



PETERS TOWNSHIP SANITARY AUTHORITY

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

www.ptsaonline.org

AGENDA

REGULAR MEETING

June 12, 2024

ROLL CALL:

MINUTES FOR APPROVAL: Minutes of May 8, 2024

VISITORS: Guthrie, Belczyk & Associates, P.C., CPAs-Auditors

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

MANAGER'S REPORT:

OPERATIONS MANAGER'S REPORT:

FINANCIAL CONTROLLER'S REPORT:

FINANCIAL STATEMENT REVIEW: Month ending May 31, 2024

PAYMENT OF BILLS & REQUISITIONS:

OTHER BUSINESS:

- 1) Motion to accept 2023 Audit Report
- 2) Motion to approve the Reconciliation of the Cost-Sharing agreement with Waterdam Galley LLC for the replacement of segments of Giant Oaks interceptor.
- 3) Motion to approve HRG Service Order 6966.0456 for assistance with ALCOSAN GROW application
- 4) Approval of GHD's Proposal for the completion of the Donaldson Crossroads NPDES Permit Renewal Application
- 5) Approval of GHD's Proposal for the design of the Brush Run RAS Control System
- 6) Re-Award of contract to stabilize the office vestibule with Helical piers
- 7) Executive session to discuss personnel

ADJOURNMENT: