

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

**BOARD MEETING AGENDA
NOVEMBER 4, 2024**

1. OPEN MEETING

Approval of Minutes from Previous Meeting

Correspondence

Public Comment

Discussion of Rettew Proposal for Capital Improvement Plan

Discussion and Action Item: approve moving forward with bank financing or, in the alternative, approve moving forward with bond issuance and approve Reimbursement Resolution

Action Item: Approve Sewer Module for 44 Harristown Rd

Action Item: Formal Request to East Lampeter Sewer Authority for Millbridge Village

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

Action Items:

a. Approve Change Order for WWTP Expansion Project

1. Change Order #10 for additional Martz programming

b. Approve pay applications for WWTP Expansion Project

1. Contract No. 1 to Lobar for \$87,858.39

2. Procurement Contract to Veolia for \$484,135.79

3. Procurement Contract to Veolia for \$71,693.50

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

Action Items:

a. Dedication of Vintage Business Park Pump Station

b. Maintenance & Access Agreement for Pump Station at Vintage Business Park

4. TREASURER'S REPORT

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

5. NEW BUSINESS

6. OLD BUSINESS

7. ADJOURNMENT