

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

BOARD MEETING AGENDA
January 5, 2026

1. OPEN MEETING

A. Reorganization Meeting

1. Appointment of Paradise Township Sewer Authority Officers for 2026:
 - a. Chairman
 - b. Vice Chairman
 - c. Treasurer
 - d. Vice Treasurer
 - e. Secretary
2. Establish Amount of Sewer Treasurer's Bond: \$1,500,000
3. Appointment of Authority Solicitor
4. Appointment of Authority Engineer
5. Appointment of Public Sewer Depositories: S&T Bank
6. Appointment of OLDS Depositories: Truist Bank

B. Approval of Minutes from December 1, 2025 Regular Meeting

C. Approval of Minutes from December 18, 2025 Special Meeting

D. Announcement: Executive Sessions held with Legal Counsel on December 22, 2025 and January 5, 2026

E. Correspondence

F. Public Comment

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

Action Items:

- a. Motion to approve/reject Martz Quote in the maximum amount of \$15,982.86
- b. Motion to approve/reject GES Quote for \$4,200.

3. SOLICITOR'S REPORT – Appel Yost, LLP

Action Items:

- a. Adopt Eight Amendment to Rate Resolution
- b. Adopt Fifth Amendment to Tapping Fee Resolution

- c. Approve a Proposal from Providence Engineering for survey and plan for remediation of grates at WWTP

4. TREASURER'S REPORT

Action Item:

- a. Approve Treasurer's report and payment of bills presented

5. NEW BUSINESS

Action Item:

- a. Discuss and Approve Cleveland Brothers' Quote to replace gauge and water drain
- b. Discuss and Approve Martz Technologies' Quote for sunshields

6. OLD BUSINESS

Action Item:

- a. Approve Merv King's Proposed Tapping Fee Payment Schedule- 3385 LHE
- d. Discuss and Approve EEMA O&M Services Group's Proposal for Operations
- e. Discuss and Approve Renegotiation of Predoc's current contract
- f. Discuss and Approve Letter of Intent with York Water

7. ADJOURNMENT