

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY
PITTSBURGH, PA
ITEMS FOR CONSIDERATION AND ACTION
REGULAR MONTHLY MEETING AGENDA
DECEMBER 7, 2023 AT 7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION by Mr. Forsey
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG
- V. PUBLIC COMMENT
- VI. COMMUNICATIONS
- VII. RECOMMEND THE FOLLOWING BE PLACED IN MOTION:
 - A. Consider a motion to approve the Minutes of the Regular Monthly Meeting of November 2, 2023, as submitted to each Board Member. **(TAB 1)**
 - B. Consider a motion to approve Payment of the List of Bills dated December 7, 2023, as submitted to each Board Member. **(TAB 1)**
 - C. Consider a motion to approve Contractor's Application No. 22, submitted by Global Heavy Corp. in the amount of \$295,666.27, for period through 11/1/2023 to 11/30/2023, for work completed for the Pine Creek WWTP-Improvements, Phase I Project-General/Mechanical Construction Contract 2021-109, as recommended by KLH Engineers, Inc. **(TAB 2)**
 - D. Consider a motion to approve Application and Certificate for Payment No. 20, submitted by Merit Electrical Group, Inc. in the amount of \$32,259.89, for period to 11/25/2023 for work completed for the Pine Creek WWTP-Electrical Contract, as recommended by KLH Engineers, Inc. **(TAB 2)**
 - E. Consider a motion to approve Application and Certificate for Payment No. 17, submitted by Spartan Construction Services, Inc., in the amount of \$101,149.72, for period to 11/28/2023 for work completed for the A & B Pump Station Conversion, Contract 112, pending further engineering review. **(TAB 2)**
 - F. Consider a motion to approve Payment Application, submitted by McCurley Houston Electric, Inc., in the amount of \$20,200.00 for the A & B Pump Station Conversion Project, as recommended by KLH Engineering. **(TAB 2)**

- G. Consider a motion to adopt Resolution No. 620, A Resolution of the Board of the McCandless Township Sanitary Authority, County of Allegheny, and Commonwealth of Pennsylvania, amending the Sewer System Rules and Regulations of the Authority adopted July 19, 1992, as amended. **(TAB 3)**
- H. Consider a motion to adopt Resolution No. 621, A Resolution of the Board of the McCandless Township Sanitary Authority, County of Allegheny and Commonwealth of Pennsylvania, amending the Sewer System Rules and Regulations of the Authority adopted July 19, 1992, as amended. **(TAB 3)**
- I. Consider a motion to adopt Resolution No. 622, A Resolution of the Board of the McCandless Township Sanitary Authority, County of Allegheny, and Commonwealth of Pennsylvania, amending Fee Schedules A Listing Customer and Developer Sewer related Fees. **(TAB 3)**
- J. Consider a motion to adopt Resolution No. 623, A Resolution of the Board of the McCandless Township Sanitary Authority, County of Allegheny, and Commonwealth of Pennsylvania, revising and establishing a New Sanitary Sewer Service Rate Schedule for Customers of the McCandless Township Sanitary Authority. **(TAB 3)**
- K. Consider a motion to approve the McCandless Township Sanitary Authority, Board of Directors, 2024 Regular and Work Session Meeting Schedule, as presented. MTSA Staff will advertise the meeting schedule in the legal newspaper publication. **(TAB 4)**
- L. Consider a motion to accept the McCandless Township Sanitary Authority 2023/2024 Proposed Operating Budget with Five-Year Routine Maintenance and Capital Expenditure Plans, as recommended by the Business Manager. **(TAB 5)**
- M. Consider a motion to accept the MTSA/ROSS Lowries Run 2023/2024 Proposed Operating Budget, as prepared by the Business Manager. This authorization is to be contingent upon the approval by Ross Township Board of Commissioners. **(TAB 5)**
- N. Consider a motion to approve the McCandless Township Sanitary Authority Board of Directors to authorize the implementation of a Commercial Card Program with Huntington National Bank, with William Youngblood, Executive Director, as the individual authorized to execute the card agreement.

VIII. SYSTEMS REPORTS

- A. SOLICITOR **(TAB 6)**
 - 1. 2024 Professional Services
 - 2. ALCOSAN Regionalization Transfer Agreement
 - 3. ALCOSAN O-15 Project Participation Agreement

- B. ENGINEER – KLH Engineers, Inc.: *(TAB 7)*
1. 2024 Professional Services
 2. Pine Creek WWTP – Phase I Expansion
 3. A&B Pump Station & Forcemain
 4. Lonvue No. 2 – Copper Study
 5. Lowries Run System - SSO Removal Project
 6. Mt. Nebo Road GP
 7. Longvue No. 1 NPDES Permit Renewal
- C. EXECUTIVE DIRECTOR *(TAB 8)*
1. Development Operation-Update
 - Sanitary Sewer Permit and Tap Fee Report
 - Current Development Projects
 2. Field Operation/Maintenance Report
 - Winter Work List/Inside work on buildings
 - Maintenance on Excavators
 - Pine Creek Blower in Digester No. 5 Repair
 - Pine Creek Flow Meter Repair
 - Grow Grant Cycle 8 Submittals
 3. Plant Operation Report-Update
 - Pine Creek, Xylem/Sanitare working on Program/IO on process equipment
 - Sequence for start-up of Barden Pho Tank 1
 - Tank 5 Blower
 - Winter Maintenance on Plant
 - Longvue No. 1, Stream Project Completion
 - Influent Sampler
 - Effluent Pumps
 - Longvue No. 2, Winter Maintenance
 4. Wet Weather Issues
 - ALCOSAN 2023 WLM and MI Requests
 5. Consultant – Update
 - Pine Creek WWTP – Upgrade
 6. IT Department - Update
- D. CHAIRMAN/BOARD MEMBERS
1. Town of McCandless – Update
- IX. UNFINISHED BUSINESS
- X. NEW BUSINESS
- XI. ADJOURNMENT (RECONVENE) KLH Engineers, Inc. Annual Engineering Report

SCHEDULE OF EVENTS & MEETINGS:

December 9, 2023, Christmas Dinner Party at Sieb's
December 13, 2023, Management Holiday Luncheon at Rico's
December 21, 2023, Work Session Meeting 7:00 p.m.
December 22, 2023, Christmas Eve Holiday Office Closed - ½ Day
December 25, 2023, Christmas Day Holiday Office Closed
December 29, 2023, New Year's Eve Holiday Office Closed – ½ Day
January 1, 2024, New Year's Day Office Closed
January 4, 2024, Organizational & Regular Meeting 7:00 p.m.
January 18, 2024, Work Session Meeting 7:00 p.m.