

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY  
PITTSBURGH, PA  
ITEMS FOR CONSIDERATION AND ACTION  
REGULAR MONTHLY MEETING AGENDA  
OCTOBER 5, 2023 AT 7:00 P.M.

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- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION by Mr. Schon
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG
- V. PUBLIC COMMENT
- VI. COMMUNICATIONS
- VII. RECOMMEND THE FOLLOWING BE PLACED IN MOTION:
  - A. Motion to approve the Minutes of the Regular Monthly Meeting of September 7, 2023, as submitted to each Board Member. (**TAB 1**)
  - B. Motion to approval Payment of the List of Bills dated October 5, 2023, as submitted to each Board Member. (**TAB 2**)
  - C. Motion to approve Contractor's Application No. 20, submitted by Global Heavy Corp. in the amount of \$167,139.46, for period through 09/1/2023 to 09/30/2023, for work completed for the Pine Creek WWTP-Improvements, Phase I Project-General/Mechanical Construction Contract 2021-109, as recommended by KLH Engineers, Inc. (**TAB 3**)
  - D. Motion to approve Application and Certificate for Payment No. 18, submitted by Merit Electrical Group, Inc. in the amount of \$87,586.65, for period to 09/25/2023 for work completed for the Pine Creek WWTP-Electrical Contract, as recommended by KLH Engineers, Inc. (**TAB 4**)
  - E. Motion to approve Application and Certificate for Payment No. 15, submitted by Spartan Construction Services, Inc., in the amount of \$2,512.75, for period to 9/25/2023 for work completed for the A & B Pump Station Conversion, Contract 112, as recommended by KLH Engineers, Inc. (**TAB 5**)
  - F. Motion to accept the Sanitary Sewerage Facilities installed to serve the Fassinger Farms Plan for the installed cost of \$127,278.00, as recommended by the Development Department.

- G. Motion to accept the Sanitary Sewerage Facilities installed to serve the 8500 Thompson Run Project for the installed cost of \$21,540.00, as recommended by the Development Department.
- H. Motion to accept the Sanitary Sewerage Facilities installed to serve the Luffy Plan for the installed cost of \$46,000.00, as recommended by the Development Department.

## VIII. SYSTEMS REPORTS

### A. SOLICITOR (*TAB 6*)

- 1. ALCOSAN Regionalization Transfer Agreement - Proposed Meeting Date
- 2. Randolph Claim – Update

### B. ENGINEER – KLH Engineers, Inc.: (*TAB 7*)

- 1. Pine Creek WWTP – Phase I Expansion
- 2. A&B Pump Station & Forcemain
- 3. Lonvue No. 2 – Copper Study
- 4. Lowries Run System - SSO Removal Project
- 5. Perrymont Road HOP

### C. EXECUTIVE DIRECTOR (*TAB 8*)

- 1. Development Operation-Update
  - Sanitary Sewer Permit and Tap Fee Report
  - Current Development Projects
- 2. Field Operation/Maintenance Report
  - Edwood Rd./Fox Ridge Phase II
  - A & B Dismantle Update
  - Grit Pump Install at Plant #1
- 3. Plant Operation Report-Update
  - Pine Creek Construction, start-ups, Aerzen Blowers
  - A & B Construction, Tank Draining
  - Longvue No. 1, Grit Pump, Barscreen
  - Longvue No. 2, Copper Project
- 4. Wet Weather Issues
- 5. Consultant – Update
  - Pine Creek WWTP – Upgrade
  - Construction Cost – Update
- 6. 2024 Proposed MTSA & LROC Operating Budgets
  - Five Year Capital Expenditure & Routine Maintenance

D. CHAIRMAN/BOARD MEMBERS

1. Town of McCandless – Update

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

SCHEDULE OF EVENTS & MEETINGS:

October 19, 2023, Work Session Meeting

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.