

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY

THE RECONVENED MEETING

MINUTES – DECEMBER 19, 2019

MEETING NO. 15

CALL TO ORDER – The Reconvened Meeting of the McCandless Township Sanitary Authority Board of Directors was held on Thursday, December 19, 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 Christopher Eddy, Patrick Semon, and James Forsey. William Kirk 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-Absent; Anthony Giancola, Business Manager; Raymond Aufman, Development/Administrative Manager; Mike Stupy, Superintendent, Edward Bricker, Plant Operator, William McKim, Town of McCandless Liaison, and Kelly Good, Recording Secretary.

PUBLIC COMMENT: There were no public comments.

COMMUNICATIONS: Mr. Eddy, Secretary read a letter into the record received from Stonebrook Condo Association addressed to Mr. Youngblood commenting on the professionalism demonstrated by the McCandless Township Sanitary Authority during the sanitary sewer pipeline rehabilitation of Reis Creek.

THE MCCANDLESS TOWNSHIP SANITARY AUTHORITY ANNUAL REPORT/2020 BUDGET: Mr. Tissue submitted the McCandless Township Sanitary Authority 2019 Sewer System Annual Report and 2020 Operating Budget for Board review. KLH Engineers, Inc. will submit bound copies of the approved Annual Report for distribution.

At this time, a motion was made by Mr. Semon to accept the McCandless Township Sanitary Authority 2019 Sewer System Annual Report and 2020 Operating Budget, as described by KLH Engineers, Inc., seconded by Mr. Eddy. **All in Favor, Motion Carried.**

UNFINISHED BUSINESS: There was no unfinished business.

NEW BUSINESS: There was no new business.

ADJOURNMENT: A motion was made by Mr. Eddy and seconded by Mr. Forsey to adjourn the December 19, 2019 Reconvened Meeting. There being no further business to come before the Board. The meeting ended at 7:40 p.m. **Motion Carried.**

Eak/12/22/2019