

PETERS TOWNSHIP SANITARY AUTHORITY

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www.ptsaonline.org

AGENDA

REGULAR MEETING

March 8, 2023

ROLL CALL:

MINUTES FOR APPROVAL: Minutes of February 8, 2023

VISITORS:

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

MANAGER'S REPORT:

OPERATIONS MANAGER'S REPORT:

FINANCIAL CONTROLLER'S REPORT:

FINANCIAL STATEMENT REVIEW: Month ending February 28, 2023

PAYMENT OF BILLS & REQUISITIONS:

OTHER BUSINESS:

- 1. Approval of PaDOT Resolution authorizing Manager and Operations Manager to execute HOP application for the Tuscany II sanitary sewers.
- 2. Acceptance of HRG 2022 Annual Report and 2023 Budget
- 3. Approval of additional scope to existing HRG Service Order 6966.0457 for survey work at \$3,500 related to Crestview Acres Sewer Replacement Project
- 4. Adopt Resolution 01-03-23 COVID-19 Small Water & Sewer Grant application for the BR Plan Water Systems Upgrade Project
- 5. Approve Funding Commitment for the BR Plan Water Systems Upgrade Project

ADJOURNMENT: