

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY
PITTSBURGH, PA
ITEMS FOR CONSIDERATION AND ACTION
REGULAR MONTHLY MEETING AGENDA
FEBRUARY 7, 2019 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 3, 2019, and the Reconvened Meeting of January 17, 2019, as submitted to each Board Member. **(TAB 1)**
 - B. Motion to approve for payment the List of Bills dated February 7, 2019, as submitted to each Board Member. **(TAB 2)**
 - C. Motion to accept the proposal submitted by KLH Engineers, Inc. to prepare the Chapter 94, 2018 Wasteload Management Reports for a not-to-exceed fee of \$8,000, for the Pine Creek, Longvue 1, Longvue 2, and A & B wastewater treatment facilities and for a not-to-exceed fee of \$1,500, for the Lowries Run watershed. **(TAB 3)**
 - D. Motion to approve the purchase of one (1) new 2019 Chevrolet Traverse LS from Baierl Chevrolet of Wexford, Pennsylvania for a purchase price of \$30,398.55 under the Pennsylvania COSTAR Program, Contract #025-188, as recommended by Mr. Blakley, Director of Operations. **(TAB 4)**
 - E. Motion to approve the purchase of two (2) new 2019 Ford F-250 4X4 Pick-up Trucks from Baierl Ford of Zelienople, Pennsylvania for a total purchase price of \$27,739.00, for each vehicle, under the Pennsylvania COSTAR Program, Contract #025-125 for a total combined price for both vehicles of \$55,478.00, as recommended by Mr. Blakley, Director of Operations. **(TAB 4)**
 - F. Motion to adopt Resolution No. 587, a Resolution Authorizing the Disposition for the Destruction of Specific Records as listed and hereto attached, as recommended by the Business Manager. **(TAB 5)**

VIII. SYSTEMS REPORTS

A. SOLICITOR (*TAB 6*)

1. ALCOSAN Draft Transfer Agreement – Meetings
2. Allegheny County Health Department – Draft Consent Order/PADEP Update
3. Draft Agreement for Land Fill Site License
4. Girty’s Run Joint Sewer Authority Amendment to Agreement Extension

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

1. 2018 Annual Wasteload Management (Chapter 94) Reports
2. Engineer Retainer Activities
3. A & B Plant/Pump Station Conversion/Peebles Pump Station – Update
4. Pine Creek WWTF Phase I Expansion
5. Pine Creek WWTF Organic Loading – Update
6. Longvue No. 2 Plant Ultraviolet Light – Permit Amendment

C. EXECUTIVE DIRECTOR (*TAB 8*)

1. MTSA Development Operation-Update
 - Permit Report
 - Stonecrest/McCandless Crossings Wexford
2. MTSA Maintenance/Field Operation Report
 - McCandless Crossings Issues
3. MTSA Plant Operation - Update
 - Form 43 Annual Sludge Analysis
 - Pine Creek Plant Roof Project – Update
 - Pine Creek Plant Raw Sewage Pump Replacement
4. Wet Weather Issues
 - ALCOSAN Regionalization Project, Transfer Agreement Meeting – 1/29/19
 - 2019 Interim Corrective Action Plan & Tap Allocation Request – LR Watershed
 - Manager’s Monthly Minute/February 2019
 - Green Revitalization of Our Waterways Program – Cycle 4 Letter of Interest
5. Disaster Management Training

D. CHAIRMAN/BOARD MEMBERS

1. Maher Duessel - Audit
2. Town of McCandless - Update

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

SCHEDULE OF EVENTS & MEETINGS:

February 21, 2019, Work Session Meeting 7:30 p.m.

March 7, 2019, Regular Meeting 7:30 p.m.

March 21, 2019, Work Session Meeting 7:30 p.m.

April 4, 2019, Regular Meeting 7:30 p.m.

April 5-7, 2019, ALOM Conference, Seven Springs Mountain Resort

April 18, 2019, Work Session Meeting 7:30 p.m.

April 19, 2019, Good Friday, Holiday, Office Closed