

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY  
PITTSBURGH, PA  
ITEMS FOR CONSIDERATION AND ACTION  
REGULAR MONTHLY MEETING AGENDA  
MARCH 7, 2019 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 7, 2019, as submitted to each Board Member. (**TAB 1**)
  - B. Approve for payment the List of Bills dated March 7, 2019, as submitted to each Board Member. (**TAB 2**)
  - C. Appoint Delegate or Alternate to represent the McCandless Township Sanitary Authority at the Annual Meeting on April 4, 2019 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 3**)
  - D. Appoint Delegate or Alternate to represent the McCandless Township Sanitary Authority at the Annual Meeting of April 5, 2019 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 3**)
  - E. Approve the purchase of One (1) New 35SR-6E Kobelco Mini Excavator with New Felling FT-16 IT-I Tilt Deck Trailer from Highway Equipment Company totaling \$34,682.00, under COSTARS Contract No. 8756364, as recommended by the Director of Operations. This item was included in the 2019 Capital Budget. (**TAB 4**)
  - F. Approve the purchase of One (1) Aurora Raw Sewage Pump Replacement Model 612A 12x14x22B Capable of Pumping 5,250 GPM @ 42' TDH with 100 HP, 875 RPM, 3/60/460V, WPI Inverter Duty Rated Motor from Kappe Associates, Inc. in the amount of \$37,161.00, under PA COSTARS Contract No. 016-096, as recommended by the Director of Operations. (**TAB 4**)

- G. Accept the McCandless Township Sanitary Authority Financial Statements and Required Supplementary Information for the years ended December 31, 2018 and 2017 with Independent Auditor's Report as prepared by Maher Duessel, Certified Public Accountants, as recommended by Business Manager. (handout)
- H. Accept the Lowries Run Joint Owned Sewer Financial Statements and Required Supplementary Information for the years ended December 31, 2018 and 2017 with Independent Auditor's Report as prepared by Maher Duessel, Certified Public Accountants, as recommended by Business Manager. (handout)
- I. Approve Application for Payment No. 6 in the amount of \$5,318.10 submitted by Schultheis Roofing, Inc. for the Pine Creek Wastewater Treatment Plant Roof Replacement Project #12081, as recommended by Senate Engineering Company.(**TAB 5**)
- J. Approve Application for Payment No. 7 (Final) in the amount of \$36,747.00 submitted by Schultheis Roofing, Inc. for the Pine Creek Wastewater Treatment Plant Roof Replacement Project #12081, as recommended by Senate Engineering Company. (**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
  - MTSA and Town of McCandless Two-Party Agreement
- 4. Tap Agreements for Sunrise of McCandless/AHN Wexford

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

- 1. Engineer Retainer Activities
- 2. 2018 Annual Wasteload Management (Chapter 94) Reports
- 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
- 7. Green Revitalization of Our Waterways Program – Submission/Cycle 4 Letter of Interest

##### C. EXECUTIVE DIRECTOR (**TAB 8**)

- 1. MTSA Development Operation Report
  - Permit Report
  - Stonecrest/McCandless Crossings – Culvert Issue
  - Development Projects Report

- 2. MTSA Maintenance/Field Operation Report

- Magnesium Hydroxide Feed System
- Lowries Run Annual Line Inspection
- Digester Improvements – Pine Creek Plant
- MTSA Safety Training - Update

3. MTSA Plant Operation Report
4. Wet Weather Issues
  - 3RWW Working Group Meeting
  - Manager’s Monthly Minute/March 2019
5. Statement of Financial Interests Form for 2018

D. CHAIRMAN/BOARD MEMBERS

1. Town of McCandless - Update

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

SCHEDULE OF EVENTS & MEETINGS:

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