

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY  
PITTSBURGH, PA  
ITEMS FOR CONSIDERATION AND ACTION  
REGULAR MONTHLY MEETING AGENDA  
NOVEMBER 1, 2018 AT 7:30 P.M.

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- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION by Mr. Riley
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG
- V. PUBLIC COMMENT
- VI. COMMUNICATIONS
- VII. ENGINEERING DISCUSSION
- VIII. RECOMMEND THE FOLLOWING BE PLACED IN MOTION:
  - A. Approve the Minutes of the Regular Monthly Meeting of October 4, 2018, as submitted to each Board Member. **(TAB 1)**
  - B. Approve for payment the List of Bills dated November 1, 2018, as submitted to each Board Member. **(TAB 2)**
  - C. Approve Application for Payment No. 4, submitted by Schultheis Roofing, Inc. for period August 31, 2018 to September 30, 2018 in the amount of \$53,459.91 for the Pine Creek Wastewater Treatment Plant Roof Replacement Project #12081, as recommended by Senate Engineering Company. **(TAB 3)**
  - D. Approve the McCandless Township Sanitary Authority Board of Directors 2019 Regular Monthly Business Meeting and Monthly Work Session Meeting Dates, as presented. MTSA Staff will advertise the Meeting Schedule in the local news publication. **(TAB 4)**
  - E. Authorize MTSA Staff to submit the Grant Application for Alternate Fuels through the Pennsylvania Department of Environmental Protection Alternate Fuels Incentive Grant Program (AFIG) for 2018/2019. **(TAB 5)**
- IX. SYSTEMS REPORTS
  - A. SOLICITOR **(TAB 6)**
    - 1. Alcosan Regionalization/Draft Transfer Agreement
    - 2. Allegheny County Health Department – Draft Consent Order

## IX. SYSTEMS REPORTS – CONTINUED:

B. ENGINEER - Bucart Horn, Inc.: (**TAB 7**)

1. See Engineer Retainer Activities
2. Longvue No. 1 NPDES Permit Sampling – Update
3. Act 57 Tap Fee Calculation (see Tab)
4. Alcosan Grow Grant Program Cycle 3 - Update

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

1. MTSA Development Operation
  - Tap Fee Summary Report
  - Development Activities
  - Tap Fee Monitoring Agreements – Status
2. MTSA Maintenance/Field Operation Report
  - Jackson Street Project - Update
  - Administrative Office Repairs
3. MTSA Plant Operation
  - A & B STP & PS Conversion/Pebbles PS Upgrade Study- Meeting 10/25/2018
  - Pine Creek Plant Raw Sewage Pump
  - Pine Creek LTCP – Kickoff Meeting – October 23, 2018 (see Tab)
  - Pine Creek Roof Project - Update
4. Wet Weather Issues
  - Alcosan Green Revitalization of Our Waterways Program – 2018 Municipal Workshop (see Tab)
5. Employee Training – November 29 & 30, 2018

## D. CHAIRMAN/BOARD MEMBERS

- Quarterly Pension Meeting – October 24, 2018

## X. UNFINISHED BUSINESS

## XI. NEW BUSINESS

## XII. ADJOURNMENT

SCHEDULE OF EVENTS & MEETINGS:

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 12, 2018, Christmas Lunch Rico's  
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.