

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION by Mr. Forsey
- 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 February 2, 2023, as submitted to each Board Member. **(TAB 1)**
 - B. Consider motion to approve for payment the List of Bills dated March 2, 2023, as submitted to each Board Member. **(TAB 1)**
 - C. Consider motion to approve Contractor's Application No. 13, submitted by Global Heavy Corp. in the amount of \$347,846.07, for period through 02/1/2023 to 02/28/2023, 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. 11, submitted by Merit Electrical Group, Inc. in the amount of \$272,094.14, for period to 02/25/2023 for work completed for the Pine Creek WWTP-Electrical Contract, as recommended by KLH Engineers, Inc. **(TAB 3)**
 - E. Consider motion to approve Application and Certificate for Payment No. 8, submitted by Spartan Construction Services, Inc., in the amount of \$20,322.00, for period to 2/28/2023 for work completed for the A & B Pump Station Conversion Project, as recommended by KLH Engineers, Inc. **(TAB 4)**
 - F. Consider motion to approve the proposal submitted by Insight Pipe Contracting, LLC, in the amount of \$33,06240, for 8” Sanitary Sewer Rehabilitation with CIPP Liner, Perrymont Road/Fox Ridge Road Project, under the CoStar Contract No. 016, as described, and recommended by MTSA Staff. **(TAB 5)**

VIII. SYSTEMS REPORTS

A. SOLICITOR (*TAB 6*)

1. ALCOSAN Regionalization Transfer Agreement – Meeting Request
2. Lowries Run Meeting – April 12, 2023 at 9:30a

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
 - Haugh Drive/Fox Ridge Drive Project – ALCOSAN Grant LOI
 - Winter Work Schedule
 - Pine Creek STP – Lab Addition
3. Plant Operation Report-Update
 - Pine Creek Plant-Flume Blower
 - Longvue No. 1 NPDES Permit Renewal 2024
 - OTSA–Windy Knoll Digester

4. Wet Weather Issues

5. Consultant – Update
 - Pine Creek WWTP – Upgrade

6. Maher Duessel – Audit Update

D. CHAIRMAN/BOARD MEMBERS

1. Town of McCandless – Update

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

SCHEDULE OF EVENTS & MEETINGS:

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.
May 4, 2023, Regular Meeting 7:00 p.m.
May 18, 2023, Work Session Meeting 7:00 p.m.
May 29, 2023, Memorial Day Holiday Office Closed