

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY

THE RECONVENED MEETING

MINUTES – DECEMBER 15, 2022

MEETING NO. 16

CALL TO ORDER – The Reconvened Meeting of the McCandless Township Sanitary Authority Board of Directors was held on Thursday, December 15, 2022 at 7:00 p.m. at the Authority’s Administration Building, 418 Arcadia Drive, Pittsburgh, Pennsylvania 15237. Mr. Christopher Eddy, Chairman called the meeting to order.

ROLL CALL – Mr. Eddy, Chairman called roll. Authority Board Members present were James Forsey, Patrick Semon, Thomas Merski, and John Schon.

Also present were: Ronald Brown, Solicitor of Dickie, McCamey, Chilcote, P.C.-Absent; Kevin Creagh, Engineer of Record, KLH Engineers, Inc., William Youngblood, Executive Director; Dennis Blakley, Director of Operations; Anthony Giancola, Business Manager; Raymond Aufman, Development/Administrative Manager-Absent; Bill Richard, Superintendent, Edward Bricker, Plant Manager; Jack Casey, Town of McCandless Liaison and Elizabeth Keast, Recording Secretary.

In the Audience: Dave Smith, McCandless Resident.

COMMUNICATIONS: Mr. Merski read a thank you note received from Cindy Kirk. Mr. Semon read a Christmas Card received from KLH Engineers, Inc and Mrs. Riley.

KLH ENGINEERS, INC., ANNUAL ENGINEERING REPORT: A motion was made by Mr. Semon to approve the Annual Engineering Report prepared by KLH Engineers, Inc. with 2022/2023 Operating Budget for the McCandless Township Sanitary Authority’s Sewer System, seconded by Mr. Forsey. *All members present voted “Aye” and the motion carried unanimously.*

Engineer Creagh stated the Annual Engineering Report is prepared in accordance with the Authority’s Trust Indenture for Revenue Bonds, Series of 2022, taken out in January of 2022. The report reflects the requirements for content per Section 7.14. of the Bond Indenture.

ACCEPT THE SANITARY SEWERAGE FACILITIES FOR GREYSTONE PLAN: Mr. Schon moved to accept the Sanitary Sewerage Facilities installed at the Greystone Plan for the installed cost of \$37,374.00, as submitted by the Development Department, seconded by Mr. Semon. *All members present voted “Aye” and the motion carried unanimously.*

UNFINISHED BUSINESS: There was no unfinished business to discuss.

NEW BUSINESS: There was no unfinished new business to discuss.

ADJOURNMENT: There being no further business to come before the Board, Mr. Semon made a motion to adjourn the December 15, 2022, Reconvened Meeting, seconded by Mr. Forsey. The meeting ended at 7:10 p.m. *A voice call vote carried the motion, all in favor.*

Eak/12/16/2022