

**THE McCANDLESS TOWNSHIP SANITARY AUTHORITY**  
**WORK SESSION MEETING**  
**April 20, 2023 – AGENDA at 7:00 p.m.**

**A. FINANCIAL (TAB 1)**

1. Income and Expense Report
2. Huntington Bank - Update
3. Maher Duessel Audit – MTSA and LROC

**B. SOLICITOR (TAB 2)**

1. ALCOSAN Regionalization Transfer Agreement
  - ALCOSAN Meeting Request – Update
  - LROC Meeting-(date to be determined)

**C. ENGINEER: KLH Engineers, Inc.: (TAB 3)**

1. Pine Creek WWTP – Phase I Expansion
2. A&B Pump Station & Force main
3. Longvue No. 2 – Copper Study
4. SSO Proposed Removal Project – Lowries Run System

**D. EXECUTIVE DIRECTOR (TAB 4)**

1. MTSA Development-Update
  - McCandless Square
  - The Orchard at Bauerle Farm
2. MTSA Field Operation/Maintenance-Report
  - Fox Ridge Road/Haugh Drive Project - ALCOSAN GROW Grant – Update
  - Longvue No. 2 Catch Basin Filter – Copper Study
  - New Service Truck Purchase
  - IT Pipes CCTV Software Update
3. MTSA Plant Operation Report
  - Pine Creek WWTP – Construction Activities
  - A & B Construction Activities
4. Wet Weather Issues
5. DCED Grant – Pine Creek Plant/Funds Received
6. Improvements to ALCOSAN’s O-15 and O-16 structure-April 13, 2023 Meeting
7. Summer Help Program

E. CHAIRMAN/BOARD MEMBERS

1. Pension Plan Committee – First Quarter Meeting
2. Town of McCandless – Update

SCHEDULE OF EVENTS & MEETINGS:

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