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 10, 2026**

ROLL CALL:

MINUTES FOR APPROVAL: Minutes of May 13, 2026

VISITORS:

1. **Sandy Guthrie - Guthrie, Belczyk & Associates, P.C., CPAs-Auditors**
   RE: Presentation of 2025 Financial Audit

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

MANAGER'S REPORT:

OPERATIONS MANAGER'S REPORT:

FINANCIAL CONTROLLER'S REPORT:

PAYMENT OF BILLS & REQUISITIONS:

OTHER BUSINESS:

1) **Acceptance of 2025 Financial Audit**
2) **Execute contract with MuniLogic for the GIS system**
3) **Resolution for Applicant Authorization for Agent to Apply for PaDOT HOP (New Castle Development)**
4) **Approval to enter into a Developer's Construction Agreement with Robert Rionda contingent on receipt of required documents**
5) **Authorization to enter into Easement Extinguishment Agreement with Robert Rionda**
6) **Approval of Change Order No.1 for RAS Pump Control Upgrade Project to replace junction box, extend Substantial Completion by 2 weeks and Final Completion by 8 weeks**

ADJOURNMENT:

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REGULAR MEETING **June 10, 2026**

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

Board Members are present, Joseph A. Wells, Ryan Kennedy, Nathan J Kleya, and Harry Deitzer.
Absent from the meeting was Robert L. Burns

Also present: Enoch E. Jenkins, Manager, Mark A. Chucuddy, Operations Manager, Andrew T. Dettling, 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 May 13, 2026, Board Meeting.
Moved by Mr. Deitzer, Seconded by Mr. Kleya
Vote: Motion carried by unanimous vote (summary: Yes = 4)
Yes: Joseph A. Wells, Ryan Kennedy, Nathan J Kleya, and Harry Deitzer

VISITORS:

1. Sandy Guthrie, Guthrie, Belczyk & Associates, P.C., CPAs-Auditors
   RE: Presentation of the 2025 Audit report

Mrs. Guthrie and Erica presented the high points of the 2025 Annual Audit report, and the Management letter.

Motion: To accept the 2025 Financial Audit.
Moved by Mr. Deitzer, Seconded by Mr. Kleya
Vote: Motion carried by unanimous vote (summary: Yes = 4)
Yes: Joseph A. Wells, Ryan Kennedy, Nathan J Kleya, and Harry Deitzer

SOLICTOR'S REPORT: Copy on file.

Ms. Rosini reported on SDL contract termination. The release agreement was received and is under review.

Ms. Rosini reported on Muni Logic contract for the new GIS subscription and support service. Muni logic incorporated all requested comments. Ms. Rosini recommended execution of the contract.

Motion: To execute contract with Muni Logic for the GIS subscription and support service.
Moved by Mr. Deitzer, Seconded by Mr. Kleya
Vote: Motion carried by unanimous vote (summary: Yes = 4)
Yes: Joseph A. Wells, Ryan Kennedy, Nathan J Kleya, and Harry Deitzer

ENGINEER'S REPORT: Copy on file.

Mr. Hanley reported on the development of the New Castle. This parcel is located across from Tuscany II. The final drawings for the sewers and the Highway Occupancy Permit have been submitted and approved. PaDot requires a resolution for the permit. Mr. Chucuddy recommended approval of the resolution.

Motion: Resolution for Applicant Authorization for Agent to Apply for PaDOT HOP (New Castle Development)
Moved by Mr. Deitzer, Seconded by Mr. Kleya
Vote: Motion carried by unanimous vote (summary: Yes = 4)
Yes: Joseph A. Wells, Ryan Kennedy, Nathan J Kleya, and Harry Deitzer

MANAGER'S REPORT: Copy on file.

Mr. Jenkins reported on the Sarris-Rionda Sanitary Sewer Truncation: The property owners of lots 1 and 2 in the Wallach Development have recently consolidated the two lots into one for construction of a single dwelling. The existing public sewer extends across lot 2 and ends at lot 1. The property owners have requested to truncate a portion of the public sewer across the consolidated lot and extinguish a portion of the existing sanitary sewer easement to minimize the easement restrictions on their property. The Authority will require the owners to enter into a Developers Construction Agreement to truncate portions of the public sewer and relocate the existing end-of-line manhole and enter into an Easement Extinguishment Agreement.

Motion: To enter into a Developer's Construction Agreement with Robert Rionda for the Sarris-Rionda Sanitary Sewer Truncation, contingent on receipt of required documents
Moved by Mr. Deitzer, Seconded by Mr. Kleya
Vote: Motion carried by unanimous vote (summary: Yes = 4)
Yes: Joseph A. Wells, Ryan Kennedy, Nathan J Kleya, and Harry Deitzer

Motion: To execute the Easement Extinguishment Agreement with Robert Rionda and Candace Sarris Rionda, for the Sarris-Rionda Sanitary Sewer Truncation located at 112 Oakhurst Drive.
Moved by Mr. Deitzer, Seconded by Mr. Kennedy
Vote: Motion carried by unanimous vote (summary: Yes = 4)
Yes: Joseph A. Wells, Ryan Kennedy, Nathan J Kleya, and Harry Deitzer

Mr. Jenkins reported on the Corrective Action plan for Marella Manor. Formal notice has been received from PADEP that all obligations of the CAP have been satisfied and that the CAP has been terminated as of May 20, 2026.

