

**THE McCANDLESS TOWNSHIP SANITARY AUTHORITY  
RECONVENED MEETING**

**MINUTES – FEBRUARY 20, 2025**

**MEETING NO. 4**

**CALL TO ORDER** – The Reconvened Meeting of the McCandless Township Sanitary Authority Board of Directors was held on Thursday, February 20, 2025 at 7:00 p.m. at the Authority’s Administration Building, 418 Arcadia Drive, Pittsburgh, Pennsylvania 15237. The meeting was called to order by Chairman Christopher Eddy.

**ROLL CALL** – Chairman Christopher Eddy called roll. Authority Board Members present were James Forsey, Patrick Semon, Thomas Merski, and John Schon.

Also present: Ronald Brown, Solicitor of Dickie, McCamey, Chilcote, P.C.-via teleconference; Kevin Creagh, Engineer of Record, KLH Engineers, Inc., William Youngblood, Executive Director; Anthony Giancola, Business Manager; Bill Richard; Superintendent; Raymond Aufman, Development/Administrative Manager; Ed Bricker, Plant Manager; Tim Barker, Assistant Plant Manager; Steve Buehler, Assistant Superintendent; Dennis Blakley, Consultant; Don Hart, Alternate Town of McCandless Liaison, and Elizabeth Keast, Recording Secretary.

**PUBLIC COMMENT:** There was none.

**COMMUNICATIONS:** There was none.

**RECOMMEND THE FOLLOWING BE PLACED IN MOTION:**

**Longvue No. 2 WWTP Proposal:** Board and Staff discussed the proposal submitted by KLH Engineers, Inc. for the Filter Design and Alternative Evaluation Analysis for the Longvue No. 2 Wastewater Treatment Plant. Engineer Creagh answered Board questions to achieve clarification on the items listed in the proposal that included the scope of services, costs requirements and the information needed to proceed.

As a result of discussion, Mr. Semon moved to approve the proposal for professional engineering services by proceeding with the Survey and Design Phase for the Longvue No. 2 WWTP-Filter Design and Alternative Evaluation Analysis, based on the scope of services outlined in Proposal Ref. No.: 547-01, for the associated lump sum, not-to-exceed fees as described, submitted by KLH Engineers, Inc., seconded by Mr. Forsey. *All members present voted “Aye” and the motion carried unanimously.*

**UNFINISHED BUSINESS:** There was none.

**NEW BUSINESS:** There was none.

**ADJOURNMENT:** Mr. Semon moved to adjourn the February 20, 2025, Reconvened Meeting, seconded by Mr. Merski. The meeting ended at 7:33 p.m. **Motion carried.**