

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY
PITTSBURGH, PA
ITEMS FOR CONSIDERATION AND ACTION
REGULAR MONTHLY MEETING AGENDA
MARCH 6, 2025 AT 7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION by Mr. Merski
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG
- V. PUBLIC COMMENT
- VI. COMMUNICATIONS
- VII. RECOMMEND THE FOLLOWING BE PLACED IN MOTION:
 - A. Consider a motion to approve the Minutes of the February 6, 2025 Regular Monthly Meeting, and the February 20, 2025 Reconvened Meeting, as submitted to each Board Member. **(TAB 1)**
 - B. Consider a motion to approve payment of the List of Bills dated March 6, 2025, as submitted to each Board Member. **(TAB 2)**
 - C. Consider a motion to approve Contractor's Application for Payment No. 35(Final), submitted by Global Heavy Corp. in the amount of \$50,000.00, for period through 01/1/2025 to 01/31/2025, 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 3)**
 - D. Consider a motion to approve Application and Certificate for Payment No. 32(Final), submitted by Merit Electrical Group, Inc., in the amount of \$48,912.34, dated 2/25/2025, for Contract 110-Electrical Construction, for the Pine Creek WWTP Phase I Improvements, as recommended by KLH Engineers, Inc. **(TAB 4)**
- VIII. SYSTEMS REPORTS
 - A. SOLICITOR **(TAB 5)**
 - 1. ALCOSAN Regionalization Transfer Agreement
 - 2. Cost Sharing Agreement – LROC and ALCOSAN

B. ENGINEER – KLH Engineers, Inc.: *(TAB 6)*

1. Pine Creek WWTP – Phase I Expansion
2. Longvue No. 2-Copper Study
3. Alcosan Grow Grant-Fox Ridge Plan
4. Chapter 94 Reports

C. EXECUTIVE DIRECTOR *(TAB 7)*

1. Development Operation-Update
 - Sanitary Sewer Permit and Tap Fee Report
 - Current Development Projects
 - 400 East Ingomar Terrace Property
2. Field Operation/Maintenance Report
 - 2025 Line Replacement Projects - Update
 - Winter Work Schedule
 - Digester blower start-up
 - Sewer Line Inspections/LR Annual Line Walkthrough
3. Plant Operation Report-Update
 - Pine Creek Construction – Bardenpho Process
 - SCADA System/Server - Update
4. Wet Weather Issues
 - Flow Report
5. Consultant – Update
 - Pine Creek WWTP – Upgrade
6. Maher Duessel – Audit Update

D. CHAIRMAN/BOARD MEMBERS

1. Copper Committee Meeting - Update
2. Town of McCandless – Update

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

SCHEDULE OF EVENTS & MEETINGS:

March 20, 2025, Work Session Meeting 7:00 p.m.
April 3, 2025, Regular Meeting 7:00 p.m.
April 17, 2025, Work Session Meeting 7:00 p.m.
April 18, 2025, Good Friday Holiday Office Closed