

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY
PITTSBURGH, PA
ITEMS FOR CONSIDERATION AND ACTION
REGULAR MONTHLY MEETING AGENDA
OCTOBER 3, 2019 AT 7:30 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION by Mr. Eddy
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG
- V. PUBLIC COMMENT
- VI. COMMUNICATIONS
- VII. RECOMMEND THE FOLLOWING BE PLACED IN MOTION:
 - A. Approve the Minutes of the Regular Monthly Meeting of September 5, 2019, as submitted to each Board Member. **(TAB 1)**
 - B. Approve for payment the List of Bills dated October 3, 2019, as submitted to each Board Member. **(TAB 2)**
 - C. Approve the proposal to prepare the Sewer System Annual Report as required under the Authority's Trust Indenture for Revenue Bonds, Series of 2016, as submitted by KLH Engineers, Inc. for a not to exceed fee of \$3,000.00. **(TAB 3)**
 - D. Adopt Resolution No. 591, A Resolution of the Board of Directors of the McCandless Township Sanitary Authority, authorizing the new Business Manager of the Authority to execute all documents required by PNC Capital Markets, LLC, and other approvals on behalf of the McCandless Township Sanitary Authority. **(TAB 4)**
 - E. Adopt Resolution No. 592, A Resolution of the Board of Directors of the McCandless Township Sanitary Authority, authorizing the new Business Manager of the Authority to execute all documents required by PNC Investments LLC, and other approvals on behalf of the Lowries Run Operating Committee. This Resolution is contingent upon approval by the Ross Township Board of Commissioners. **(TAB 4)**
 - F. Adopt Resolution No. 593, A Resolution of the Board of Directors of the McCandless Township Sanitary Authority, authorizing the new Business Manager of the Authority to execute all documents required by PNC Financial Services Group, Inc., and other approvals on behalf of the Bear Run Operating Committee. This Resolution is contingent upon approval by the Ohio Township Sanitary Authority Board. **(TAB 4)**
- VIII. SYSTEMS REPORTS

A. SOLICITOR (**TAB 5**)

1. ALCOSAN Draft Transfer Agreement
2. ALCOSAN Consent Decree
3. Right-of-Way Agreement for North Park
4. Stream Mitigation Determination
5. Steel City Piping – Contract No. 47 – Review

B. ENGINEER – KLH Engineers, Inc.: (**TAB 6**)

1. Engineer Retainer Activities
2. A & B Plant/Pump Station Conversion/Peebles Pump Station-Update
3. Pine Creek WWTF Phase I Expansion
4. ALCOSAN GROW Program, Cycle 4-Update
5. Village Drive/Stonebrook Project
6. Longvue No. 2 Permit

C. EXECUTIVE DIRECTOR (**TAB 7**)

1. MTSA Development
 - Permit Report/Development Projects Report
2. MTSA Maintenance/Field Operation Report
 - Stonebrook Plan/Village Drive – Emergency Repairs
 - Pine Creek Concrete Repairs
 - Peebles Pump Station Area Spot Repair List
 - OTSA Pump Station Maintenance
3. MTSA Plant Operation Report
 - Hampton Township – Proposed Regulations
4. ALCOSAN Meeting – September 19, 2019 - Update
5. Wet Weather Issues
 - Manager’s Monthly Minute/October 2019
 - ACCD New Fees
6. 2020 Draft MTSA/LROC Budgets
 - Ten Year Plan – Capital Expenditures & Routine Maintenance

D. CHAIRMAN/BOARD MEMBERS (**TAB 8**)

1. 2019 WEFTEC Conference - September 22-25, 2019

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

SCHEDULE OF EVENTS & MEETINGS:

October 3, 2019, Regular Meeting 7:30 p.m.

October 17, 2019, Work Session Meeting 7:30 p.m.

October 23, 2019, MTSA Flu Shot Clinic, 8:00 a.m. to 10:00 a.m.

November 7, 2019, Regular Meeting 7:30 p.m.

November 21, 2019, Work Session Meeting 7:30 p.m.