

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY
PITTSBURGH, PA
RECONVENED MEETING
JANUARY 9, 2025 TO JANUARY 23, 2025 AT 7:00 P.M.
AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. COMMUNICATIONS
- V. CONSIDER THE FOLLOWING BE PLACED IN MOTION:
 - A. Take from the table to discuss appointment of Maher Duessel, to provide certified public accounting services as auditors for the year 2025 in an amount of \$27,000.00 for the Authority, \$4,700.00 for the Lowries Run Operating Committee. **(TAB 1)**
 - B. Take from the table to discuss approval of 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. **(TAB 2)**
 - C. Take from the table to discuss approval of the Annual Report prepared by KLH Engineers, Inc. for the McCandless Township Sanitary Authority's Sewer System. This report is to satisfy the requirements of the Series 2022 Bond Trust Indenture. **(handout)**
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
- VIII. ADJOURNMENT