

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY
PITTSBURGH, PA
ITEMS FOR CONSIDERATION AND ACTION
REGULAR MONTHLY MEETING AGENDA
FEBRUARY 2, 2023 AT 7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION by Mr. Eddy
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG
- V. PUBLIC COMMENT
- VI. COMMUNICATIONS
- VII. RECOMMEND THE FOLLOWING BE PLACED IN MOTION:
 - A. Consider motion to approve the Minutes of the Regular Monthly Meeting of January 5, 2023, and the Reconvened Meeting of January 19, 2023, as submitted to each Board Member. **(TAB 1)**
 - B. Consider motion to approve for payment the List of Bills dated February 2, 2023, as submitted to each Board Member. **(TAB 1)**
 - C. Consider motion to approve Contractor's Application No. 12, submitted by Global Heavy Corp. in the amount of \$1,351,457.10 for period through 01/1/2023 to 01/31/2023, 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 motion to approve Application and Certificate for Payment No. 10, submitted by Merit Electrical Group, Inc. in the amount of \$10,800.00 for period to 01/25/2023 for work completed for the Pine Creek WWTP-Electrical Contract, as recommended by KLH Engineers, Inc. **(TAB 3)**
 - E. Consider motion to approve Payment Application No. 6, submitted by McCurley Houston Electric, Inc. in the amount of \$22,107.20 for period through 1/19/2023 for work completed for the A & B Pump Station Conversion Project-Electrical Contract 113, as recommended by KLH Engineers, Inc. **(TAB 4)**
 - F. Consider motion to approve Application and Certificate for Payment No. 7, submitted by Spartan Construction Services, Inc., in the amount of \$5,152.50 for period to 1/31/2023 for work completed for the A & B Pump Station Conversion Project, as recommended by KLH Engineers, Inc. **(TAB 5)**

VIII. SYSTEMS REPORTS

A. SOLICITOR (*TAB 6*)

1. ALCOSAN Regionalization Transfer Agreement – Meeting Request
2. Lowries Run Meeting – February 15, 2023

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

1. Engineer Retainer Activities
2. Pine Creek WWTP – Phase I Expansion
3. A&B Pump Station & Forcemain – Contracts 2022–112-113
4. Lonvue No. 2 – Copper Study
5. Lowries Run System - SSO Removal Project

C. EXECUTIVE DIRECTOR (*TAB 8*)

1. Development Operation-Update
 - Sanitary Sewer Permit and Tap Fee Report
 - Current Development Projects
2. Field Operation/Maintenance Report
 - Kummer Road Manhole Replacement Project
 - Fox Ridge Drive Project
 - Winter Work Schedule
3. Plant Operation Report-Update
 - Pine Creek Centrifuge Maintenance Inspection
 - Pine Creek Plant -Flume Blower
 - Longvue No. 1 NPDES Permit Renewal 2024
4. Wet Weather Issues
5. Consultant – Update
 - Pine Creek WWTP – Upgrade
 - Maintenance Consultant - Update
6. 2023 Advertise to Bid
 - Gasoline and Diesel Fuel
7. Statement of Financial Interests Forms 2022

D. CHAIRMAN/BOARD MEMBERS

1. Town of McCandless – Update

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

SCHEDULE OF EVENTS & MEETINGS:

February 16, 2023 Work Session Meeting at 7:00 p.m.

February 21, 2023 Employee Wellness Screening 8:00 a.m. to 11:30 a.m. Maintenance Garage

March 2, 2023, Regular Meeting 7:00 p.m.

March 16, 2023, Work Session Meeting 7:00 p.m.

April 6, 2023, Regular Meeting 7:00 p.m.

April 7, 2023, Good Friday Holiday Office Closed

April 20, 2023, Work Session Meeting 7:00 p.m.