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 12, 2026**

ROLL CALL:

MINUTES FOR APPROVAL: Minutes of July 8, 2026

VISITORS:

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

MANAGER'S REPORT:

OPERATIONS MANAGER'S REPORT:

FINANCIAL CONTROLLER'S REPORT:

PAYMENT OF BILLS & REQUISITIONS:

OTHER BUSINESS:

1) **Award contract for Removal, Hauling, and Disposal of Biosolids**
2) **Approve Oil and Gase Lease with Range Resources-Appalachia LLC**
3) **Resolution 04.08.26 Administrative Employee Deferred Compensation Plan**

ADJOURNMENT:

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REGULAR MEETING **August 12, 2026**

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

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

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 July 8, 2026, Board Meeting.
Moved by Mr. Wells, Seconded by Mr. Deitzer
Vote: Motion carried by unanimous vote (summary: Yes = 5)
Yes: Robert L. Burns, Joseph A. Wells, Ryan Kennedy, Nathan J Kleya, and Harry Deitzer

VISITORS:

SOLICTOR'S REPORT: Copy on file.

Ms. Rosini reported on the gas lease contract and recommended approval.

Motion: To execute the gas lease with Range Resources for part of 540-011-05-01-0010-00, portion of property that the DC dewatering is located. The term of the lease is five years, signing bonus, and 18% royalties.
Moved by Mr. Wells, Seconded by Mr. Deitzer
Vote: Motion carried by unanimous vote (summary: Yes = 5)
Yes: Robert L. Burns, Joseph A. Wells, Ryan Kennedy, Nathan J Kleya, and Harry Deitzer

ENGINEER'S REPORT: Copy on file.

Mr. Hanley presented a service order for GIS mapping assistance. HRG efforts will be development of an export for the as-built drawings, which will be uploaded directly to Munilogic system. The majority of the work will be developer driven and reimbursed. HRG is working on attaching manholes to parcels to be uploaded into Munilogic.

MANAGER'S REPORT: Copy on file.

Mr. Jenkins reported on the 4093 Washington Road property. The developer has changed the use from the original submittal. The proposed is a Bank and a veterinarian hospital. Management has requested more information from the Developer.

Mr. Jenkins reported on the Brush Run WPCP RAS Pump and Controls. The contractors are coordinating efforts pending when the equipment is delivered, in order to complete the punch list items.

Mr. Jenkins reported the billing clerk has completed the required hours from the temp agency. Her start date with the Authority will be August 17, 2026.

OPERATIONS MANAGER'S REPORT: Copy on File

Mr. Chucuddy reported on the three BR treatment facility major repairs for the month.

Mr. Dettling reported the sludge disposal contracts were opened on August 3, 2026. There were two bidders.

The bid tabulation was distributed. The cost per ton increased 6.8% from the last contract year. The low bid was Noble Environmental which includes a base year and four option years. The contract will commence on October 25, 2026, and the estimated five-year total based on current removals is $802,599.12. 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 Noble Environmental for $79.97 per ton for the Biosolids removal, and $60 for screenings at the Brush Run Treatment Plant, and $170 for screenings at the Donaldsons Crossroads Treatment Plant, pending the Form 43 approval from Pennsylvania Department of Environmental Protection.
Moved by Mr. Deitzer, Seconded by Mr. Kennedy
Vote: Motion carried by unanimous vote (summary: Yes = 5)
Yes: Robert L. Burns, Joseph A. Wells, Ryan Kennedy, Nathan J Kleya, and Harry Deitzer

FINANCIAL CONTROLLER'S REPORT: Copy on File

Ms. Mowry presented the resolution for the increase to the deferred compensation contribution for the administrative personnel. The contribution went from 6% to 10%. The personnel committee recommended the approval of the increase.

Motion: To adopt resolution 04-08-26 Relating to a Deferred Compensation Plan.
Moved by Mr. Wells, Seconded by Mr. Deitzer
Vote: Motion carried by unanimous vote (summary: Yes = 5)
Yes: Robert L. Burns, Joseph A. Wells, Ryan Kennedy, Nathan J Kleya, and Harry Deitzer

FINANCIAL STATEMENT REVIEW: Month ending July 2026.

PAYMENT OF BILLS & REQUISITIONS: Copy on File

Motion: To approve disbursements in the amount of $344,791.49 of the following funds:
Moved by Mr. Kennedy, Seconded by Mr. Deitzer
Vote: Motion carried by unanimous vote (summary: Yes = 5)
Yes: Robert L. Burns, Joseph A. Wells, Ryan Kennedy, Nathan J Kleya, and Harry Deitzer

Fund	Disbursement	Total
Operating	Checks and ACH	$147,976
Payroll	Transfer from Revenue to Payroll fund	$80,000
PNC	Transfer from Revenue to PNC fund	$0
Developer Fund	Checks & Operating Fund Reimbursement	$0
CFS Capital Improvement Fund	Requisition	$39,548.00
Penn Vest	Penn Vest Payment – Ivy Lane Sewer Ext. 2004 Debt Payment, DC WWTP 2016, DC Interceptor 2019	$77,267.49
	Total	$344,791.49

OTHER BUSINESS:

Motion: To adjourn the Board Meeting at 7:21 p.m.

Moved by Mr. Wells, Seconded by Mr. Deitzer
Vote: Motion carried by unanimous vote (summary: Yes = 5)
Yes: Robert L. Burns, Joseph A. Wells, Ryan Kennedy, 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 July 8, 2026, Board Meeting.	Approved
2	Wells	Deitzer	To execute the gas lease with Range Resources.	Approved
3	Deitzer	Kennedy	To award the contract for Sludge Disposal and Screenings for the Brush Run and the Donaldsons treatment facilities to Noble Environmental.	Approved
4	Wells	Deitzer	To adopt resolution 04-08-26 Relating to a Deferred Compensation Plan.	Approved
5	Wells	Deitzer	To approve disbursements in the amount of $344,791.49.	Approved
6	Kennedy	Deitzer	To adjourn the Board Meeting at 7:21 p.m.	Approved