

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY
418 Arcadia Drive, Pittsburgh, PA 15237
ITEMS FOR CONSIDERATION AND ACTION
REGULAR MONTHLY MEETING AGENDA
DECEMBER 2, 2021, 7:30 P.M.

- I. CALL MEETING TO ORDER
- II. ROLL CALL
- III. INVOCATION by Mr. Semon
- 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 November 4, 2021, as submitted to each Board Member. **(TAB 1)**
 - B. Motion to approve for payment the List of Bills dated December 2, 2021, as submitted to each Board Member. **(TAB 1)**
 - C. Motion to approve Payment Application No. 4 to J5 Construction in the amount of \$248,353.00, for the Peebles Pump Station-General/Mechanical Cont. No. 103 Rebid Project, as recommended by KLH Engineers, Inc. **(TAB 2)**
 - D. Motion to approve Application for Payment No. 1 to Jet Jack, Inc. in the amount of \$29,146.50 for the A & B Directional Drill Project, Contract 2021-108, as recommended by KLH Engineers, Inc. **(TAB 3)**
 - E. Motion to award the bid to Global Heavy Corp. in the amount of \$15,129,000.00, for the Pine Creek WWTP Phase I Improvements Contract 109–General/Mechanical Construction, lowest, responsive, responsible bidder, as recommended by KLH Engineers, Inc. **(TAB 7)**
 - F. Motion to award the bid to Merit Electrical Group in the amount of \$2,533,000.00, for the Pine Creek WWTP Phase I Improvements Contract No. 110-Electrical Construction, lowest, responsive, responsible bidder, as recommended by KLH Engineers, Inc. **(TAB 7)**

- G. Motion to accept the proposal dated November 23, 2021, prepared by Insight Pipe Contracting, LLC for a price of \$199,334.67, for the Cumberland Road/Babcock Boulevard I & I Reduction Cured-in-Place Pipe Lining Project, under the COSTAR Program. **(TAB 4)**
- H. Motion to ratify approval of the purchase of one (1) New 2022 Ford F-750 R/C from Shults Ford Lincoln, Inc. of Wexford, Pennsylvania for a purchase price of \$107,841.00, as recommended by Mr. Blakley, Director of Operations. **(TAB 5)**
- I. Motion to accept the Sanitary Sewerage Facilities installed at the Willow Ridge Plan for the installed cost of \$37,763.00, as recommended by the Development Department.

VIII. SYSTEMS REPORTS

A. SOLICITOR **(TAB 6)**

- 1. ALCOSAN Modified Transfer Agreement
- 2. Amendment to the Authority's Articles of Incorporation
- 3. 2021 Bond - Update
- 4. Finance Committee Meeting – 11/30/2021

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

- 1. Pine Creek WWTP – Phase I Expansion
 - Bids
- 2. Peebles Pump Station & Force Main – Contracts 2020-103-104
- 3. A&B Pump Station & Forcemain
- 4. ACO Gold Line Standard
- 5. GROW GRANT – Lowries Run Foxridge Plan

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

- 1. Development Operation-Update
 - Sanitary Sewer Permit and Tap Fee Report
 - Current Development Projects
 - General Fee Schedule A
- 2. 2022 Draft MTSA Operating Budget - Review
- 3. Maintenance/Field Operation Report
 - A & B Forcemain Project
 - Peebles Pump Station
 - Pine Creek NPDES Permit - Required Additional Sampling
- 4. Plant Operation Report-Update
 - Nitrification Study
- 5. Wet Weather Issues
- 6. ACHD Wastewater Testing Program-Status
- 7. Inter-Municipal Agreement OTSA/MTMSA

D. CHAIRMAN/BOARD MEMBERS

1. Town of McCandless - Update

IX. UNFINISHED BUSINESS/NEW BUSINESS

X. ADJOURNMENT (RECONVENE)

- Items: 2022 MTSA Operating Budget
2022 LROC Operating Budget
Resolution Revising Sanitary Sewer Rate Schedule
Draft Annual Engineering Report

SCHEDULE OF EVENTS & MEETINGS:

- December 11, 2021, Christmas Dinner Party,
December 15, 2021, Christmas Lunch at Noon
December 16, 2021, Work Session Meeting 7:30 p.m.
December 23, 2021, Christmas Eve Holiday Office Closed - ½ Day, Observed
December 24, 2021, Christmas Day Holiday Office Closed, Observed
December 30, 2021, New Year's Eve Holiday Office Closed – ½ Day, Observed
December 31, 2021, New Year's Day Office Closed, Observed
January 6, 2022, Organizational & Regular Meeting 7:00 p.m.
January 20, 2022, Work Session Meeting 7:00 p.m.