



PETERS TOWNSHIP SANITARY AUTHORITY

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

www.ptsaonline.org

AGENDA

REGULAR MEETING

August 14, 2024

ROLL CALL:

MINUTES FOR APPROVAL: Minutes of July 10, 2024

VISITORS: 1) Paul Moran (122 E Edgewood Drive) RE: Tree Issue

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

MANAGER'S REPORT:

OPERATIONS MANAGER'S REPORT:

FINANCIAL CONTROLLER'S REPORT:

FINANCIAL STATEMENT REVIEW: Month ending July 31, 2024

PAYMENT OF BILLS & REQUISITIONS:

OTHER BUSINESS:

- 1) Exercise option to pick up Option Year #3 of contract with Republic Services dba BFI of Pittsburgh for sludge hauling and disposal.
- 2) Accept Pemberley Manor Phase II sewers for ownership

ADJOURNMENT:



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REGULAR MEETING

August 14, 2024

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

Board Members present: Robert L. Burns, Joseph A. Wells, Rebecca W. Kaminsky,

Absent: John A. Banaszak, and Ryan Kennedy

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

APPROVAL OF MINUTES:

Motion: To approve the minutes of the July 10, 2024 Board Meeting.

Moved by Mr. Wells, Seconded by Mrs. Kaminsky

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

Yes: Robert L. Burns, Joseph A. Wells, Rebecca W. Kaminsky

VISITORS:

- 1) Paul Moran - 122 E Edgewood Drive
RE: Tree Issue and sewage backups

Mr. Moran presented a detail synopsis of the issue he is experiencing with several of his trees dying in his yard and is seeking assistance with the cost of tree removal. The trees are located close to the Authority's easement and the public sewer line. He requested information regarding whether the Authority uses chemicals to kill the roots in the public sewer line. Mr. Chucuddy indicated the Authority has not used chemicals for over fifteen years to kill roots in the public lines. The methods utilized are root cutters, and if required point repairs where roots have penetrated into the public lines.

Mr. Moran inquired if the Authority has plans to replace the public line in his area or to provide a more permanent solution to backups he has experienced in the past all of which were in the public lines. Management indicated the line was videoed and the normal sewer line maintenance was performed on the public line. Most of the issues with backups in the referenced area are the result of roots penetrating the public sewer lines. This area will be placed on a routine maintenance schedule. The Board will discuss the matter in executive session late in the meeting and will respond back to Mr. Moran. Mr. Jenkins distributed a confidential memo for the discussion in Executive Session.

SOLICITOR'S REPORT: Copy on File.

ENGINEER'S REPORT: Copy on file.

Mr. Hanley reported the status for the 2024 Sewer Infrastructure Improvements Project. The construction is progressing on schedule. There is a potential future change order request for unmarked utilities. Mr. Hanley has reviewed and recommended request for payment. Ms. Mowry indicated the \$313,023.74 is on the capital requisition. A year to date project summary was provided with the details.

MANAGER'S REPORT: Copy on file.

Mr. Jenkins reported on the Lutz Farms Development. There are homes under construction, and recently one home sold. The public sewer is not completed, therefore no sanitary sewer permit shall be issued until the testing is completed and acceptance of the public sewer lines by the Authority.

Mr. Jenkins reported the status of the Brush Run WPCP Non-Potable Water System. GHD has requested

Enoch E. Jenkins, Manager

Mark A. Chucuddy, Operation Manager

Patricia L. Mowry, Financial Controller

Natalie A. Waggoner, Billing Specialist

Faye E. Abbondanza, Administrative Assistant

clarification from Elcon on the project schedule as multiple submittals are still outstanding. Management expressed to GHD concern for the delayed start of construction and the lack of revised accurate project schedule. GHD has requested a recovery plan from Elcon to ensure the project will be completed as per the contract deadline. In addition, GHD has been directed to draft a letter to Elcon stating a time extension will not be issued relative to the delayed start. The (3) centrifugal pumps are scheduled to be delivered October 24, 2024.

Mr. Jenkins reported a resident from 111 Old Oak Drive requested financial assistance for tree removal. She believes the trees have died and/or degraded as a result of the Donaldson Crossroads Interceptor Improvements project in 2020. Mr. Jenkins distributed a confidential memo for discussion in Executive Session. The Authority does not compensate property owners for degrading trees near our sanitary sewer easement. Typically during larger sewer projects, the Authority removes large trees in or near the easement area during sewer excavation to minimize any future potential impacts to the trees.

OPERATIONS MANAGER'S REPORT: Copy on File

Mr. Chucuddy reported the sludge disposal contract with Republic Services which included a base year and four option years. The option year will commence on October 26, 2024. Management recommended approval of the 3rd Option year contract. The contract is reviewed yearly for the option years. The price increase went from \$68.56/per ton to \$71.30/per ton.

