

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

A. FINANCIAL (TAB 1)

1. Income and Expense Report
2. 2024 Draft MTSA and LROC Operating Budgets
 - Draft Five-Year Plan – Routine Maintenance & Capital Expenditures

B. SOLICITOR (TAB 2)

1. ALCOSAN Regionalization Transfer Agreement – Update
Oct. 16, 2023 Meeting
2. Randolph Claim
3. Open Records Request - Update

C. ENGINEER: KLH Engineers, Inc.: (TAB 3)

1. Pine Creek WWTP – Phase I Expansion
2. A&B Pump Station & Forcemain
3. Longvue No. 2 – Copper Study
4. Lowries Run - SSO Removal Project
5. Perrymont Road HOP
6. Mt. Nebo Road GP and Edwood Dr GP
7. Pine Creek Plant – School Tour

D. EXECUTIVE DIRECTOR (TAB 4)

1. MTSA Development-Update
 - Fats, Oils and Grease - Update
2. MTSA Field Operations and Maintenance-Update
 - Edwood Road/Phase II, Fox Ridge Project
 - A & B Dismantle – Update
 - Gasoline & Diesel Fuel Bid
 - Grow Grant Cycle 8 – Fox Ridge Plan
3. MTSA Plant Operations-Update
 - Pine Creek Construction Activities
4. Wet Weather Issues
 - 3RWW Annual Sewer Conference – Nov. 1 & 2, 2023
5. 2024 MTSA Board of Directors Meeting Schedule (back pocket)

E. CHAIRMAN/BOARD MEMBERS

1. Town of McCandless - Update
2. Pension Plan Committee Meeting – October 19, 2023 at 9:30 a.m.

SCHEDULE OF EVENTS & MEETINGS:

November 1-2, 2023, 3RWW Conference 8:00a-4:00p
November 2, 2023, Regular Meeting 7:00 p.m.
November 16, 2023, Work Session Meeting 7:00 p.m.
November 23, 2023, Thanksgiving Day Holiday Office Closed
November 24, 2023, Day after Thanksgiving Holiday Office Closed
December 7, 2023, Regular Meeting 7:00 p.m.
December 21, 2023, Work Session Meeting 7:00 p.m.
December 22, 2023, Christmas Eve Holiday Office Closed - ½ Day
December 25, 2023, Christmas Day Holiday Office Closed
December 29, 2023, New Year's Eve Holiday Office Closed – ½ Day
January 1, 2024, New Year's Day Office Closed
January 4, 2024, Organizational & Regular Meeting 7:00 p.m.
January 18, 2024, Work Session Meeting 7:00 p.m.