



PETERS TOWNSHIP SANITARY AUTHORITY

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

www.ptsaonline.org

AGENDA

REGULAR MEETING

May 13, 2026

ROLL CALL:

MINUTES FOR APPROVAL: Minutes of April 8, 2026

VISITORS:

William Hittinger – 87 Alexander Drive

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

MANAGER'S REPORT:

OPERATIONS MANAGER'S REPORT:

FINANCIAL CONTROLLER'S REPORT:

PAYMENT OF BILLS & REQUISITIONS:

OTHER BUSINESS:

- 1) McDowell Shops Deed of Easement Extinguishment
- 2) McDowell Shops Transfer of Sanitary Sewer Line Agreement
- 3) Motion to terminate contract with SDL/Gov Pilot
- 4) Approve change order #1 for the SCADA system upgrade with ProTech System Group
- 5) Approve Oil and Gas Lease with Range Resources-Appalachia, LLC

ADJOURNMENT:



PETERS TOWNSHIP SANITARY AUTHORITY

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

www.ptsaonline.org

REGULAR MEETING

May 13, 2026

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

Board Members present: Robert L. Burns, Joseph A. Wells, Nathan J Kleya, and Harry Deitzer.

Absent from the meeting was Ryan Kennedy

Also present: Enoch E. Jenkins, Manager, Mark A. Chucuddy, Operations Manager, Andrew T. Dettling, Operations Manager, Patricia L. Mowry, Financial Controller, Charlee Rosini, Solicitor, Chad Hanley P.E., HRG Engineers Inc.

APPROVAL OF MINUTES:

Motion: To approve the minutes of April 8, 2026, Board Meeting.

Moved by Mr. Wells, Seconded by Mr. Deitzer

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

Yes: Robert L. Burns, Joseph A. Wells, Nathan J Kleya, and Harry Deitzer

VISITORS:

1) Pat Hittinger – 87 Alexander Drive

RE: Request for reimbursement for French drain replacement damaged during the DC Interceptor replacement project.

Ms. Hittinger gave a summary of her yard issues, and the replacement that occurred to replace the French drain system in her yard. Ms. Hittinger feels the damage occurred to the pipe during the DC Interceptor replacement project and requested reimbursement for the install of the new French drain system. Mr. Burns indicated the Manager would get back to her regarding her request after receiving the requested photos.

SOLICITOR'S REPORT: Copy on file.

Ms. Rosini reported on the property owners requested extinguishment of easement and transfer agreement with McDowell Shops located at 4039 Washington Road. These documents were completed and approved by all parties. Management indicated this extinguishment is to the Authority's benefit and will allow the Developer more options to redevelop the parcel.

Motion: To approve the extinguishment of the easement with McDowell Shops located at 4039 Washington Road.

Moved by Mr. Wells, Seconded by Mr. Kleya

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

Yes: Robert L. Burns, Joseph A. Wells, Nathan J Kleya, and Harry Deitzer

Motion: To approve the transfer of the sanitary sewer line agreement with McDowell Shops

Moved by Mr. Deitzer, Seconded by Mr. Kleya

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

Yes: Robert L. Burns, Joseph A. Wells, Nathan J Kleya, and Harry Deitzer

Ms. Rosini reported on SDL contract termination. Management concluded SDL's software cannot meet the needs of the Authority. Management is currently evaluating other systems. Ms. Rossi formally notified SDL of desire to terminate contract. SDL's attorney is drafting a settlement release. Upon review and execution of release the Authority will be refunded cost of the software.

Motion: To ratify the termination of the GIS contract with SDL/Gov Pilot and to authorize Management to

execute the mutual release agreement upon the Solicitor's approval.

Moved by Mr. Wells, Seconded by Mr. Deitzer

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

Yes: Robert L. Burns, Joseph A. Wells, Nathan J Kleya, and Harry Deitzer

Ms. Rosini reported on the Oil and Gas lease for property located at the Donaldson Crossroads Treatment Plant site (402 West McMurray Road). Range incorporated all comments requested by Management and Solicitor.

Motion: To approve Oil and Gas Lease with Range Resources-Appalachia, LLC for property located at the Donaldson Crossroads Treatment Plant site tax parcel 540-011-00-00-0004-00, 3.93 acres (402 West McMurray Road). The lease term is five years, with option for extension of five years for a payment of \$3,750, 18% royalties.

