

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY
WORK SESSION MEETING
January 19, 2023 – AGENDA at 7:00 p.m.

A. **FINANCIAL (TAB 2)**

1. Income and Expense Report
2. Huntington Bank - Update
3. Maher Duessel Audit – MTSA and LROC
4. Capital Expenditures Update

B. **SOLICITOR (TAB 3)**

1. ALCOSAN Regionalization Transfer Agreement – Meeting Request - Update
2. Lowries Run Meeting – January 17, 2023 – ALCOSAN Agreement Review

C. **ENGINEER: KLH Engineers, Inc.: (TAB 4)**

1. Pine Creek WWTP – Phase I Expansion
2. A&B Pump Station & Forcemain
3. Longvue No. 2 – Copper Study
4. SSO Proposed Removal Project – Lowries Run System
5. Chapter 94 Reports

D. **EXECUTIVE DIRECTOR (TAB 5)**

1. MTSA Development-Update
 - Developer Request for Easement
2. MTSA Field Operations and Maintenance-Update
 - Peebles Pump Station Gravity Sewer Project
 - Kaylor Pump Station – Generator Repair
 - Foxridge Drive Sanitary Sewer Assessment
 - Winter Work Schedule
3. MTSA Plant Operations-Update
 - Pine Creek Plant – Construction Activities
 - Pine Creek Plant – Flume Blower
 - Longvue No. 1 NPDES Permit Renewal 2024
4. Grant Application Status – Pine Creek Plant
5. Employee Year-End Meeting

E. **CHAIRMAN/BOARD MEMBERS**

1. Town of McCandless – Update
2. Pension Plan Committee Quarterly Meeting

SCHEDULE OF EVENTS & MEETINGS:

February 2, 2023, Regular Meeting 7:00 p.m.

February 16, 2023, Work Session Meeting 7:00 p.m.

March 2, 2023, Regular Meeting 7:00 p.m.

March 16, 2023, Work Session Meeting 7:00 p.m.