



PETERS TOWNSHIP SANITARY AUTHORITY

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AGENDA

REGULAR MEETING

December 12, 2018

ROLL CALL:

REVIEW OF MINUTES FOR APPROVAL: Minutes of November 14, 2018

VISITORS:

1. Scott Crosswell and Rulison Evans, GHD, Inc.

Re: Donaldson's Crossroads Treatment Plant Replacement Project Status

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

MANAGER'S REPORT:

OPERATIONS MANAGER'S REPORT:

CORRESPONDENCE FOR THE BOARD'S INFORMATION:

FINANCIAL CONTROLLER'S REPORT:

FINANCIAL STATEMENT REVIEW: Month Ending November 30, 2018

PAYMENT OF BILLS & REQUISITIONS:

OTHER BUSINESS:

- 1) Executive Session for Potential Litigation
- 2) Contractor's Settlement Agreement
- 3) KCI Change Orders
- 4) Bronder Change Orders
- 5) GHD Task Order Amendments
- 6) 2019 Budget Approved

ADJOURNMENT: