



PETERS TOWNSHIP SANITARY AUTHORITY

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

www.ptsaonline.org

AGENDA

REGULAR MEETING

June 12, 2019

ROLL CALL:

REVIEW OF MINUTES FOR APPROVAL: Minutes of May 8, 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 May 31, 2019

PAYMENT OF BILLS & REQUISITIONS:

OTHER BUSINESS:

- 1) Kurkin Contractor Change Order No. 11 for Dewatering press platform and miscellaneous
- 2) Bronder Technical Electric Change Order No. 10 for Dewatering odor control and wiring
- 3) Acceptance of Justabout Farms Sanitary Sewers for Ownership
- 4) Acceptance of Brookwood Village Sanitary Sewers for Ownership
- 5) Authorization to enter in Developer's Construction Agreement with 271 Art Land LLC for Juniper Woods Development

ADJOURNMENT:



PETERS TOWNSHIP SANITARY AUTHORITY

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REGULAR MEETING

June 12, 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, Eric S. Grimm, Robert L. Burns, Rebecca W. Kaminsky, and John A. Banaszak.

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

APPROVAL OF MINUTES:

Motion: To approve the minutes of the May 8, 2019 Board Meeting.

Moved by Mrs. Kaminsky, Seconded by Mr. Burns

Vote: Motion carried by unanimous vote (summary: Yes = 5)

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

VISITORS: None

SOLICITOR'S REPORT: Copy on File.

Mr. Boring reported the Deerfield agreement was executed by all parties for the exchange of customers. The next step in the process is the agreement between Upper St. Clair and the Authority.

Mr. Boring indicated he will provide updates on the personnel handbook next meeting.

ENGINEER'S REPORT: Copy on file.

Mr. Hanley reported the status of the Conveyance System Improvements Projects. The general contractor for the DC interceptor improvements began on June 6, 2019. The project started at McDowell Lane and Waterside Drive. The Hidden Brook portion of the project is on schedule.

The first PENNVEST requisition was made for the reimbursement of design engineering.

Mr. Hanley reported the status of the Stonehenge Truck Sewer project. The Part II permit application was re-submitted to the PaDEP. The Washington County Conservation District has given the permit application a satisfactory review. The Authority is on schedule with anticipated dates of receiving the permits.

MANAGER'S REPORT: Copy on file.

Mr. Jenkins reported the status of the new Donaldson's Crossroad WPCP, and the Dewatering facility. There remains just a few punch list items. GHD and Management recommended approval of the following change orders: General Contractor airlift blower pad, eye wash alarm, press platform, and a deduction of fencing and hoist installation for an amount of \$20,045.11, and the Electrical Contract, odor control fan and clarifier torque wiring for an amount of \$3,444.00.

Motion: To approve General Contractors, Kukurin Contracting's, Change Order No. 11 for airlift pad, eye wash alarm, press platform, and a deduction of fencing and hoist installation for an amount of \$20,045.11.

Moved by Mr. Grimm, Seconded by Mrs. Kaminsky

Vote: Motion carried by unanimous vote (summary: Yes = 5)

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

Motion: To approve Electrical Contractors, Bronder Technical Services, Change Order No. 10 odor control

Enoch E. Jenkins, Manager

Mark A. Chucuddy, Operation Manager

Patricia L. Mowry, Financial Controller

Donna L. LaManna, Billing Specialist

Patricia A. Cody, Administrative Assistant

fan and clarifier torque wiring for an amount of \$3,444.00.

Moved by Mr. Burns, Seconded by Mr. Banaszak

Vote: Motion carried by unanimous vote (summary: Yes = 5)

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

Mr. Jenkins reported the demolition of the old DC treatment facility is in progress.

Mr. Jenkins reported on the Hidden Brook portion of the Conveyance System Improvements Projects. A project notification letter has been sent to affected residents and the Homeowners Association. Upon the location of the utilities in the area, HRG will evaluate a slight redesign in order to make the lines shallower.

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 7:17 p.m. to discuss potential litigation regarding the Stonehenge Truck Sewer project.

Moved by Mrs. Kaminsky, Seconded by Mr. Burns

Vote: Motion carried by unanimous vote (summary: Yes = 5)

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

Out of Executive Session at 7:25 p.m.

Motion: To adopt resolution 09.06.19 regarding filing condemnation proceedings with the property owners of 110 Shady Lane for the Stonehenge Truck Sewer project.

Moved by Mr. Grimm, Seconded by Mr. Banaszak

Vote: Motion carried by unanimous vote (summary: Yes = 5)

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

Mr. Jenkins reported there is a report of settling issues around the Buffalo Ridge landslide repair that was made last year. Further investigations will be made by staff.

OPERATIONS MANAGER'S REPORT:

Mr. Chucuddy reported the Authority passed all the proficiency testing including the new parameters which we are seeking accreditation. The application and fee for accreditation of the new parameters will be submitted for the PaDEP approval.

