

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY

THE RECONVENED MEETING

MINUTES – JANUARY 17, 2019

MEETING NO. 2

CALL TO ORDER – The Reconvened Meeting of the McCandless Township Sanitary Authority Board of Directors was held on Thursday, January 17, 2019 at 7:30 p.m. at the Authority's Administration Building, 418 Arcadia Drive, Pittsburgh, Pennsylvania 15237. Mr. R. Thomas Riley, Chairman called the meeting to order.

ROLL CALL – Mr. Riley, Chairman called roll. Authority Board Members present were William Kirk, Christopher Eddy, and James Forsey. Mr. Patrick Semon was absent.

Also present were: Ronald Brown, Solicitor of Dickie, McCamey, Chilcote, P.C.; Eric Tissue, Engineer of Record, KLH Engineers, Inc., William Youngblood, Executive Director; Dennis Blakley, Director of Operations; Chad Alviani, Business Manager; Raymond Aufman, Development/Administrative Manager; Mike Stupy, Superintendent, Edward Bricker, Plant Operator and Elizabeth Keast, Recording Secretary.

INVOCATION: Mr. Riley gave the invocation.

PUBLIC COMMENT: There were no public comments.

COMMUNICATIONS: Secretary Eddy reported that there were no communications.

PUBLIC OFFICIALS LIABILITY INSURANCE: Mr. Alviani, Business Manager provided an update to the Board on the Public Officials Liability Insurance coverage. He explained to the Board that he had requested quotes for the Public Official Liability Insurance coverage from both, The HDH Group, Inc. and Simpson & McCrady, LLC.

Based on his review of the two quotes, he recommended placing the Authority's Public Officials Liability Insurance with Simpson & McCrady, LLC, insurance firm for an annual premium of \$19,280.00 for the year 2019. The policy will be provided by The Cincinnati Insurance Group.

After discussion, a motion was made by Mr. Kirk to approve the Public Officials Liability insurance policy through Simpson & McCrady, LLC issued by The Cincinnati Insurance Company, policy term January 31, 2019 to January 31, 2020, for a total annual premium of \$19,280.00, seconded by Mr. Eddy. **Motion Carried.**

ADJOURNMENT: A motion was made by Mr. Eddy and seconded by Mr. Forsey to adjourn the January 17, 2019 Reconvened Meeting. There being no further business to come before the Board the meeting ended at 7:40 p.m. **MOTION CARRIED.**

Eak/1/22/2019