

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

BOARD MEETING AGENDA
July 7, 2025

1. OPEN MEETING

Approval of Minutes from Previous Meeting
Correspondence
Public Comment

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

Action Items:

- a. Motion to approve Change Order No. 17 – Contract No. 1 in the amount of (\$6,414.08) for arborvitae trees and not painting the chemical room.
- b. Motion to approve Change Order No. 18 – Contract No. 1 in the amount of \$37,000 for claims dispute resolution.
- c. Motion to approve Change Order No. 4 – Contract No. 2 in the amount of (\$4,476.15) for the arborvitae trees.
- d. Motion to approve Change Order No. 08 – Procurement in the amount of \$15,750.00 for additional non-commissioning support activities associated with Train 3 start up.
- e. Motion to approve RETTEW Invoice in the amount of \$14,603.32
- f. Motion to conditionally approve the Final Pay Application (no. 23) for Contract 1, pending completion of the Aerzen blower covers and any additional required installations.
- g. Motion to approve Final Pay Application (No. 12) for Contract 2 in the amount of \$77,697.52.
- h. Motion to approve Final Pay Application (No. 6) for Contract 3 in the amount of \$13,415.00.
- i. Motion to adopt Resolution adopting PTSA Rules and Regulations governing industrial waste and prohibited wastes.
- j. Motion to approve updated Developer Specifications for Sanitary Sewer Construction

3. SOLICITOR'S REPORT – Appel Yost LLP

4. TREASURER'S REPORT

Action Item:

- a. Approve Treasurer's report and payment of bills presented
- b. Motion to approve RETTEW Invoice in the amount of \$12,748.40

5. NEW BUSINESS

Discussion Item:

- a. Cackleberry Farm Antique Mall (3371 LHE) backwash water discharge
- b. Number of EDUs relating to Passport Inn

Action Item:

- a. Approve Winter Engine- Generator Service, Inc. one-year preventative maintenance agreement for diesel generator

6. OLD BUSINESS

7. ADJOURNMENT