

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY  
PITTSBURGH, PA  
ITEMS FOR CONSIDERATION AND ACTION  
RECONVENED MEETING  
AGENDA  
FROM DECEMBER 2, 2021 TO DECEMBER 16, 2021 AT 7:30 P.M.

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- I. CALL TO ORDER
- II. ROLL CALL
- III. PUBLIC COMMENT
- IV. COMMUNICATIONS
- V. UNFINISHED BUSINESS CONTINUED DISCUSSION: **(TAB 1)**
  - a. 2022 Bond Issue
  - b. Award of 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. - *previously tabled.*
  - c. Award of 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. – *previously tabled.*
- VI. RECOMMEND THE FOLLOWING BE PLACED IN MOTION:
  - a. Motion to approve the proposed 2021/2022 Operating Budget with Five-Year Routine Maintenance and Capital Expenditures Plans for the McCandless Township Sanitary Authority, as prepared and recommended by the Business Manager. **(TAB 2)**
  - b. Motion to approve the proposed 2021/2022 Operating Budget for the Lowries Run Operating Committee, as prepared by and recommended by the Business Manager. This approval is to be contingent upon the approval by the Ross Township Commissioners. **(TAB 2)**
  - c. Motion to approve the Annual Engineering Report prepared by KLH Engineers, Inc. with 2021/2022 Operating Budget for the McCandless Township Sanitary Authority’s Sewer System. **(TAB 2)**

- d. Motion to adopt Resolution No. 608, A Resolution of the Board of Directors of the McCandless Township Sanitary Authority, Allegheny County, Pennsylvania, Revising and Establishing a New Sanitary Sewer Service Rate Schedule for Customers of The McCandless Township Sanitary Authority effective 1/1/2022. **(TAB 3)**
- e. Motion to adopt Resolution No. 609, A Resolution of the Board of Directors of the McCandless Township Sanitary Authority, Allegheny County, Pennsylvania, Amending Fee Schedules A and B Listing Customer and Developer Sewer Related Fees. **(TAB 3)**
- f. Motion to approve Application and Certificate for Payment No. 12 submitted by MASCO Construction Inc. for period to November 30, 2021, in the amount of \$8,100.00, for the Pine Creek WWTP Blower Building Expansion, as recommended by KLH Engineers, Inc. **(TAB 4)**
- g. Motion to approve Application and Certificate for Payment No. 13 – Final, submitted by MASCO Construction, Inc. for period to November 30, 2021, in the amount of \$55,150.00, for the Pine Creek WWTP Blower Building Expansion, as recommended by KLH Engineer, Inc. **(TAB 4)**
- h. Motion to approve Payment Application No. 3, submitted by McCurley Houston Electric, Inc. for the period to November 30, 2021, in the amount of \$6,431.40, for the Peebles Pump Station, as recommended by KLH Engineer, Inc. **(TAB 4)**
- i. Motion to approve Contractors Application for Payment No. 2, submitted by Jet Jack, Inc. for the period November 23, 2021 to December 6, 2021, in the amount of \$16,663.50, for the A&B Directional Drill Project, as recommended by KLH Engineers, Inc. **(TAB 4)**

VII. NEW BUSINESS

VIII. ANNOUNCEMENT:

- a. Next Board Meeting: January 6, 2022 will begin at 7:00 p.m.

IX. ADJOURNMENT