

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY
PITTSBURGH, PA
ITEMS FOR CONSIDERATION AND ACTION
RECONVENED MEETING
AGENDA
FROM JANUARY 5, 2023 TO JANUARY 19, 2023 AT 7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION
- IV. PUBLIC COMMENT
- V. COMMUNICATIONS
- VI. RECOMMEND THE FOLLOWING BE PLACED IN MOTION:

- A. Tabled Motion to Approve the following coverages through Simpson & McCrady, LLC issued by The Cincinnati Insurance Company, policy term 1/31/2023 to 1/31/2024 for a total annual premium of \$27,169.00, as described and recommended by the Business Manager. *(TAB 1)*

<u>Coverage</u>	<u>Premium</u>
Nonprofit Organization D&O	\$11,565
Fiduciary Liability	3,284
Employment Practices Liability	12,320
Terrorism	Included
Total Annual Premium	\$27,169.00

- VII. UNFINISHED BUSINESS
- VIII. NEW BUSINESS
- IX. ADJOURNMENT