

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION by Mr. Kirk
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG
- V. PUBLIC COMMENT
- VI. COMMUNICATIONS
- VII. RECOMMEND THE FOLLOWING BE PLACED IN MOTION:
 - A. Approve the Minutes of the Regular Monthly Meeting of February 1, 2018, as submitted to each Board Member. **(TAB 1)**
 - B. Approve for payment the List of Bills dated March 1, 2018, as submitted to each Board Member. **(TAB 2)**
 - C. Approve Application for Payment No. 6 dated February 13, 2018, from W.A. Petrakis Contracting in the amount of \$33,770.60, for the Sample Valley Pump Station Project as recommended by Buchart Horn, Inc. **(TAB 3)**
 - D. Approve the proposal submitted by Buchart Horn, Inc. to prepare a Letter of Interest for the third cycle of the ALCOSAN Green Revitalization of Our Waterways (GROW) program funding due April 2, 2018. **(TAB 4)**
 - E. Appoint Delegate or Alternate to represent McCandless Township Sanitary Authority at the Annual Meeting on April 5, 2018, of the MRM Property & Liability Trust. (If Delegate or Alternate will be unable to attend the Annual Meeting the proxy form will be completed.) **(TAB 5)**
 - F. Appoint Delegate or Alternate to represent McCandless Township Sanitary Authority at the Annual Meeting on April 6, 2018, of the MRM Workers' Compensation Pooled Trust. (If Delegate or Alternate will be unable to attend the Annual Meeting the proxy form will be completed.) **(TAB 5)**

VIII. SYSTEMS REPORTS

A. SOLICITOR (*TAB 6*)

1. Draft Alcosan Transfer Agreement

B. ENGINEER - Bucart Horn, Inc.: (*TAB 7*)

1. See Engineer Retainer Activities
2. Sample Valley Pump Station – Update
3. 2017 Wasteload Management (Chapter 94) Reports
4. Longvue No. 2 STP NPDES Permit - Status

C. EXECUTIVE DIRECTOR (*TAB 8*)

1. MTSA Development Operation
 - Sample Valley Construction – Update
 - AHN – Future Hospital-Pine Township
2. MTSA Maintenance/Field Operation
 - Pine Creek Plant Raw Sewage Pump VFD Repairs
 - Pine Creek Plant Effluent Flow Meter Issue
 - East Arcadia Project/Job 184
 - Lowries Run Manhole Repair
3. MTSA Plant Operation
 - Pine Creek Plant LTCP – Act 537 Plan – Update
 - Pine Creek Plant Wet Well Cleaning
4. Wet Weather Issues
 - 3 Rivers Wet Weather Regional Approach
5. Statement of Financial Interests Form
6. 2018 Bids
 - Gasoline & Diesel Fuel
 - High Calcium Quicklime
 - Magnesium Hydroxide
 - Sludge Hauling
 - Employee Uniforms

D. CHAIRMAN/BOARD MEMBERS

1. Water & Wastewater Equipment, Treatment & Transport Show 2/21-24/18
2. ALOM Spring Conference – April 5-8, 2018

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

SCHEDULE OF EVENTS & MEETINGS:

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.
 May 3, 2018, Regular Meeting 7:30 p.m.
 May 17, 2018, Work Session Meeting 7:30 p.m.
 May 28, 2018, Memorial Day Holiday Office Closed