



# PETERS TOWNSHIP SANITARY AUTHORITY

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

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

## AGENDA

**REGULAR MEETING**

**May 8, 2019**

**ROLL CALL:**

**REVIEW OF MINUTES FOR APPROVAL: Minutes of April 24, 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 April 30, 2019**

**PAYMENT OF BILLS & REQUISITIONS:**

**OTHER BUSINESS: 1. Task Order No 2019-1 Disinfection and Phosphorus Removal Upgrades**

**ADJOURNMENT:**



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## REGULAR MEETING

May 8, 2019

The regularly scheduled meeting of the Peters Township Sanitary Authority was called to order at 7:00 p.m.

Board Members present: David G. Blazek, Robert L. Burns, Rebecca W. Kaminsky, and John A. Banaszak.  
Absent was Mr. Grimm.

Also present: Enoch E. Jenkins, Manager, Patricia L. Mowry, Financial Controller, Nathan Boring, Solicitor, and Chad Hanley, Liz, HRG Engineers.

Absent was Mark A. Chucuddy, Operations Manager.

### APPROVAL OF MINUTES:

Motion: To approve the minutes of the April 24, 2019 Board Meeting.

Moved by Ms. Kaminsky, Seconded by Mr. Banaszak

Vote: Motion carried by unanimous vote (summary: Yes = 4)

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

### VISITORS: None

### ENGINEER'S REPORT: Copy on file.

Mr. Hanley reported the status of the Conveyance System Improvements Projects. The pre-construction meeting was held April 26, 2019. Mr. Hanley reported the PENNVEST loan closed successfully, and the Notice to Proceed was issued on May 3, 2019 to all the Contractors. The general contractor for the DC interceptor improvements plans to begin by June 10, 2019, and anticipates working 48 hour work week.

Mr. Hanley reported the status of the Stonehenge Truck Sewer project. The planning module package was approved by the PaDEP. The Part II permit will be re-submitted now that the planning module is approved.

### SOLICITOR'S REPORT: Copy on File.

Mr. Boring reported the Deerfield agreement was executed by ALCOSAN. The next step is for the Pittsburgh City Council to execute.

### 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. The Authority is still awaiting approval of the sludge profile by the PaDEP for approval to dispose in the landfill.

Mr. Jenkins reported Stewart Contracting will begin the demolition of the old DC treatment facility on the week of May 20<sup>th</sup>.

Mr. Jenkins reported the status of the Stonehenge Truck Sewer project easement procurement, and recommended an executive session to discuss potential litigation.

Motion: To enter into Executive Session at 7:11 p.m. to discuss potential litigation regarding the Stonehenge Truck Sewer project.

Moved by Mr. Burns, Seconded by Ms. Kaminsky

Vote: Motion carried by unanimous vote (summary: Yes = 4)

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

Out of Executive Session at 7:32 p.m.

Motion: To initiate condemnation proceedings with the property owners of 110 Shady Lane for the Stonehenge Truck Sewer project.

Moved by Mr. Burns, Seconded by Ms. Kaminsky

Vote: Motion carried by unanimous vote (summary: Yes = 4)

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

Motion: To initiate condemnation proceedings with any of the property owners that have not executed the easement agreement for the Stonehenge Truck Sewer project.

Moved by Mr. Banaszak, Seconded by Mr. Burns

Vote: Motion carried by unanimous vote (summary: Yes = 4)

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

Mr. Jenkins reported the status and presented GHD's engineering proposal for the Brush Run NPDES Permit renewal requirements. The proposal is for engineering services related to the planning, equipment preselection, permitting, design, and bid phase services for the Disinfection and Phosphorus Removal Upgrades project. The services will be performed on a lump sum basis in the amount of \$157,500. Mr. Jenkins recommended approval.

Motion: To approve GHD Inc.'s proposal for Brush Run WPCP Disinfection and Phosphorus Removal Upgrades for a lump sum amount of \$157,500.

Moved by Ms. Kaminsky, Seconded by Mr. Burns

Vote: Motion carried by unanimous vote (summary: Yes = 4)

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

**OPERATIONS MANAGER'S REPORT:**

**CORRESPONDENCE FOR THE BOARD'S INFORMATION:** Copy on File

**FINANCIAL CONTROLLER'S REPORT:** Copy on File

**FINANCIAL STATEMENT REVIEW:** Month ending March 31, 2019.

**PAYMENT OF BILLS & REQUISITIONS:** Copy on File

Motion: To approve disbursements in the amount of \$263,839.26 from the following funds:

Moved by Mrs. Kaminsky, Seconded by Mr. Burns

Vote: Motion carried by unanimous vote (summary: Yes = 4)

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

<b>Fund</b>	<b>Disbursement</b>	<b>Total</b>
Operating	Checks: 4665 through 4708 and ACH	\$59,331.55
Payroll	Transfer from Operating to Payroll fund	\$80,000
CFS Bank Loan	Valley View Sewer Ext/Dewatering	\$8,941.44

Developer Fund	Check 1038 & Operating fund reimbursement	\$3,492.47
CFS Capital Improvement Fund	Requisition 2019-4	\$109,873.98
Penn Vest	Penn Vest Payment – Ivy Lane Sewer Ext. 2004 Debt Payment	\$2,199.94

**OTHER BUSINESS:**

Motion: To adjourn the Board Meeting at 7:40 p.m.

Moved by Mrs. Kaminsky, Seconded by Mr. Burns

Vote: Motion carried by unanimous vote (summary: Yes = 4)

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

Respectfully Submitted,

Patricia Mowry

**MOTIONS SUMMARY**

MOTION NO.	MOVED	SECOND	MOTION SUMMARY TABLE	VOTE
1	Kaminsky	Banaszak	To approve the minutes of the April 24, 2019 Board Meeting.	Approved
2	Burns	Kaminsky	To enter into Executive Session at 7:11 p.m. to discuss potential litigation regarding the Stonehenge Truck Sewer project.	Approved
3	Burns	Kaminsky	To initiate condemnation proceedings with the property owners of 110 Shady Lane for the Stonehenge Truck Sewer project.	Approved
4	Banaszak	Burns	To initiate condemnation proceedings with any of the property owners that have not executed the easement agreement for the Stonehenge Truck Sewer project.	Approved
5	Kaminsky	Banaszak	To approve GHD Inc.'s proposal for Brush Run WPCP Disinfection and Phosphorus Removal Upgrades for a lump sum amount of \$157,500.	Approved
6	Kaminsky	Burns	To approve disbursements in the amount of \$263,839.26	Approved
7	Kaminsky	Burns	To adjourn the Board Meeting at 7:40 p.m.	Approved