



# PETERS TOWNSHIP SANITARY AUTHORITY

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

[www.ptsaonline.org](http://www.ptsaonline.org)

## AGENDA

**REGULAR MEETING**

**June 9, 2021**

**ROLL CALL:**

**MINUTES FOR APPROVAL: Minutes of May 12, 2021**

**VISITORS:**

**Scott Crosswell, P.E. GHD: Brush Run UV Project**

**SOLICITOR'S REPORT:**

**ENGINEER'S REPORT:**

**MANAGER'S REPORT:**

**OPERATIONS MANAGER'S REPORT:**

**FINANCIAL CONTROLLER'S REPORT:**

**FINANCIAL STATEMENT REVIEW: Month ending May 31, 2021**

**PAYMENT OF BILLS & REQUISITIONS:**

**OTHER BUSINESS:**

- 1) Stonehenge Sewer Replacement Change Order No 4. for quantity adjustments
- 2) Brush Run UV Project – Lone Pine Change Order No. 3, and Bronder Electric Change order No. 2, both for time extension, no cost associated
- 3) Acceptance of sewers for Subaru of South Hills sewer replacement
- 4) Approval to enter into the Developer's Construction Agreement with Kinsdale Land Partners for Sugarbrooke Plan of Lots

**ADJOURNMENT:**



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## REGULAR MEETING

June 9, 2021

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

Board Members present: Eric S. Grimm, Robert L. Burns, John A. Banaszak, and Joseph A. Wells

Absent from the meeting: Rebecca W. Kaminsky

Also present: Enoch E. Jenkins, Manager, Mark A. Chucuddy, Operations Manager, Patricia L. Mowry, Financial Controller, Nate Boring, Solicitor, Mark Smith, HRG Engineers Inc.

## APPROVAL OF MINUTES:

Motion: To approve the minutes of the May 12, 2021 Board Meeting.

Moved by Mr. Banaszak, Seconded by Mr. Wells

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

Yes: Eric S. Grimm, Robert L. Burns, John A. Banaszak, and Joseph A. Wells

## VISITORS:

1. Scott Crosswell and Dave Knapton Project Engineers, GHD
  - a. RE: BR WPCP Ultraviolet Disinfection and Phosphorus Removal Upgrades Project.

Mr. Crosswell gave a presentation of the construction in progress, the project timeline, and the financial overview of the project. He presented pictures of the current construction in progress, and explained the difficulty of constructing a retro fit design. The budget and change orders to date were discussed. The Board requested more justification for the one change order regarding the effluent gate. Mr. Crosswell indicated the widening of the gate was missed in the design phase. The overall project is still within the budget with contingency.

## ENGINEER'S REPORT: Copy on file.

Mr. Smith reported on the Conveyance System Improvements project. The Washington County Conservation District approved the stream crossings issue that was outstanding. The project can now be closed out, and final payment to the Contractor made.

Mr. Smith reported on the Stonehenge project. All of the outstanding issues have been resolved and final payment to the Contractor was recommended. Mr. Smith requested approval of Change Order No. 4 which was a quantity reconciliation of total footage.

Motion: To approve J.S.Bova Excavating, LLC, Stonehenge project Change Order No. 4 in the amount of \$791.00, for the final quantity adjustment of the bid items.

Moved by Mr. Burns, Seconded by Mr. Wells

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

Yes: Eric S. Grimm, Robert L. Burns, John A. Banaszak, and Joseph A. Wells

Motion: To approve J.S.Bova Excavating LLC final payment contingent upon receipt of all close out documents.

Moved by Mr. Banaszak, Seconded by Mr. Burns

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

Yes: Eric S. Grimm, Robert L. Burns, John A. Banaszak, and Joseph A. Wells

Mr. Smith reported the status of the Piney Fork 537 Plan. The public comment period is from May 20-June 19, 2021. The corners of the property were stacked for the subdivision.

**SOLICITOR'S REPORT:** Copy on File.

**MANAGER'S REPORT:** Copy on file.

Mr. Jenkins reported the status of the Subaru of South Hills sewer replacement. The construction was completed and a recommendation was made for acceptance of the sewers.

Motion: To accept the sewers from the Subaru of South Hills, contingent upon receipt of all close out documents.

