



# PETERS TOWNSHIP SANITARY AUTHORITY

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

## AGENDA

**REGULAR MEETING**

**September 11, 2024**

**ROLL CALL:**

**MINUTES FOR APPROVAL: Minutes of August 14, 2024**

**VISITORS:**

**SOLICITOR'S REPORT:**

**ENGINEER'S REPORT:**

**MANAGER'S REPORT:**

**OPERATIONS MANAGER'S REPORT:**

**FINANCIAL CONTROLLER'S REPORT:**

**FINANCIAL STATEMENT REVIEW: Month ending August 31, 2024**

**PAYMENT OF BILLS & REQUISITIONS:**

**OTHER BUSINESS:**

- 1) Authorization to enter into an Amended Developer's Construction Agreement with Ted Taylor for Lutz Farms Development
- 2) Approve Lutz Farms Development sewers "For Use" with contingencies
- 3) Approval of HRG Service Order for design review of the Quarture Property
- 4) Approval of HRG Service Order for all phases of 104 Merideth Dr. Sewer Extension
- 5) Authorization to enter into Developers Construction Agreement with Rajendra Jadhav for 104 Merideth Dr, Sewer extension.
- 6) Approval of HRG SO for Courtyards at Valleybrook
- 7) Adopt Resolution 04-09-24 Disposition of records 2016-2017
- 8) Adopt Resolution 05-09-24 for submittal of the 2025 LSA application for BR Improvements and Equipment Replacements
- 9) Authorization of Change Order No. 2 on Crestview Project
- 10) Authorization to enter into an intermunicipal agreement with Peters Township for cost sharing related to asphalt restoration on the Crestview Project – Resolution 06-09-24

**ADJOURNMENT:**