

PARADISE TOWNSHIP SEWER AUTHORITY
2 Township Drive, P.O. Box 40
Paradise, PA 17562

**BOARD MEETING AGENDA
DECEMBER 2, 2024**

1. OPEN MEETING

Approval of Minutes from Previous Meeting

Correspondence

Public Comment

Discussion and Action Item: approve moving forward with bank financing or, in the alternative, approve moving forward with bond issuance and approve Reimbursement Resolution

2. ENGINEER'S REPORT – Rettew Associates, Inc.

Action Items:

a. Approve Change Orders for WWTP Expansion Project

1. Change Orders #7 and #11 for Veolia feed pumps installation

2. Change Order #12 for carbon feed pumps installation

b. Discussion/Approval of Rettew Proposal for Capital Improvement Plan

c. Authorize Authority Engineer to initiate bidding process for sludge removal

d. Approve Sewer Module for 44 Harristown Rd

3. SOLICITOR'S REPORT – Appel, Yost & Zee LLP

Action Item: Maintenance/Access Agreement for Pump Station at Vintage Business Park

4. TREASURER'S REPORT

Action Item: Approve Treasurer's report and payment of bills presented

5. NEW BUSINESS

6. OLD BUSINESS

7. ADJOURNMENT