

**THE McCANDLESS TOWNSHIP SANITARY AUTHORITY  
RECONVENED MEETING**

**MINUTES – JANUARY 23, 2025**

**MEETING NO. 2**

**CALL TO ORDER** – The Reconvened Meeting of the McCandless Township Sanitary Authority Board of Directors was held on Thursday, January 23, 2025 at 7:00 p.m. at the Authority’s Administration Building, 418 Arcadia Drive, Pittsburgh, Pennsylvania 15237. The meeting was called to order by Chairman Christopher Eddy.

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

Also present: Ronald Brown, Solicitor of Dickie, McCamey, Chilcote, P.C.; Kevin Creagh, Engineer of Record, KLH Engineers, Inc., William Youngblood, Executive Director; Anthony Giancola, Business Manager; Bill Richard; Superintendent; Raymond Aufman, Development/Administrative Manager; Ed Bricker, Plant Manager; Tim Barker, Assistant Plant Manager; Dave Sosso, Line Crew Foreman; Don Hart, Alternate Town of McCandless Liaison, and Kelly Good, Recording Secretary.

Audience: Dave Smith, Town of McCandless resident.

**PUBLIC COMMENT:** There was none.

**COMMUNICATIONS:** There was none.

**RECOMMEND THE FOLLOWING BE PLACED IN MOTION:**

**Appointment of Maher Duessel, Certified Public Accounting Services:** Mr. Semon moved to approve the appointment of Maher Duessel, certified public accounting services as auditors for the year 2025 in an amount of \$27,000, for the McCandless Township Sanitary Authority, \$4,700 for the Lowries Run Operating Committee, seconded by Mr. Schon. **Motion carried (5-0).**

**Simpson & McCrady, LLC, Public Officials Liability Insurance:** Mr. Forsey moved to approve the Public Officials Liability Insurance Policy through Simpson & McCrady, LLC, policy term 1/31/2025 to 1/31/2026, for an annual premium of \$28,607.00, seconded by Mr. Merski. **Motion carried (5-0).**

**KLH Engineers, Inc. Annual Engineering Report:** Mr. Merski moved to approve the Annual Engineering Report prepared by KLH Engineers, Inc., for the McCandless Township Sanitary Authority Sewer System. This report is to satisfy the requirements of the Series 2022 Bond Trust Indenture, seconded by Mr. Schon. **Motion carried (5-0).**

**UNFINISHED BUSINESS:** There was none.

**NEW BUSINESS:** There was none.

**ADJOURNMENT:** Mr. Forsey moved to adjourn the January 23, 2025, Reconvened Meeting, seconded by Mr. Semon. The meeting ended at 7:05 p.m. **Motion carried.**