

**THE MCCANDLESS TOWNSHIP SANITARY AUTHORITY**

**RECONVENED MEETING**

**MINUTES- OCTOBER 20, 2022**

**Meeting No. 13**

**CALL TO ORDER** – The Reconvened Meeting of the McCandless Township Sanitary Authority Board of Directors was held on Thursday, October 20, 2022, at 7 p.m. at the Authority’s Administration Building, 418 Arcadia Dr, Pittsburgh, Pennsylvania 15237. Mr. James Forsey called the meeting to order.

**ROLL CALL** - Mr. Forsey, Vice Chairman, called roll. Authority Board Members present were Patrick Semon, Thomas Merski, & M. John Schon. Christopher Eddy, absent.

Also present: Kevin Creagh, Engineer of Record, KLH Engineers, Inc; Ronald Brown, Solicitor of Dickie, McCamey, Chilcote, William Youngblood, Executive Director; Dennis Blakley, Director of Operations; Raymond Aufman, Development/Administrative Manager; Anthony Giancola, Business Manager; Jack Casey, Town of McCandless Liaison; Bill Richard, MSA Superintendent, Tim Barker, Assistant Plant Manager, Steve Buehler, Assistant Superintendent; Jim Schwab, Assistant Superintendent, & Kelly Good, Recording Secretary

**INVOCATION:** Mr. Semon gave the invocation.

**PUBLIC COMMENT:** There were none.

**COMMUNICATIONS:** There were none.

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

**ACCEPT SCADA SYSTEM INTERGRATION SERVICES PROPOSAL SUBMITTED BY KLH ENGINEERS, INC.:** Mr. Semon made a motion to approve the proposal submitted by KLH Engineers, Inc., for the SCADA System Integration Services for the Pine Creek Wastewater Treatment Facility for a not to exceed amount of \$192,250.00, as described, seconded by Mr. Merski. ***All members present voted “Aye” and the motion carried unanimously.***

**TAP FEE CALCULATION:** Packet distributed for review. Mr. Creagh answered questions regarding how the tap fee is calculated. Further discussion will be held at a future meeting, after the Board has had time to review the information.

**UNFINISHED BUSINESS:** There was none.

**NEW BUSINESS:** There was none.

**ADJOURNMENT:** Mr. Merski moved to adjourn the October 20, 2022, Reconvened Meeting, seconded by Mr. Schon. The meeting ended at 7:25 pm.