

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY

THE RECONVENED MEETING

MINUTES – NOVEMBER 21, 2019

MEETING NO. 14

CALL TO ORDER – The Reconvened Meeting of the McCandless Township Sanitary Authority Board of Directors was held on Thursday, November 21, 2019 at 7:30 p.m. at the Authority's Administration Building, 418 Arcadia Drive, Pittsburgh, Pennsylvania 15237. Mr. R. Thomas Riley, Chairman called the meeting to order.

ROLL CALL – Mr. Riley, Chairman called roll. Authority Board Members present were William Kirk, Patrick Semon, and James Forsey. Christopher Eddy was absent.

Also present were: Ronald Brown, Solicitor of Dickie, McCamey, Chilcote, P.C.; Eric Tissue, Consulting Engineer, KLH Engineers, Inc., William Youngblood, Executive Director; Dennis Blakley, Director of Operations; Raymond Aufman, Development/Administrative Manager; Mike Stupy, Superintendent, Edward Bricker, Plant Operator and Elizabeth Keast, Recording Secretary.

Audience: Tom Mersky.

PUBLIC COMMENT: There were no public comments.

COMMUNICATIONS: There were no communications.

Girty's Run Joint Sewer Authority: Beth Celik, Representative from Girty's Run Joint Sewer Authority attended the meeting to discuss the agreement between the McCandless Township Sanitary Authority and Girty's Run Joint Sewer Authority.

State Funding: Brendan Schubert, Representative from Triad Strategies LLC attended the meeting to discuss the possibilities of State Funding.

ADOPT RESOLUTION NO. 594: Mr. Semon made a motion to adopt Resolution No. 594, A Resolution of the Board of Directors of the McCandless Township Sanitary Authority, Allegheny County, Pennsylvania, Authorizing the filing of a H2O Pennsylvania Grant with the Commonwealth Financing Authority to be used for the expansion and upgrade of the Pine Creek Wastewater Treatment Plant Project, seconded by Mr. Forsey. **Motion Carried.**

NORTH PARK SANITARY SEWER EASEMENT: Mr. Forsey made a motion to authorize the proper officials of the McCandless Township Sanitary Authority to execute the Easement Agreement between the Authority and Allegheny County for the Sanitary Sewer Easement in North Park, seconded by Mr. Kirk. **Motion Carried.**

Solicitor Brown has sent the proposed Easement Agreement to the Assistant Solicitor for the County of Allegheny and Mr. Williams affiliated with the Parks Department for review. The County of Allegheny is in agreement with the terms of the Easement Agreement. The description and drawing will be attached as exhibits to the Easement Agreement. The County will return the signed Easement Agreement to the Authority after it is processed.

UNFINISHED BUSINESS: There was no unfinished business.

NEW BUSINESS: There was no new business.

ADJOURNMENT: A motion was made by Mr. Semon and seconded by Mr. Forsey to adjourn the November 21, 2019 Reconvened Meeting. There being no further business to come before the Board the meeting ended at 7:51 p.m. **MOTION CARRIED.**

Eak/11/22/2019