Motion: To exercise the 3rd Option year for Sludge Disposal and Screenings for the Brush Run and the Donaldson's treatment facilities with Republic Services for the amount of \$71.30 per ton for the Biosolids removal, and \$55.70 for screenings at the Brush Run Treatment Plant, and \$167.11 for screenings at the Donaldson's Crossroads Treatment Plant.

Moved by Mrs. Kaminsky, Seconded by Mr. Wells

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

Yes: Robert L. Burns, Joseph A. Wells, Rebecca W. Kaminsky

Mr. Chucuddy reported the Pemberley Manor Phase II development sewer installations are completed and recommended acceptance for ownership.

Motion: To accept Pemberley Manor Phase II sewers for ownership.

Moved by Mrs. Kaminsky, Seconded by Mr. Wells

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

Yes: Robert L. Burns, Joseph A. Wells, Rebecca W. Kaminsky

Mr. Chucuddy reported that we passed the second WET Test at Brush Run relative to the water fleas survival and reproduction.

Mr. Chucuddy reported that one of the Donaldson Crossroads effluent pumps has quit working, we are currently exploring options for repair or replacement, which may be in the neighborhood of \$30,000.00.

FINANCIAL CONTROLLER'S REPORT: Copy on File

Ms. Mowry reported the limits for the CFS Bank account in which automatic payments from customers are deposited has exceeded the current limits, and recommended an increase to the limits to \$300,000 per day.

Motion: To amend agenda to approve an increase in daily limit amount with CFS bank.

Moved by Rebecca Kaminsky, Seconded by Joseph A. Wells

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

Yes: Robert L. Burns, Joseph A. Wells, Rebecca W. Kaminsky

Motion: To increase the daily limits \$300,000 with CFS Bank.

Moved by Joseph A. Wells, Seconded by Rebecca Kaminsky

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

Yes: Robert L. Burns, Joseph A. Wells, Rebecca W. Kaminsky

FINANCIAL STATEMENT REVIEW: Month ending July 31, 2024.

PAYMENT OF BILLS & REQUISITIONS: Copy on File

Motion: To approve disbursements in the amount of \$655,779.69 from the following funds:

Moved by Mrs. Kaminsky, Seconded by Mr. Wells

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

Yes: Robert L. Burns, Joseph A. Wells, Rebecca W. Kaminsky

Fund	Disbursement	Total
Operating	Checks and ACH	\$134,683.99
Payroll	Transfer from Operating to Payroll fund	\$80,000.00
Developer Fund	Checks & Operating Fund Reimbursement	\$6,442.15
CFS Capital Improvement Fund	Requisition	\$357,386.16
Penn Vest	Penn Vest Payment – Ivy Lane Sewer Ext. 2005 Debt Payment, DC WWTP 2016, DC Interceptor 2019	\$77,267.39
	Total	\$655,779.69

OTHER BUSINESS:

Motion: To enter into Executive Session at 7:43 p.m. to discuss property and land related issues.

Moved by Mr. Wells, Seconded by Mrs. Kaminsky

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

Yes: Robert L. Burns, Joseph A. Wells, Rebecca W. Kaminsky

Executive Session Ended 8:00 p.m.

Motion: To adjourn the Board Meeting at 8:01 p.m.

Moved by Mr. Kaminsky, Seconded by Mr. Wells

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

Yes: Robert L. Burns, Joseph A. Wells, Rebecca W. Kaminsky

Respectfully Submitted,

Patricia L. Mowry

MOTIONS SUMMARY

MOTION NO.	MOVED	SECOND	MOTION SUMMARY TABLE	VOTE
1	Wells	Kaminsky	To approve the minutes of the July 10, 2024 Board Meeting.	Approved
2	Kaminsky	Wells	To exercise the 3 rd Option year for Sludge Disposal and Screenings for the Brush Run and the Donaldson's treatment facilities with Republic Services.	Approved
3	Kaminsky	Wells	To accept Pemberley Manor Phase II sewers for ownership.	Approved
4	Kaminsky	Wells	To amend agenda to approve an increase in daily limit amount with CFS bank.	Approved
5	Wells	Kaminsky	To increase the daily limits \$300,000 with CFS Bank.	Approved
6	Kaminsky	Wells	To approve disbursements in the amount of \$655,779.69.	Approved
7	Wells	Kaminsky	To enter into Executive Session at 7:43 p.m. to discuss property and land related issues.	Approved
8	Kaminsky	Wells	To adjourn the Board Meeting at 8:01 p.m.	Approved