

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY
PITTSBURGH, PA
ITEMS FOR CONSIDERATION AND ACTION
REGULAR MONTHLY MEETING AGENDA
OCTOBER 4, 2018 AT 7:30 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION by Mr. Forsey
- 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 6, 2018 and the September 20, 2018 Reconvened Meeting, as submitted to each Board Member. **(TAB 1)**
 - B. Approve for payment the List of Bills dated October 4, 2018, as submitted to each Board Member. **(TAB 2)**
 - C. Approve Application for Payment No. 10 Final, from W.A. Petrakis Contracting in the amount of \$33,597.56, for the Sample Valley Pump Station Project, as recommended by Buchart Horn, Inc. **(TAB 3)**
 - D. Approve the professional engineering services proposal submitted by KLH Engineers, Inc. to perform design phase services for the Pine Creek Wastewater Treatment Plant LTCP Project in accordance with the recently approved Act 537 Plan. This proposal is based on providing engineering services associated with Phase I of Treatment Strategy 2 as described and recommended in the Plan for a not-to-exceed price of \$1,140,000.00, as outlined. **(TAB 4)**
- VIII. SYSTEMS REPORTS
 - A. SOLICITOR **(TAB 5)**
 - 1. AHN – Wexford Hospital Tap Fee Agreement
 - 2. Executive Session to discuss Personnel Matters

VIII. SYSTEMS REPORTS – CONTINUED:

B. ENGINEER - Bucart Horn, Inc.: (**TAB 6**)

1. See Engineer Retainer Activities
2. Sample Valley Pump Station – Update
3. ALCOSAN GROW Grant Program-Cycle 3 – Update
4. Longvue No. 1 STP NPDES Permit Renewal Letter
5. Act 57 Tap Fee Calculation – Status
6. Longvue No. 2 UV System

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

1. MTSA Development Operation
 - Tap Fee Summary Report
 - Tap Fee Monitoring Agreements - Update
 - Development Activities
 - a) McCandless Crossings – AHN – McCandless Medical Bldg. & Restaurant
 - b) AHN – Wexford Hospital
2. MTSA Maintenance/Field Operation Report
 - Jackson Street Project - Update
3. MTSA Plant Operation
 - A & B STP & PS - ACHD Compliance Evaluation Inspection Letter
 - Pine Creek Plant Duperon Screen – Update
 - Pine Creek Roof Installation – Update
 - Pine Creek Effluent Flow Meter - Update
4. Wet Weather Issues
 - 3RWW Sewer Conference – October 17-18, 2018
5. Town of McCandless - McAutumnFest – October 20, 2018
6. 2019 Budgets – Status
7. 2019 Professional Services

D. CHAIRMAN/BOARD MEMBERS

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

October 17-18, 2018, 3 Rivers Wet Weather Sewer Conference, Monroeville Convention Center
October 18, 2018, Work Session Meeting 7:30 p.m.
November 1, 2018, Regular Meeting 7:30 p.m.
November 15, 2018, Work Session Meeting 7:30 p.m.
November 22, 2018, Thanksgiving Holiday Office Closed
November 23, 2018, Day after Thanksgiving Office Closed
December 6, 2018, Regular Meeting, 7:30 p.m.
December 15, 2018, MTSA Christmas Dinner at Sieb's Banquet Hall
December 20, 2018, Work Session Meeting, 7:30 p.m.
December 24, 2018, Christmas Eve Holiday– ½ Day Office Closed
December 25, 2018, Christmas – Closed
December 31, 2018, New Year's Eve Holiday - ½ Day – Office Closed
January 1, 2019, New Year's Day – Office Closed
January 3, 2019, Reorganizational & Regular Meeting, 7:30 p.m.
January 17, 2019, Work Session Meeting, 7:30 p.m.