



PETERS TOWNSHIP SANITARY AUTHORITY

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

www.ptsaonline.org

AGENDA

REGULAR MEETING

September 8, 2021

ROLL CALL:

MINUTES FOR APPROVAL: Minutes of August 11, 2021

VISITORS:

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

MANAGER'S REPORT:

OPERATIONS MANAGER'S REPORT:

FINANCIAL CONTROLLER'S REPORT:

FINANCIAL STATEMENT REVIEW: Month ending August 31, 2021

PAYMENT OF BILLS & REQUISITIONS:

OTHER BUSINESS:

ADJOURNMENT:



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REGULAR MEETING

September 8, 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, and John A. Banaszak

Absent from the Meeting: Rebecca W. Kaminsky and Joseph A. Wells

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

APPROVAL OF MINUTES:

Motion: To approve the minutes of the August 11, 2021 Board Meeting.

Moved by Mr. Banaszak, Seconded by Mr. Burns

Vote: Motion carried by unanimous vote (summary: Yes = 3)

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

VISITORS: None.

SOLICITOR'S REPORT: Copy on File.

ENGINEER'S REPORT: Copy on file.

Mr. Hanley reported on the Conveyance System Improvements project. The project is closed out with the contractor, and final payment was recommended. There will be an 18-month maintenance bond on the project.

Mr. Hanley reported the status of the Stonehenge Truck Sewer project. The Contractor returned and reseed the area that was disturbed due to the ATV traffic.

MANAGER'S REPORT: Copy on file.

Mr. Jenkins reported on the status of the BR WPCP Ultraviolet Disinfection and Phosphorus Removal Upgrades Project. There are still operational integration issues being worked through. The change order for Bronder Technical Services was presented to extend the contract time in order to consistent with the general contractor's completion time as approved with a previous change order. There is no cost associated with this change order. Mr. Jenkins recommended approval of Change Order 3.

Motion: To approve the BR WPCP Ultraviolet Disinfection and Phosphorus Removal Upgrades Project for Bronder Technical Services Change Order No. 3 to extend the contract time. The new Final Completion date is December 31, 2021. There is no cost associated with this change order.

Moved by Mr. Burns, Seconded by Mr. Banaszak

Vote: Motion carried by unanimous vote (summary: Yes = 3)

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

OPERATIONS MANAGER'S REPORT: Copy of File

CORRESPONDENCE FOR THE BOARD'S INFORMATION: Copy on File

FINANCIAL CONTROLLER'S REPORT: Copy on File

FINANCIAL STATEMENT REVIEW: Month ending July 31, 2021.

PAYMENT OF BILLS & REQUISITIONS: Copy on File

Motion: To approve disbursements in the amount of \$384,750.42 from the following funds:

Moved by Mr. Banaszak, Seconded by Mr. Burns

Vote: Motion carried by unanimous vote (summary: Yes = 3)

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

Fund	Disbursement	Total
Operating	Checks: 6612 through 6656 and ACH	\$62,775.99
Payroll	Transfer from Operating to Payroll fund	\$80,000.00
Developer Fund	Checks & Operating Fund Reimbursement	\$,895.50
CFS Capital Improvement Fund	Requisition 2021-8	\$163,852.76
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	\$384,750.42

OTHER BUSINESS: There was no other business to be brought before the Board.

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

Moved by Mr. Burns, Seconded by Mr. Banaszak

Vote: Motion carried by unanimous vote (summary: Yes = 3)

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

Respectfully Submitted,

Patricia L Mowry

MOTIONS SUMMARY

MOTION NO.	MOVED	SECOND	MOTION SUMMARY TABLE	VOTE
1	Banaszak	Burns	To approve the minutes of the July 28, 2021 Board Meeting.	Approved
2	Burns	Banaszak	To approve Bronder Electrical Change Order No. 3	Approved
4	Banaszak	Burns	To approve disbursements.	Approved
5	Burns	Banaszak	To adjourn the Board Meeting at 7:20 p.m.	Approved