



**ENGINEER'S REPORT- Mrs. Marie Hartman****Construction Projects**

- Chapel Road Sanitary Sewer
- Upper Moon Run Interceptor Upgrade
- Chapel Road Interceptor Upgrade
- Final Clarifier Rehabilitation
  - Recommend approval of Partial Payment No. 4 submitted by JP Environmental, LLC in the amount of \$71,795.00 for work completed between January 8, 2022 and April 30, 2022.

**MOTION TO APPROVE PARTIAL PAYMENT #4 SUBMITTED BY JP ENVIRONMENTAL, LLC. IN THE AMOUNT OF \$71,795.00 FOR WORK COMPLETED BETWEEN JANUARY 8, 2022 AND APRIL 30, 2022****MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED - NONE****MOTION CARRIED****Miscellaneous**

- Moon Run Act 537 Special Study
- NPDES Permit Renewal Application

**Developments**

- ETC
- Highland Meadows Phase 2
- Lakeview Farms Phase 5
- Glade Bluffs Apartments
- 3430 Brodhead Road – Professional Building
- Center Grange Primary School

**SOLICITOR'S REPORT - Mr. Askar**

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**OPERATIONS SUPERVISOR REPORT- Mr. Martini**

- PA DEP Inspection of the WWTP scheduled for Thursday, May 26.
- Present board with CTSA 2021 Financial Statements and Independent Auditor's Report for acceptance and approval.

**TO APPROVE THE CTSA 2021 AUDIT REPORT COMPLETED BY O'CONNOR, PAGANO AND ASSOCIATES****MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED - NONE****MOTION CARRIED**

**CLERK**- Ms. Brooke Martini

The following **Capital Project Fund Requisition #5 - 2022** for approval.

1. First National Bank Credit Card (Rural King) – General Capital - \$3,288.11
2. USA Bluebook – General Capital - \$2,550.30
3. JP Environmental, LLC – Partial Payment #4 - \$71,795.00
4. LSSE – Engineering – Plant Clarifiers - \$1,489.32
5. LSSE – Engineering – Chapel Road Interceptor - \$2,256.70
6. LSSE – Engineering – Upper Moon Run Interceptor - \$936.57
7. LSSE – Engineering – Moon Run Trunkline - \$1,469.01
8. LSSE – Engineering – Plant Rerate - \$611.72

**TO APPROVE PAYMENT OF THE CAPITAL PROJECT FUND REQUISITION #5 - 2022  
IN THE AMOUNT OF \$84,396.73**

**MOTION:**

**SECOND:**

**ALL IN FAVOR**

**ANY OPPOSED - NONE**

**MOTION CARRIED**

- A twelve (12) month review of water consumption was completed for Jersey Mikes and Firehouse Subs, we sent letters to each establishment notifying them that, per our CTSA Rules & Regulations, they would owe payment for one (1) additional EDU with the final review to come within the next twelve (12) months.

**OLD BUSINESS**

- Letter to Beaver Valley Mall to be sent informing of excessive infiltration / inflow within their sanitary sewer system. – On Hold.
- Right – of – way agreement with Mr. James Quinn on his property next to I-376.

**NEW BUSINESS**

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**MOTION TO ADJOURN THE MEETING**

**MOTION:**

**SECOND:**

**ALL IN FAVOR**

**ANY OPPOSED - NONE**

**MOTION CARRIED**

There being no further business to come before this meeting, the same was adjourned at approximately \_\_\_\_\_ p.m.

Respectfully submitted,  
Brooke Martini  
Accounts Specialist