

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY
PITTSBURGH, PA
ITEMS FOR CONSIDERATION AND ACTION
REGULAR MONTHLY MEETING AGENDA
FEBRUARY 1, 2018 AT 7:30 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION by Mr. Riley
- 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 January 4, 2018, as submitted to each Board Member. **(TAB 1)**
 - B. Motion to approve for payment the List of Bills dated February 1, 2018, as submitted to each Board Member. **(TAB 1)**
 - C. Motion to approve Change Order No. 1 from W.A. Petrakis Contracting in the amount of \$38,019.16, for the Sample Valley Pump Station Project as recommended by Buchart Horn, Inc. **(TAB 2)**
 - D. Motion to approve Application for Payment No. 5 dated January 22, 2018, from W.A. Petrakis Contracting in the amount of \$56,723.70, for the Sample Valley Pump Station Project as recommended by Buchart Horn, Inc. **(TAB 2)**
 - E. Approve the proposal dated January 15, 2018, submitted by KLH Engineers, Inc. for professional engineering services to perform an evaluation of conveyance options for the proposed upgraded or replaced Peebles Pump Station for a not to exceed cost of \$3,500.00. **(TAB 3)**
 - F. Motion to approve the purchase of one new 2018 Ford F-550 4X4 Cab and Chassis from Baierl Ford of Zelienople, Pennsylvania under COSTARS Contract No. 025-125 for a total purchase price of \$39,798.00, with a Reading Spacemaster service body from Sabre Equipment Inc. under COSTARS Contract 25, for a purchase price of \$14,772.00, making the total purchase from Baierl Ford to be \$54,570.00, as recommended by MTSA Staff. **(TAB 4)**

- G. Motion to approve the purchase of one new 2018 Backhoe Loader from Highway Equipment Company of Zelienople, Pennsylvania for a total purchase price of \$83,940.00, through the PA CoStar Contract No. 4400011421, as recommended by MTSA Staff. **(TAB 4)**
- H. Motion to approve the proposal submitted by Insight Pipe Contracting, LLC for the lining of approximately 1500 lineal feet of 8-inch VCP pipe with cured-in-place pipe liner for 2018 I/I Reduction Lining Project based on the North Hills Council of Governments Contract for a total contract price not to exceed \$66,000.00, as recommended by MTSA Staff. **(TAB 5)**
- I. Motion to approve the proposal to prepare the annual 2017 Wasteload Management (Chapter 94) Reports for all MTSA systems for a proposed price not to exceed \$7,650.00, as recommended by Buchart Horn, Inc. **(TAB 7)**

VIII. SYSTEMS REPORTS

- A. SOLICITOR (TAB 6)
1. Website – Update
 2. Review of Draft Alcosan Transfer Agreement
- B. ENGINEER - Bucart Horn, Inc.: **(TAB 7)**
1. 2017 Wasteload Management (Chapter 94) Reports
 2. See Engineer Retainer Activities
 3. Sample Valley Pump Station – Update
 4. Pine Creek STP NPDES Permit - Status
 5. Longvue No. 2 STP NPDES Permit - Status
 6. Alcosan Grow Grant for Salem Drive Project-Update
 7. Chapter 94 Reports (2016) - Status
- C. EXECUTIVE DIRECTOR **(TAB 8)**
1. MTSA Development Operation
 - Sample Valley Construction – Update
 - AHN – Future Hospital-Pine Township
 - FOG Issues
 2. MTSA Maintenance/Field Operation
 - Pine Creek Raw Sewage Pump VFD Repairs
 - Kaylor Pump Station Repairs
 - Winter Work Schedule
 3. MTSA Plant Operation
 - ACHD – Administrative Compliance Meeting - Update
 - Pine Creek Plant LTCP – Act 537 Plan – Update
 - Pine Creek Plant Centrifuge - Yearly Maintenance by Flotweg
 - Pine Creek Plant Wet Well Cleaning
 - Pine Creek Plant Duperon Fine Screen - Invoice
 4. Wet Weather Issues
 5. Statement of Financial Interests Form

D. CHAIRMAN/BOARD MEMBERS

1. Maher Duessel – Preliminary Audit

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

SCHEDULE OF EVENTS & MEETINGS:

February 15, 2018, Work Session Meeting 7:30 p.m. recess to reconvene on February 17, 2018

March 1, 2018, Regular Meeting 7:30 p.m.

March 15, 2018, Work Session Meeting 7:30 p.m.

March 30, 2018 Good Friday Holiday, Office Closed

April 5, 2018, Regular Meeting 7:30 p.m.

April 19, 2018, Work Session Meeting 7:30 p.m.