Mr. Jenkins reported on the Brush Run WPCP Belt Filter Press Replacement. There is a delivery date for the equipment which is consistent with the overall project schedule. Construction is expected to commence by the end of the year.

Mr. Jenkins reported on the Brush Run WPCP RAS Pump and Controls Upgrade. The Contractors are coordinating efforts and schedule. The control panel is still delayed.

Motion: To approve Change Order No.1 for RAS Pump Control Upgrade Project with the Contractor, Elcon to replace explosion proof electrical boxes in the amount of $18,205.00, and to extend Substantial Completion by 3 weeks to July 13, 2026, and Final Completion by 8 weeks to September 14, 2026.
Moved by Mr. Kleya, Seconded by Mr. Deitzer
Vote: Motion carried by unanimous vote (summary: Yes = 4)
Yes: Joseph A. Wells, Ryan Kennedy, Nathan J Kleya, and Harry Deitzer

Mr. Jenkins reported on the follow up of the request from the property owner at 87 Alexander Drive request for reimbursement for French drain replacement. The Board denied the request and directed management to follow up with the property owner informing them of such.

OPERATIONS MANAGER'S REPORT: Copy on File

Mr. Chucuddy reported he provided the Solicitor with the Authority's standard sludge hauling bid documents. The current contract expires on October 25, 2026.

Mr. Chucuddy reported that the laboratory has failed the Proficiency Testing for Total Phosphorous and TKN. At this point the reason is unknown, new PT samples have been ordered.

FINANCIAL CONTROLLER'S REPORT: Copy on File

FINANCIAL STATEMENT REVIEW: Month ending May 2026.

PAYMENT OF BILLS & REQUISITIONS: Copy on File

Motion: To approve disbursements in the amount of $389,911.46 of the following funds:
Moved by Mr. Kennedy, Seconded by Mr. Deitzer
Vote: Motion carried by unanimous vote (summary: Yes = 4)
Yes: Joseph A. Wells, Ryan Kennedy, Nathan J Kleya, and Harry Deitzer

Fund	Disbursement	Total
Operating	Checks and ACH	$150,504.57
Payroll	Transfer from Revenue to Payroll fund	$80,000
PNC	Transfer from Revenue to PNC fund	$50,000
Developer Fund	Checks & Operating Fund Reimbursement	$1,685
CFS Capital Improvement Fund	Requisition	$30,454.50
Penn Vest	Penn Vest Payment – Ivy Lane Sewer Ext. 2004 Debt Payment, DC WWTP 2016, DC Interceptor 2019	$77,267.49
	Total	$389,911.56

OTHER BUSINESS:

Motion: To adjourn the Board Meeting at 7:47 p.m.
Moved by Mr. Deitzer, Seconded by Mr. Kleya
Vote: Motion carried by unanimous vote (summary: Yes = 4)
Yes: Joseph A. Wells, Ryan Kennedy, Nathan J Kleya, and Harry Deitzer

Respectfully Submitted,

Patricia L. Mowry

MOTIONS SUMMARY

MOTION NO.	MOVED	SECOND	MOTION SUMMARY TABLE	VOTE
1	Deitzer	Kleya	To approve the minutes of May 13, 2026, Board Meeting.	Approved
2	Deitzer	Kleya	To accept the 2025 Financial Audit.	Approved
3	Deitzer	Kleya	To execute contract with Muni Logic for the GIS subscription and support service.	Approved
4	Deitzer	Kleya	Resolution for Applicant Authorization for Agent to Apply for PaDOT HOP (New Castle Development)	Approved
5	Deitzer	Kleya	To enter into a Developer's Construction Agreement with Robert Rionda for the Sarris-Rionda Sanitary Sewer Truncation.	Approved

6	Deitzer	Kennedy	To execute the Easement Extinguishment Agreement with Robert Rionda and Candace Sarris Rionda, for the Sarris-Rionda Sanitary Sewer Truncation located at 112 Oakhurst Drive.	Approved
7	Kleya	Deitzer	To approve Change Order No.1 for RAS Pump Control Upgrade Project with the Contractor, Elcon to replace explosion proof electrical boxes	Approved
8	Kennedy	Deitzer	To approve disbursements in the amount of $389,911.46.	Approved
9	Deitzer	Kleya	To adjourn the Board Meeting at 7:47 p.m.	Approved