

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

- Chapel Road Interceptor Upgrade

Miscellaneous

- Elkhorn Run STP Re-Rate
- NPDES Permit Renewal Application

Developments

- Highland Meadows Phase 2
- Glade Bluffs Apartments
- Center Grange Primary School
- Joe Hall Apartment Building
- Columbia Pipeline
- Villas of Pine Shadow
- Sheffield Crematorium
- American Zinc Landfill
- Gateway Rehabilitation Expansion
- Kings Restaurant Redevelopment
- Target

SOLICITOR'S REPORT - Mr. Askar

- Recommend to approve final contract versions of CTSA Physical and Office Contracts from 2023-2027

MOTION TO APPROVE FINAL CONTRACT VERSIONS OF CTSA PHYSICAL AND OFFICE CONTRACTS FROM 2023-2027**MOTION:****SECOND:****ALL IN FAVOR****ANY OPPOSED - NONE****MOTION CARRIED****OPERATIONS SUPERVISOR REPORT- Mr. Martini**

- All required training completed this month.
- Scheduled meeting on Wednesday, February 8, 2023 with auditor for 2022 Authority Audit preparation.

CLERK- Ms. Brooke Martini

The following **Capital Project Fund Requisition #1 - 2023** for approval.

1. LSSE – Engineering – Chapel Road Interceptor - \$8,787.56
2. LSSE – Engineering – Plant Rerate - \$561.65
3. Stefanik's Next Generation Contracting Company – General - \$14,031.92

**MOTION TO APPROVE PAYMENT OF THE CAPITAL PROJECT FUND REQUISITION #1 - 2023
IN THE AMOUNT OF \$23,381.13**

MOTION:

SECOND:

ALL IN FAVOR

ANY OPPOSED - NONE

MOTION CARRIED

OLD BUSINESS

- Letter to Beaver Valley Mall to be sent informing of excessive infiltration / inflow within their sanitary sewer system. – On Hold.

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

1/23/2023