

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY

THE RECONVENED MEETING

MINUTES – JANUARY 20, 2022

MEETING NO. 2

CALL TO ORDER – The Reconvened Meeting of the McCandless Township Sanitary Authority Board of Directors was held on Thursday, January 20, 2022 at 7:00 p.m. at the Authority’s Administration Building, 418 Arcadia Drive, Pittsburgh, Pennsylvania 15237. Mr. Christopher Eddy, Chairman called the meeting to order.

ROLL CALL – Mr. Eddy, Chairman called roll. Authority Board Members present were James Forsey, Patrick Semon, Thomas Merski, and John Schon.

Also present were: Ronald Brown, Solicitor of Dickie, McCamey, Chilcote, P.C.; Kevin Creagh, Engineer of Record, KLH Engineers, Inc., William Youngblood, Executive Director; Dennis Blakley, Director of Operations; Anthony Giancola, Business Manager; Raymond Aufman, Development/Administrative Manager; Bill Richard, Superintendent-Absent, Jack Casey, Town of McCandless Liaison and and Elizabeth Keast, Recording Secretary.

INVOCATION: Mr. Semon gave the invocation.

PUBLIC COMMENT: There were no public comments.

COMMUNICATIONS: Secretary Merski reported that there were no communications.

TABLED MOTION TO APPROVE THE PUBLIC OFFICIALS LIABILITY INSURANCE: Mr. Semon made a motion to remove from the table to approve the following coverages through Simpson & McCrady, LLC issued by The Cincinnati Insurance Company, policy term 1/31/2022 to 1/21/2023 for a total annual premium of \$26,403.00, as described and recommended by the Business Manager, seconded by Mr. Forsey.

<u>Coverage</u>	<u>Premium</u>
Nonprofit Organization D & O	\$11,400.00
Fiduciary Liability	3,118.00
Employment Practices Liability	11,885.00
Terrorism	Included
Total Annual Premium	\$26,403.00

Mr. Forsey asked how many bids were received by the Authority. Mr. Giancola stated he sent out two bids for the Public Officials Liability Insurance and only received one bid submitted by Simpson & McCrady, LLC. Mr. Giancola explained that next year, the Authority will solicit bids from several companies for this item. *A voice call vote carried the motion, all in favor.*

TABLED APPROVAL OF MASCO APPLICATION AND PAYMENT NO. 13-FINAL: As a result of discussion, Board consensus was made for Agenda Item B. on the January 20, 2022 Reconvened Meeting to remain tabled.

Mr. Forsey made a motion for Approval of Application and Payment No. 13-Final, submitted by MASCO Construction, Inc. for the period to November 30, 2021, in the amount of \$55,150.00, for the Pine Creek WWTP Blower Building Expansion to remain tabled, until all the items outlined on the Punch List are completed as recommended by KLH Engineers, seconded by Mr. Merski. *A voice call vote carried the motion, all in favor.*

UNFINISHED BUSINESS: There was no unfinished business to discuss.

NEW BUSINESS: Chairman Eddy requested that a topic be added to the January Reorganizational and Regular Meeting Agenda, “Goals for the Upcoming Year.”

The Board held discussions concerning the Pine Creek Plant Upgrade Project and Authority Future Succession Planning.

As a result of discussion, Chairman Eddy asked Mr. Merski to participate with Authority Staff and Engineer in the monthly progress meetings being held on the upcoming construction at the Pine Creek Plant Project. Chairman Eddy asked Mr. Schon to participate with Authority Staff on future succession planning of Authority personnel.

Mr. Forsey suggested that Authority Staff include organization strategic plan information at the Work Session Meetings for new Board Members to have available for reference.

ADJOURNMENT: There being no further business to come before the Board, Mr. Semon made a motion to adjourn the January 20, 2022, Reconvened Meeting, seconded by Mr. Schon. The meeting ended at 7:12 p.m. *A voice call vote carried the motion, all in favor.*

The next Regular Meeting is scheduled for February 3, 2022 at 7:00 p.m.

Eak/1/26/2022