Moved by Mr. Burns, Seconded by Mr. Banaszak

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

Yes: Eric S. Grimm, Robert L. Burns, John A. Banaszak, and Joseph A. Wells

Mr. Jenkins reported on the change orders for the BR WPCP Ultraviolet Disinfection and Phosphorus Removal Upgrades Project. Mr. Jenkins recommended approval of both change orders for a time extension. The notice to proceed was delayed due to the funding. The PaDEP was updated on the schedule change.

Motion: To approve the BR WPCP Ultraviolet Disinfection and Phosphorus Removal Upgrades Project for Lone Pine Construction Inc. Change Order No. 3, and for Bronder Technical Electric, Change Order No. 2 for the time extensions. The new date for substantial construction is 7/22/2021 and final completion 8/23/2021.

Moved by Mr. Wells, Seconded by Mr. Burns

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

Yes: Eric S. Grimm, Robert L. Burns, John A. Banaszak, and Joseph A. Wells

Mr. Jenkins reported Cecil Township rescinded their request for capacity at the Brush Run Treatment Plant.

**OPERATIONS MANAGER'S REPORT:** Copy of File

Mr. Chucuddy reported that he is preparing the bidding documents for the sludge disposal contracts.

Mr. Chucuddy reported Justabout Farms developer requested arbitration for the engineering charges associated with the construction management of the project.

Mr. Chucuddy reported that due PaDEP not willing to extend the compliance date, PTSA will set up a temporary chemical feed pump in order to meet our total phosphorous limit until such a time as the permanent pump system is complete.

**CORRESPONDENCE FOR THE BOARD'S INFORMATION:** Copy on File

**FINANCIAL CONTROLLER'S REPORT:** Copy on File

**FINANCIAL STATEMENT REVIEW:** Month ending May 31, 2021.

**PAYMENT OF BILLS & REQUISITIONS:** Copy on File

Motion: To approve disbursements in the amount of \$2,462,966.32 from the following funds:

Moved by Mr. Burns, Seconded by Mr. Wells

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

Yes: Eric S. Grimm, Robert L. Burns, John A. Banaszak, and Joseph A. Wells

<b>Fund</b>	<b>Disbursement</b>	<b>Total</b>
Operating	Checks: 6385 through 6481 and ACH	\$87,447.69
Payroll	Transfer from Operating to Payroll fund	\$80,000.00
Developer Fund	Checks & Operating Fund Reimbursement	\$,3,406.68
CFS Capital Improvement Fund	Requisition 2021-5	\$2,214,885.78
Penn Vest	Penn Vest Payment – Ivy Lane Sewer Ext. 2005 Debt Payment, DC WWTP 2016, DC Interceptor 2019	\$77,226.17
PV Request	PV Loan Draw –Conveyance System Project	\$0
	Total	\$2,462,966.32

**OTHER BUSINESS:**

Motion: To adjourn the Board Meeting at 7:44 p.m.

Moved by Mr. Wells, Seconded by Mr. Banaszak

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

Yes: Eric S. Grimm, Robert L. Burns, John A. Banaszak, and Joseph A. Wells

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	Banaszak	Wells	To approve the minutes of the May 12, 2021 Board Meeting.	Approved
2	Burns	Wells	To approve J.S. Bova Excavating, LLC, Stonehenge project Change Order No. 4 in the amount of \$791.00, for the final quantity adjustment of the bid items.	Approved
3	Banaszak	Burns	To approve J.S. Bova Excavating LLC final payment contingent upon receipt of all close out documents.	Approved
4	Burns	Banaszak	To accept the sewers from the Subaru of South Hills, contingent upon receipt of all close out documents.	Approved
5	Wells	Burns	To approve the BR WPCP Ultraviolet Disinfection and Phosphorus Removal Upgrades Project for Lone Pine Construction Inc. Change Order No. 3, and for Bronder Technical Electric, Change Order No. 2 for the time extensions. The new date for substantial construction is 7/22/2021 and final completion 8/23/2021.	Approved
6	Burns	Wells	To approve disbursements in the amount of \$2,462,966.32.	Approved
7	Wells	Banaszak	To adjourn the Board Meeting at 7:44 p.m.	Approved