

**PETERS CREEK SANITARY AUTHORITY
AGENDA DECEMBER 18, 2023**

ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

BOARD MEMBER COMMENTS

Tom Lumsden
Right-of-Way Clearing
Board Member Attendance Fee
John Seiler - Request to change meeting schedule

ANNUAL MEETING:

Election of Officers
Meeting Schedule
Review meeting date options
Selection of Consultants, etc.

APPROVAL OF NOVEMBER 20, 2023 MEETING MINUTES

BILLS FOR APPROVAL

BOARD MEMBER BILLS FOR APPROVAL

ENGINEER REPORT

Developments
Corrective Action Plan – PA DEP Annual Tap Request Letter
Interceptor Manhole Repairs
2020 CIPP Repair Program (Project D – West)
Finleyville-Elrama Road Sewer Line Extension (Executive Session)
2021 CIPP Repair Program (Project E – West)
Asset Management
2024 Statewide LSA Grant Program

FIELD REPORT

Manhole Interceptor/Collector Rehabilitation Review
Hidden Hollow Sanitary Sewer Replacement Project

SOLICITOR REPORT

CMA Phase II Expansion and Committee Meeting, Review of Report
Amendment Letter to Union Township regarding Memorandum of Understanding for Finleyville-Elrama
Road Sewer Line Extension Project

AUTHORITY MANAGER REPORT

2022 Annual Report
2024 Budget Review
Developments
2024 LSA Grant Presentation
Employee Reviews
Sanitary Sewer Tap Review & Recap:

CHAIRMAN REPORT

Finleyville-Elrama Road SLE Project
Froebe Farms Development
Mineral Beach Development

FINANCIAL REPORT

FINAL

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OLD BUSINESS

Additional Credit Check received regarding review of CMA Agreed Upon Procedures Report & Allocation of Funds
Request by Aqua to purchase Chartiers Houston Joint Sewer Authority
Update - Motion to Sell Failed for Lack of Second

NEW BUSINESS

Support Letter from Senator Bartolotta for PCSA's 2024 Statewide LSA Grant Application and PCSA's Thank You Letter

REVIEW CORRESPONDENCE

EXECUTIVE SESSION

Finleyville-Elrama Road SLE Project
Froebe Farms Development
Letter from Jefferson Borough Solicitor regarding discovery of the City of Clairton's intention to appoint a Board Member to the CMA Board
Mineral Beach
Employee Performance Appraisal & Policy Review request

ADJOURNMENT

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

PLEASE COME TO PCSA EARLY WITH AN APPETITE:

SANDWICH TRAY, SIDE DISHES, COOKIES, ETC. WILL BE PROVIDED FOR THE ANNUAL MEETING AND THE HOLIDAY SEASON.