

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY
PITTSBURGH, PA
ITEMS FOR CONSIDERATION AND ACTION
REGULAR MONTHLY MEETING AGENDA
DECEMBER 6, 2018 AT 7:30 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION by Mr. Kirk
- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC COMMENT
- VI. COMMUNICATIONS
- VII. RECOMMEND THE FOLLOWING BE PLACED IN MOTION:
 - A. Approve the Minutes of the Regular Monthly Meeting of November 1, 2018, as submitted to each Board Member. **(TAB 1)**
 - B. Approve for payment the List of Bills dated December 6, 2018, as submitted to each Board Member. **(TAB 1)**
 - C. Approve Application for Payment No. 5, submitted by Schultheis Roofing, Inc. for period September 30, 2018 to November 30, 2018 in the amount of \$29,061.00, for the Pine Creek Wastewater Treatment Plant Roof Replacement Project #12081, as recommended by Senate Engineering Company. **(TAB 2)**
 - D. Approve the McCandless Township Sanitary Authority Operating Budget for the year 2019, as prepared by the Business Manager. **(TAB 3)**
 - E. Approve the MTSA/Ross Lowries Run Operating Budget for the year 2019, as prepared by the Business Manager, to be contingent upon approval by the Ross Township Board of Commissioners. **(TAB 3)**
 - F. Adopt Resolution No. 584, 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 1/1/2019. **(TAB 4)**

- G. Adopt Resolution No. 585, A Resolution of the Board of Directors of the McCandless Township Sanitary Authority, Allegheny County, Pennsylvania, Adopting New Tapping Fees as Authorized and Permitted by Section 5607 (d) of the Act of June 19, 2001 (P.L. 287, No. 22), Known as the Municipality Authorities Act of 2001, as Amended by Act 57 of 2003, effective December 6, 2018. (**TAB 4**)
- H. Adopt Resolution No. 586, A Resolution of the Board of Directors of the McCandless Township Sanitary Authority, Allegheny County, Pennsylvania, Amending Fee Schedule A and B, Listing Customer and Developer Sewer Related Fees effective immediately. (**TAB 4**)
- I. Approve the Annual Engineering Report with 2018/2019 Proposed Operating Budget for the McCandless Township Sanitary Authority's Sewer Systems submitted by Buchart Horn, Inc. (**TAB 5**)
- J. Accept the sanitary sewerage facilities installed for the Pohl Plan of Lots, No. 1 for the installed cost of \$11,752.00.

VIII. SYSTEMS REPORTS

A. SOLICITOR (**TAB 6**)

- 1. Alcosan Regionalization/Draft Transfer Agreement
- 2. Allegheny County Health Department – Draft Consent Order
- 3. Highland Road/Glen Manor Fill Site - Update

B. ENGINEER - Bucart Horn, Inc.: (**TAB 7**)

- 1. See Engineer Retainer Activities
- 2. Longvue No. 1 NPDES Permit Sampling – Update
- 3. Pine Creek Plant Organic Loading – PADEP Update

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

- 1. MTSA Development Operation
 - Tap Fee Summary Report
 - Development Activities
- 2. MTSA Maintenance/Field Operation Report
 - Winter Work Schedule
 - Administration Building Repairs – Update
 - Storm Event – November 15-17, 2018
- 3. MTSA Plant Operation
 - A & B STP & PS Conversion/Peebles PS Upgrade Study-
 - Pine Creek Plant Upgrade
 - Pine Creek Plant Roof – Update- Change Order No. 1 & No. 2

4. Wet Weather Issues
 - December 2018 - Update
5. 2019 Professional Services
 - RFP Engineering Review
6. 2019 Inter-Municipal Agreements
 - GRJSA
 - MTMSA
 - OTSA

D. CHAIRMAN/BOARD MEMBERS

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

SCHEDULE OF EVENTS & MEETINGS:

December 12, 2018, Board & Management Luncheon
December 15, 2018, MTSA/GRJSA Employee Dinner
December 20, 2018, Work Session Meeting, 7:30 p.m.
December 24, 2018, Christmas Eve Holiday– ½ Day Office Closed
December 25, 2018, Christmas – Closed
December 31, 2018, New Year’s Eve Holiday - ½ Day – Office Closed
January 1, 2019, New Year’s Day – Office Closed
January 3, 2019, Reorganizational & Regular Meeting, 7:30 p.m.
January 17, 2019, Work Session Meeting, 7:30 p.m.