PETERS CREEK SANITARY AUTHORITY AMENDED AGENDA FEBRUARY 26, 2024

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

Justin Cox requesting to address the Board regarding 6129 State Route 88

BOARD MEMBER COMMENTS

Harol Breinig: Moment of Silence

Resignation Letter, motion to accept

John Seiler: Announcement Regarding Multiple Board Positions

APPROVAL OF JANUARY 22, 2024 MEETING MINUTES

BILLS FOR APPROVAL

BOARD MEMBER BILLS FOR APPROVAL

ENGINEER REPORT

Developments

Corrective Action Plan – PA DEP Tap Approval

GIS Updates

Interceptor Manhole Repairs

Finleyville-Elrama Road Sewer Line Extension

State Road Manhole Improvements Project

Hidden Hollow Sanitary Sewer Replacement

2024 RACW LSA Grant Program

FIELD REPORT

Manhole Interceptor/Collector Rehabilitation Review

Hidden Hollow Sanitary Sewer Replacement Project

Right-of-Way Clearing

Snee Road Bridge & PCSA Interceptor Beyond

SOLICITOR REPORT

CMA Phase II Expansion and Committee Meeting, Review of Report

PCSA Board Member Attendance Fee Increase Update, PA Municipal Authorities Act

South Park Mobile Estates – PCSA Request to Review Requirements

AUTHORITY MANAGER REPORT

2024 Washington County Local Share Account (LSA) Program

Certificate of Deposit (CD) & Resolutions 2024-02 and 2024-04 for bank transactions

Commercial Insurance

Cyber & Technology Errors and Omissions Policy

Statement of Financial Interests

Board Member Training

Sanitary Sewer Tap Review & Recap

CHAIRMAN REPORT

FINANCIAL REPORT

OLD BUSINESS

NEW BUSINESS

REVIEW CORRESPONDENCE

Letter to PCSA Member Municipalities Requesting 2024 Street Resurfacing Schedule – Complete 2024 LSA Grant for PCSA McCombs Road SLE Project, Article: Commissioners Approved Projects

FINAL 1

PETERS CREEK SANITARY AUTHORITY AMENDED AGENDA FEBRUARY 26, 2024

PMAA Class Presentation - Streamlining Operations Using GIS & Automation, taken by Mr. Seiler

EXECUTIVE SESSION

Finleyville-Elrama Road SLE Project
Froebe Farms Development
Mineral Beach Development
Nottingham Heights Scarmazzi Development on Lutes Road
PCSA Board Member Attendance Fee - PA Municipal Authorities Act
Policy Review Update

ADJOURNMENT

PLEASE CALL THE OFFICE BY 2:00 P.M. THE DAY OF THE MEETING IF YOU CANNOT ATTEND

FINAL 2