to the Grout and CIPP Repair contract extending it for a third year. The work for year 3 has been identified and forwarded to the contractor, State Pipe Services, who plans to begin on April 15, 2019. The estimated values of the outlined work is \$209,500.00, which is below the budget amount of \$261,500.00.

CORRESPONDENCE FOR THE BOARD'S INFORMATION: Copy on File

FINANCIAL CONTROLLER'S REPORT: Copy on File

Ms. Mowry reported the Authority's 2018 annual audit has been completed. The Auditors will attend the April meeting to present their findings.

FINANCIAL STATEMENT REVIEW: Month ending February 28, 2019.

PAYMENT OF BILLS & REQUISITIONS: Copy on File

Motion: To approve disbursements in the amount of \$333,101.07 from the following funds:

Moved by Mr. Banaszak, Seconded by Mr. Mr. Blazek

Vote: Motion carried by unanimous vote (summary: Yes = 3)

Yes: David G. Blazek, Robert L. Burns, and John A. Banaszak

Fund	Disbursement	Total
Operating	Checks: 4569 through 4664 and ACH	\$130,564.14
Payroll	Transfer from Operating to Payroll fund	\$0.00
CFS Bank Loan	Valley View Sewer Ext/Dewatering	\$8,941.33
Developer Fund	Check 1036 & Operating fund reimbursement	\$10,109.83
CFS Capital Improvement Fund	Requisition 2019-1	\$181,266.95
Penn Vest	Penn Vest Payment – Ivy Lane Sewer Ext. 2003 Debt Payment	\$2,199.93

OTHER BUSINESS:

Motion: To adjourn the Board Meeting at 7:45 p.m.

Moved by Mr. Blazek, Seconded by Mr. Mr. Banaszak

Vote: Motion carried by unanimous vote (summary: Yes = 3)

Yes: David G. Blazek, Robert L. Burns, and John A. Banaszak

Respectfully Submitted,

Patricia Mowry

MOTIONS SUMMARY

MOTION NO.	MOVED	SECOND	MOTION SUMMARY TABLE	VOTE
1	Banaszak	Blazek	To approve the minutes of the February 13 & February 27, 2019 Board Meeting.	Approved
2	Blazek	Banaszak	To approve Change Order No. 1 for the Rutledge Drive Area Sanitary Rehabilitation Project – Contract No. 2018-01 with Insituform Technologies LLC for a decreased price in the amount of \$2,036.46.	Approved
3	Banaszak	Blazek	To award Contract 2019-01 – General - DC Collection System to A. Merante Contracting Inc.in the amount of \$4,080,520.74, for the Conveyance System Improvements Project.	Approved
4	Blazek	Banaszak	To award Contract 2019-02 – General – Hidden Brook to W.A. Petrakis Contracting in the amount of \$604,370, for the Conveyance System Improvements Project.	Approved
5	Banaszak	Blazek	To award Contract 2019-03 –Electrical Hidden Brook to Wagner Electric in the amount of \$36,100, for the Conveyance System Improvements Project.	Approved
6	Banaszak	Blazek	To enter into executive session at 7:24 pm to discuss personnel matters.	Approved
7	Banaszak	Blazek	To approve disbursements in the amount of \$333,101.07.	Approved
8	Blazek	Banaszak	To adjourn the Board Meeting at 7:45 p.m.	Approved