



PETERS TOWNSHIP SANITARY AUTHORITY

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

www.ptsaonline.org

AGENDA

REGULAR MEETING

July 28, 2021

ROLL CALL:

MINUTES FOR APPROVAL: Minutes of June 9, 2021

VISITORS:

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

MANAGER'S REPORT:

OPERATIONS MANAGER'S REPORT:

FINANCIAL CONTROLLER'S REPORT:

FINANCIAL STATEMENT REVIEW: Month ending June 30, 2021

PAYMENT OF BILLS & REQUISITIONS:

OTHER BUSINESS:

ADJOURNMENT:



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REGULAR MEETING

July 28, 2021

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

Board Members present: Eric S. Grimm, Robert L. Burns, John A. Banaszak, and Rebecca W. Kaminsky

Absent from the meeting: Joseph A. Wells

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

APPROVAL OF MINUTES:

Motion: To approve the minutes of the June 9, 2021 Board Meeting.

Moved by Mrs. Kaminsky, Seconded by Mr. Banaszak

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

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

VISITORS: None.

SOLICITOR'S REPORT: Copy on File.

ENGINEER'S REPORT: Copy on file.

Mr. Hanley reported the status of the Piney Fork 537 Plan. The Township approved the Resolution adopting the plan as the official plan for the Piney Fork Watershed. Mr. Hanley will submit to the PaDEP for their approval.

MANAGER'S REPORT: Copy on file.

Mr. Jenkins reported the Subaru of South Hills sewer replacement has been completed, and the developer refund for funds remaining in the developer's fund are on the check register for approval.

Mr. Jenkins reported on the status of the BR WPCP Ultraviolet Disinfection and Phosphorus Removal Upgrades Project. The newly constructed facilities are operational and staff has been undergoing training. The testing has commenced for conformance with the requirements in the Contract documents. The Chlorine cylinders are expected to be removed by the supplier in the near future. There were several software issue which required the alarm software to be updated. In the next couple of weeks the canopy structure over the new facilities will be constructed. A potential change order is anticipated for the next meeting.

OPERATIONS MANAGER'S REPORT: Copy of File

Mr. Chucuddy reported both the Sugar Brooke and Pemberley developments are awaiting other governmental agency permitting in order for the projects forward.

Mr. Chucuddy reported the sludge disposal contracts are out to bid. The bids are due back to the Authority on August 6, 2021.

Mr. Chucuddy reported the Tomahawk Plan has been completed, and the developer refund for funds remaining in the developer's fund are on the check register for approval.

Mr. Chucuddy reported that sampling for the chlorine byproducts at the Brush Run WPCP has commenced twice a week for the next 5 weeks in order to have data to submit to PaDEP for the removal of the limits from our NPDES Permit. The WQM Permit application for the rerate should be submitted by the end of August.

CORRESPONDENCE FOR THE BOARD’S INFORMATION: Copy on File

FINANCIAL CONTROLLER’S REPORT: Copy on File

FINANCIAL STATEMENT REVIEW: Month ending June 30, 2021.

PAYMENT OF BILLS & REQUISITIONS: Copy on File

Motion: To approve disbursements in the amount of \$452,026.77 from the following funds:

Moved by Mrs. Kaminsky, Seconded by Mr. Burns

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

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

Fund	Disbursement	Total
Operating	Checks: 6392 through 6557 and ACH	\$124,824.82
Payroll	Transfer from Operating to Payroll fund	\$80,000.00
Developer Fund	Checks & Operating Fund Reimbursement	\$,10,379.69
CFS Capital Improvement Fund	Requisition 2021-5	\$159,596.09
Penn Vest	Penn Vest Payment – Ivy Lane Sewer Ext. 2005 Debt Payment, DC WWTP 2016, DC Interceptor 2019	\$77,226.17
PV Request	PV Loan Draw –Conveyance System Project	\$0
	Total	\$452,026.77

OTHER BUSINESS:

Motion: To adjourn the Board Meeting at 7:18 p.m.

Moved by Mrs. Kaminsky, Seconded by Mr. Banaszak

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

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

Respectfully Submitted,

Patricia L Mowry

MOTIONS SUMMARY

MOTION NO.	MOVED	SECOND	MOTION SUMMARY TABLE	VOTE
1	Kaminsky	Banaszak	To approve the minutes of the June 9, 2021 Board Meeting.	Approved
2	Kaminsky	Burns	To approve disbursements in the amount of \$452,026.77	Approved
3	Kaminsky	Banaszak	To adjourn the Board Meeting at 7:44 p.m.	Approved