EA.

REGULAR MEETING

Drive for \$11,500.00 9) Executive Session - Personnel

ADJOURNMENT:

ROLL CALL:

PETERS TOWNSHIP SANITARY AUTHORITY

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

www.ptsaonline.org

April 9, 2025

AGENDA

MINUTES FOR APPROVAL: Minutes of March 12, 2025
VISITORS:
SOLICITOR'S REPORT:
ENGINEER'S REPORT:
MANAGER'S REPORT:
OPERATIONS MANAGER'S REPORT:
FINANCIAL CONTROLLER'S REPORT:
FINANCIAL STATEMENT REVIEW: Month ending March 31, 2025
PAYMENT OF BILLS & REQUISITIONS:
OTHER BUSINESS:
1) Authorization to enter into Temporary Construction Easement Agreement with property owner of 321 Franklin Drive for repair of public sewer
2) Authorization to enter into Temporary Construction Easement Agreement with property owners of 315 Franklin Drive for repair of public sewer
3) Authorization to enter into an Easement Agreement with 3836 Washington LLC for the proposed sewer realignment and site development
4) Acceptance for ownership of the sanitary sewers installed for 104 Meredith Dr.
5) Acceptance for use the sanitary sewers installed for Lutz Farm Phase 2 contingent on competition of all testing
6) Authorization to sell the 2006 Ford F350 as bid through the Municibid website
7) Execution of Auditor's Engagement letter
8) Authorization to engage Stewart Contracting for the public sewer repair on Franklin