Moved by Mr. Deitzer, Seconded by Mr. Kleya

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

Yes: Robert L. Burns, Joseph A. Wells, Nathan J Kleya, and Harry Deitzer

ENGINEER'S REPORT: Copy on file.

Mr. Hanley reported on the Courtyards at Valley Brook townhomes. He is working with the developer on a correction plan because the sewers were installed close to the edge of the easement.

MANAGER'S REPORT: Copy on file.

Mr. Jenkins reported on the Brush Run WPCP Belt Filter Press Replacement. The preconstruction meeting is scheduled for May 14. GHD is to have the electrical and mechanical submittals for the equipment approved by end of week, releasing the equipment for construction.

Mr. Jenkins reported on the Brush Run WPCP RAS Pump and Controls Upgrade. During the installation of the new pump, the explosion proof electrical boxes in the well were damaged. Elcon will present a change order for replacement costs at the next meeting. Protech is experiencing long wait times for components to build the control panel. Elcon may have the required parts and have offered to assist Protech with materials to get the panels built.

OPERATIONS MANAGER'S REPORT: Copy on File

Mr. Chucuddy reported on the different maintenance related items at the BR Treatment plant. The Clarifier #2 drive was installed. The BR mixer repair estimated cost will be \$18,200. The used mixer was purchased 15-20 years ago. The repair cost is 40% less than the cost to purchase a new one.

Mr. Chucuddy reported the status of the BR/DC SCADA System upgrade. The purchase price for the new hard drives used for back up has increased between receiving proposals and issuing a NTP. Protech presented a change order for the increase in cost per unit.

Motion: To approve Change Order No. 1 for the BR/DC SCADA system upgrade with ProTech System group in the amount of \$1,080.00 due to the increase in price per unit.

Moved by Mr. Deitzer, Seconded by Mr. Kleya

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

Yes: Robert L. Burns, Joseph A. Wells, Nathan J Kleya, and Harry Deitzer

FINANCIAL CONTROLLER'S REPORT: Copy on File

FINANCIAL STATEMENT REVIEW: Month ending April 2026.

PAYMENT OF BILLS & REQUISITIONS: Copy on File

Motion: To approve disbursements in the amount of \$402,790.66 of the following funds:

Moved by Mr. Deitzer, Seconded by Mr. Wells

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

Yes: Robert L. Burns, Ryan Kennedy, Nathan J Kleya, and Harry Deitzer

Fund	Disbursement	Total
Operating	Checks and ACH	\$216,362.51
Payroll	Transfer from Revenue to Payroll fund	\$80,000
PNC	Transfer from Revenue to PNC fund	\$0
Developer Fund	Checks & Operating Fund Reimbursement	\$2,280.32
CFS Capital Improvement Fund	Requisition	\$26,880.44
Penn Vest	Penn Vest Payment – Ivy Lane Sewer Ext. 2004 Debt Payment, DC WWTP 2016, DC Interceptor 2019	\$77,267.49
	Total	\$402,790.76

OTHER BUSINESS:

Motion: To adjourn the Board Meeting at 7:47 p.m.

Moved by Mr. Wells, Seconded by Mr. Deitzer

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

Yes: Robert L. Burns, Joseph A. Wells, Nathan J Kleya, and Harry Deitzer

Respectfully Submitted,

Patricia L. Mowry

MOTIONS SUMMARY

MOTION NO.	MOVED	SECOND	MOTION SUMMARY TABLE	VOTE
1	Wells	Deitzer	To approve the minutes of April 8, 2026, Board Meeting.	Approved
2	Wells	Kleya	To approve the extinguishment of the easement with McDowell Shops located at 4039 Washington Road.	Approved
3	Deitzer	Kleya	To approve the transfer of the sanitary sewer line agreement with McDowell Shops.	Approved
4	Wells	Deitzer	To ratify the termination of the GIS contract with SDL/Gov Pilot and to authorize Management to execute the mutual release agreement upon the Solicitor's approval.	Approved
5	Deitzer	Kleya	To approve Oil and Gas Lease with Range Resources-Appalachia, LLC for property located at the Donaldson Crossroads Treatment Plant.	Approved

6	Deitzer	Kleya	To approve Change Order No. 1 for the BR/DC SCADA system upgrade with ProTech System group.	Approved
7	Deitzer	Wells	To approve disbursements in the amount of \$402,790.66.	Approved
8	Wells	Deitzer	To adjourn the Board Meeting at 7:47 p.m.	Approved