

**PETERS TOWNSHIP  
SANITARY AUTHORITY**

3244 WASHINGTON ROAD  
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James J. Miskis, Manager  
Mark A. Chucuddy, Asst. Manager  
Patricia L. Mowry, Financial Controller  
Gary A. Parks, Special Projects Manager  
Diane L. Gregor, Admin. Assistant

## **AGENDA**

### **SECOND REGULAR MEETING**

**January 27, 2009**

#### **ROLL CALL:**

**REVIEW OF MINUTES FOR APPROVAL:** Minutes of January 13, 2009

#### **VISITORS:**

#### **OTHER BUSINESS:**

1. 2009 Series Bond Issue
2. Brush Run Wet Weather Optimization Study, Phase B findings and recommendations, HDR Engineering
3. Brookview Villas Plan of Lots (formerly Willoughby Woods) Addendum to Developer Construction Agreement modifying Offsite Scope of Work
4. Resolution requesting a H2O PA Grant from the Pennsylvania Commonwealth Financing Authority for the Brush Run Treatment Plant Wet Weather Improvements Project

#### **ADJOURNMENT:**

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**SECOND REGULAR MEETING**

**January 27, 2009**

**ROLL CALL:**

The second regularly scheduled meeting of the Peters Township Sanitary Authority was called to order at 7:03 p.m. by the Chairman. Board members present were G. Robert Jacobs, Denver E. Yingling, John P. Slagle, James E. Schafer and George A. Khalouf. Also present were; Keith A. Bassi, Solicitor, Jason E. Stanton, Lennon, Smith, Souleret Engineer, Inc., James J. Miskis, Manager, Mark A. Chucuddy, Assistant Manager, Patricia L. Mowry, Financial Controller, and Diane L. Gregor, Administrative Assistant.

**VISITORS:**

There were no visitors present.

**OTHER BUSINESS:**

Mr. McCaig, from PNC Capital Markets LLC gave a presentation and provided a handout regarding the 2009 Bond Issue. He discussed the three components of the issue; 1) to fund a project construction fund, 2) to restructure of a portion of the 2003 Bond Issue, and 3) to refund the remaining 2003 outstanding Bonds. This scenario provided best for budget stability by keeping the annual debt service payments the same. However, the term of the 2003 Issue is extended to 2016. The total net savings on the restructuring and refunding will be approximately \$37,029.35. The Authority obtained an "A3" rating with Moody's Rating Agency and insurance was purchased from Assured Guaranty.

Mr. Lynch, bond counsel from Lynch & Lynch, gave a review of the bond purchasing process. Mr. Lynch recommended the approval of Resolution 02-01-09, a Resolution of the Peters Township Sanitary Authority previously provided for the acquisition and construction of certain capital additions to its Sewer System through its prior Series of 1998 Bonds, which were previously refunded by the Series of 2003 Bonds, and the Authority has determined to provide for the construction of a new Authority Building, finance improvements to the Brush Run Treatment Facility, and to provide for the current refunding of all of the Series of 2003 Bonds (collectively, the Multipurpose Project), by the new issuance of \$4,960,000 aggregate principal amount of Sewer Revenue Bonds, Series of 2009.

A Motion was made by Mr. Slagle and seconded by Mr. Schafer to adopt Resolution 02-01-09 Series of 2009 Bond Approval. The Motion carried unanimously.

Mr. McCaig, Mr. Lynch, and Mrs. Mowry departed meeting

Mr. Robert Laskey and Mr. Dan Goodwin, HDR Engineering, Inc. presented their findings and recommendations for the Brush Run Wet Weather Optimization Study, Phase B. There was a question and answer session afterwards.

Mr. Laskey and Mr. Goodwin departed the meeting.

Mr. Miskis gave a brief review of the two addendums prepared for Briwood Inc., the developer of the Brookview Villas Plan of Lots (formerly Willoughby Woods Plan of Lots). Management recommended approval of Addendum No. 2 regarding slope restoration and Addendum No. 3 No. regarding a change in scope of work.

A Motion was made by Mr. Schafer and seconded by Mr. Yingling to approve Developer's Construction Agreement Addendum No. 2 and Addendum No. 3 with Briwood Inc., developer of the Brookview Villas Plan of Lots (formerly known as Willoughby Woods Plan of Lots). The Motion carried unanimously.

Mr. Miskis reported Mr. Lignelli coordinated with Mr. Stanton and Management for grant submission of the H2O PA Grant with the Commonwealth Financing Authority for the Brush Run Plant Wet Weather Improvements. The grant requires matching funds to be contributed to the project. Therefore, if the grant is successful the Authority will be committing equal or more funds to the project. Mr. Miskis recommended approval Resolution 01-01-09 to request a grant for \$600,000 and to designate the Manager and the Chairman as officials to execute documents for the grant application.

A Motion was made by Mr. Yingling and seconded by Mr. Schafer to adopt Resolution 01-01-09, a Resolution that requests an H2O PA Grant in the amount of \$600,000 from the Commonwealth Financing Authority to be used for Brush Run Treatment Plant Wet Weather Improvements and to designate the Manager and the Chairman to execute the required documents. The Motion carried unanimously.

A Motion was made by Mr. Schafer and seconded by Mr. Slagle to adjourn the meeting at 8:42 p.m. The Motion carried unanimously.

Respectfully Submitted,

Patricia L. Mowry

## MOTIONS SUMMARY

<b>MOTION NO.</b>	<b>MOVED</b>	<b>SECOND</b>	<b>MOTION SUMMARY TABLE</b>	<b>VOTE</b>
1	Slagle	Schafer	Adopt Resolution 02-01-09 Series of 2009 Bonds Approval	Approved
2	Schafer	Yingling	Approve Addendum No. 2 & 3 to Developer Construction Agreement modifying Scope of Work for Brookview Villas Plan of Lots	Approved
3	Yingling	Schafer	Adopt Resolution 01-01-09 H2O PA Grant	Approved
4	Schafer	Slagle	Adjourn the Meeting at 8:42 p.m.	Approved