



PETERS TOWNSHIP SANITARY AUTHORITY

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

www.ptsaonline.org

AGENDA

REGULAR MEETING

August 11, 2021

ROLL CALL:

MINUTES FOR APPROVAL: Minutes of July 28, 2021

VISITORS:

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

MANAGER'S REPORT:

OPERATIONS MANAGER'S REPORT:

FINANCIAL CONTROLLER'S REPORT:

FINANCIAL STATEMENT REVIEW: Month ending July 31, 2021

PAYMENT OF BILLS & REQUISITIONS:

OTHER BUSINESS:

- 1) Approval Brush Run UV Project Change Order for Lone Pine Construction Inc.
- 2) Award of Sludge Hauling & Disposal Contract

ADJOURNMENT:



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REGULAR MEETING

August 11, 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, Rebecca W. Kaminsky, and Joseph A. Wells

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

APPROVAL OF MINUTES:

Motion: To approve the minutes of the July 28, 2021 Board Meeting.

Moved by Mrs. Kaminsky, Seconded by Mr. Banaszak

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

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

VISITORS:

1. Stephanie Conley, ALCOSAN Liaison

RE: Observation of meeting and to give her contact information if the Authority would have any questions regarding the ALCOSAN agreement

SOLICITOR'S REPORT: Copy on File.

ENGINEER'S REPORT: Copy on file.

Mr. Hanley reported on the Conveyance System Improvements project. The wetland issues have been resolved with the Washington County Conservation District. The contractor, A. Merante, has two yards to perform restoration, expected to be completed by September. There is a balance of \$75,000 in retainage being held.

Mr. Hanley reported the status of the Stonehenge Truck Sewer project. The project was completed, however, there are three locations that have been identified by the Washington County Conservation District where vegetation has not been fully established. After inspection of those area it appears to be ATV traffic. Correspondence with Management and Conservation District are ongoing on how to resolve this issue.

MANAGER'S REPORT: Copy on file.

Mr. Jenkins reported on the status of the BR WPCP Ultraviolet Disinfection and Phosphorus Removal Upgrades Project. The new equipment is operational and meeting permit limits. Sampling is still occurring to confirm limits are being meet. The change order for Lone Pine, as discussed in previous meetings, was presented for approval. Mr. Jenkins recommended approval of Change Order 4 for UV chamber gate redesign, additional pipe support, miscellaneous items, and extended general conditions. The construction is still on schedule to meet substantial completion on August 23, 2021. When the additional equipment is received Lone Pine will return and install the gate and weirs.

Motion: To approve the BR WPCP Ultraviolet Disinfection and Phosphorus Removal Upgrades Project for Lone Pine Construction Inc. Change Order No. 4 in the amount of \$42,124.40, for UV chamber gate redesign, additional pipe support, miscellaneous items, and extended general conditions. The new Final Completion date is December 31, 2021.

Enoch E. Jenkins, Manager

Mark A. Chucuddy, Operation Manager

Patricia L. Mowry, Financial Controller

Donna L. LaManna, Billing Specialist

Moved by Mr. Wells, Seconded by Mr. Burns

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

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

Mr. Jenkins reported that sewage customer requested the Board consider waiving their penalty on their delinquent sewage bill. There was a billing and collection discussion regarding this customer and the policy regarding all customers. The Board stands behind the current policies and has no desire to change the billing and collection policy.

OPERATIONS MANAGER’S REPORT: Copy of File

Mr. Chucuddy reported the sludge disposal contracts were opened on August 6, 2021. The bid sheet was distributed. The low bid was Republic Services which includes a base year and four option years. The contract will commence on October 26, 2021, and the estimated five-year total based on current removals is \$633,294.12. Management recommended approval of the base year contract. The contract is reviewed yearly for the option years.

Motion: To award the contract for Sludge Disposal and Screenings for the Brush Run and the Donaldsons treatment facilities to Republic Services for the Base year amount of \$64 per ton for the Biosolids removal, and \$50 for screenings at the Brush Run Treatment Plant, and \$150 for screenings at the Donaldsons Crossroads Treatment Plant.

Moved by Mrs. Kaminsky, Seconded by Mr. Burns

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

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

Mr. Chucuddy reported the drawings were received for the McCrobie subdivision. This is located at 475 Bower Hill Road. The 10 acre site is being subdivided into three lots. The Authority preserved a right of way in the Justabout Farms plan in order to access the property. This will also serve several homes along Snyder Road currently on septic systems.

CORRESPONDENCE FOR THE BOARD’S INFORMATION: Copy on File

FINANCIAL CONTROLLER’S REPORT: Copy on File

FINANCIAL STATEMENT REVIEW: Month ending July 31, 2021.

PAYMENT OF BILLS & REQUISITIONS: Copy on File

Motion: To approve disbursements in the amount of \$\$342,053.72 from the following funds:

Moved by Mrs. Kaminsky, Seconded by Mr. Wells

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

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

Fund	Disbursement	Total
Operating	Checks: 6570 through 6610 and ACH	\$75,602.91
Payroll	Transfer from Operating to Payroll fund	\$80,000.00
Developer Fund	Checks & Operating Fund Reimbursement	\$974.35
CFS Capital Improvement Fund	Requisition 2021-7	\$108,250.29

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	\$342,053.72

OTHER BUSINESS:

There was no other business to be brought before the Board.

Motion: To adjourn the Board Meeting at 7:20 p.m.

Moved by Mrs. Kaminsky, Seconded by Mr. Burns

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

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

Respectfully Submitted,

Patricia L Mowry

MOTIONS SUMMARY

MOTION NO.	MOVED	SECOND	MOTION SUMMARY TABLE	VOTE
1	Kaminsky	Banaszak	To approve the minutes of the July 28, 2021 Board Meeting.	Approved
2	Wells	Burns	To approve Lone Pine Change Order No. 4	Approved
3	Kaminsky	Burns	To award Sludge Disposal Contract to Republic Services	Approved
4	Kaminsky	Wells	To approve disbursements.	Approved
5	Kaminsky	Burns	To adjourn the Board Meeting at 7:20 p.m.	Approved