

**THE McCANDLESS TOWNSHIP SANITARY AUTHORITY**  
**WORK SESSION MEETING**  
**February 16, 2023 – AGENDA at 7:00 p.m.**

**A. FINANCIAL (TAB 2)**

1. Income and Expense Report
2. Huntington Bank - Update
3. Maher Duessel Audit – MTSA and LROC

**B. SOLICITOR (TAB 3)**

1. ALCOSAN Regionalization Transfer Agreement
  - ALCOSAN Meeting Request – Update
  - Memo Check List Review
  - LROC Meeting February 15, 2023 - Update

**C. ENGINEER: KLH Engineers, Inc.: (TAB 4)**

1. Pine Creek WWTP – Phase I Expansion
2. A&B Pump Station & Force main
3. Longvue No. 2 – Copper Study
4. SSO Proposed Removal Project – Lowries Run System

**D. EXECUTIVE DIRECTOR (TAB 5)**

1. MTSA Development-Update
2. MTSA Field Operation/Maintenance-Report
  - Fox Ridge Road Project
  - Haugh Drive Project/ALCOSAN GROW Grant – Letter of Interest
  - Winter Work Schedule
3. MTSA Plant Operation Report
  - Pine Creek WWTP – Construction Activities
  - Longvue No. 1 NPDES Permit Renewal 2024
4. Grant Application Status – Pine Creek Plant
5. Consultants Reports
  - Pine Creek WWTP Construction – Status

**E. CHAIRMAN/BOARD MEMBERS**

1. Town of McCandless – Update

**SCHEDULE OF EVENTS & MEETINGS:**

February 21, 2023, Employee Wellness Screenings 8:00 till 11:00 a.m.

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.