Mr. Chucuddy reported the status of the Year 3 grout CIPP contract with State Pipe Service. The recommended pay request #1, for work completed through May, is on the bill summary in the amount of \$27,196.03.

Mr. Chucuddy reported status of the Brookwood Village 20 patio home development. The construction is completed and all close out requirements have been met by the Developer. Mr. Chucuddy recommended acceptance of the sewer lines for ownership.

Motion: To accept Brookwood Village sanitary sewers for ownership.

Moved by Mrs. Kaminsky, Seconded by Mr. Burns

Vote: Motion carried by unanimous vote (summary: Yes = 5)

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

Mr. Chucuddy reported status of the Justabout Farms development. The developer has acquired additional easement for the portion of sanitary sewer outside of the easement and has completed relaying another segment to be within the existing easement. Mr. Chucuddy recommends acceptance of the sewer lines for ownership.

Motion: To accept Justabout Farms sanitary sewers for ownership.

Moved by Mr. Grimm, Seconded by Mr. Banaszak

Vote: Motion carried by unanimous vote (summary: Yes = 5)

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

Mr. Chucuddy reported the status of the Juniper Woods 30 acre parcel along Thompsonville Road being developed into 60 lots. The Developer has provided all the requirements including the financial securities. Mr. Chucuddy recommended entering into the developer's agreement.

Motion: To enter into the developers agreement with 271 Art Land LLC for the Juniper Woods Development.

Moved by Mr. Banaszak, Seconded by Mr. Grimm

Vote: Motion carried by unanimous vote (summary: Yes = 5)

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

Mr. Chucuddy reported the Developer for Anthony Farms Phase 3 has requested to change the sewer line serving one of the lots that is unable to obtain gravity sewer service. The Developer is proposing relaying the sewer at a deeper depth and shifting it slightly. In order to accommodate to redesign the Developer will need to provide an easement to the Authority. Mr. Chucuddy recommended execution of the easement agreement.

Motion: To execute easement agreement with Peters Township Land Co., Developer for Anthony Farms Phase 3.

Moved by Mr. Banaszak, Seconded by Mr. Grimm

Vote: Motion carried by unanimous vote (summary: Yes = 5)

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

CORRESPONDENCE FOR THE BOARD'S INFORMATION: Copy on File

FINANCIAL CONTROLLER'S REPORT: Copy on File

FINANCIAL STATEMENT REVIEW: Month ending May 31, 2019.

PAYMENT OF BILLS & REQUISITIONS: Copy on File

Motion: To approve disbursements in the amount of \$381,940.51 from the following funds:

Moved by Mrs. Kaminsky, Seconded by Mr. Burns

Vote: Motion carried by unanimous vote (summary: Yes = 5)

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

Fund	Disbursement	Total
Operating	Checks: 4772 through 4892 and ACH	\$120,568.73
Payroll	Transfer from Operating to Payroll fund	\$80,000
CFS Bank Loan	Valley View Sewer Ext/Dewatering	\$8,941.44
Developer Fund	Check 1039 & Operating fund reimbursement	\$3,280.99
CFS Capital Improvement Fund	Requisition 2019-5	\$166,948.53
Penn Vest	Penn Vest Payment – Ivy Lane Sewer Ext. 2004 Debt Payment	\$2,199.94

OTHER BUSINESS:

Motion: To adjourn the Board Meeting at 7:37 p.m.

Moved by Mr. Grimm, Seconded by Mrs. Kaminsky

Vote: Motion carried by unanimous vote (summary: Yes = 5)

Yes: David G. Blazek, Eric S. Grimm, 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	Burns	To approve the minutes of the May 8, 2019 Board Meeting.	Approved
2	Grimm	Kaminsky	To approve General Contractors, Kukurin Contracting's, Change Order No. 11 for airlift pad, eye wash alarm, press platform, and a deduction of fencing and hoist installation for an amount of \$20,045.11.	Approved
3	Burns	Banaszak	To approve Electrical Contractors, Bronder Technical Services, Change Order No. 10 odor control fan and clarifier torque wiring for an amount of \$3,444.00.	Approved
4	Kaminsky	Burns	To enter into Executive Session at 7:17 p.m. to discuss potential litigation regarding the Stonehenge Truck Sewer project.	Approved
5	Grimm	Banaszak	To adopt resolution 09.06.19 regarding filing condemnation proceedings with the property owners of 110 Shady Lane for the Stonehenge Truck Sewer project.	Approved
6	Kaminsky	Burns	To accept Brookwood Village sanitary sewers for ownership.	Approved
7	Grimm	Banaszak	To accept Justabout Farms sanitary sewers for ownership.	Approved
8	Banaszak	Grimm	To enter into the developers agreement with 271 Art Land LLC for the Juniper Woods Development.	Approved
9	Banaszak	Grimm	To execute easement agreement with Peters Township Land Co., Developer for Anthony Farms Phase 3.	Approved
10	Kaminsky	Burns	To approve disbursements in the amount of \$381,940.51.	Approved
11	Grimm	Kaminsky	To adjourn the Board Meeting at 7:37 p.m.	Approved