

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

BOARD MEETING AGENDA
April 7, 2025

1. OPEN MEETING

Approval of Minutes from Previous Meeting

Correspondence

Public Comment

Discussion and Action Item:

Approve Ember Enterprises for Boerger process pump filters

Approve Aerzen's 1 or 3 year Service Contact quote

Approve quote from Maryland Biochemical for defoamer

Discuss and Approve new signatories for Truist Account

Discuss and Approve Sewer Module and EDUs for 3231 LHE

Approve DCED Grant Contract

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

Action Items:

a. Motion to approve Pay Application No. 22 – Contract No. 1 in the amount of \$163,608.63.

b. Motion to approve Pay Application No. 10 – Contract No. 2 in the amount of \$35,007.50.

c. Motion to approve Pay Application No. 4 – Contract No. 1 in the amount of \$41,442.00.

d. Motion to approve Pay Application (Successful Start Up of UF-3) – Procurement in the amount of \$35,846.75.

e. Motion to approve Change Order 15 – Contract No. 1, for the addition of an interconnection between Post Anoxic Tanks (A-6, A-12, and A-18), in the amount of \$25,604.37.

f. Motion to approve Change Order 16 – Contract No. 1, for additional sludge hauling services by McGovern, in the amount of \$1,222.16.

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

4. TREASURER'S REPORT

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

5. NEW BUSINESS

6. OLD BUSINESS

7. ADJOURNMENT