

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY

THE REGULAR MEETING

MINUTES – APRIL 4, 2019

MEETING NO. 05

CALL TO ORDER – The Regular Meeting of the McCandless Township Sanitary Authority Board of Directors was held on Thursday, April 4, 2019 at the Authority's Administration Building, 418 Arcadia Drive, Pittsburgh, Pennsylvania 15237. Chairman Riley called the meeting to order at 7:30 p.m.

ROLL CALL – Mr. Riley, Chairman called roll. Authority Board Members present were William C. Kirk, Christopher Eddy, Patrick Semon, James Forsey.

Also present were: Ronald Brown, Solicitor of Dickie, McCamey, Chilcote, P.C.; Eric Tissue, Engineer of Record, KLH Engineers, Inc.; William Youngblood, Executive Director; Dennis Blakley, Director of Operations; Raymond Aufman, Development/Administrative Manager-Absent; Mike Stupy, Superintendent; Chad Alviani, Business Manager; Ed Bricker, Plant Manager-Absent, and Elizabeth Keast, Recording Secretary.

INVOCATION: Mr. Semon gave the invocation.

PLEDGE OF ALLEGIANCE: Mr. Riley led the Board and staff in the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS: Mr. Riley reported that there were no public comments.

COMMUNICATIONS: Secretary Eddy read a note received from Mrs. Gray a customer recognizing several Authority employees for their fine work. A copy of the note will be placed in each employee's personnel file.

RECOMMEND THE FOLLOWING BE PLACED IN MOTION:

APPROVE MARCH 7, 2019 MINUTES: A motion was made by Mr. Kirk and seconded by Mr. Semon to approve the Regular Monthly Meeting of March 7, 2019, as submitted to each Board Member. *All members present voted "Aye" and the motion carried unanimously.*

APPROVE APRIL 4, 2019, LIST OF BILLS: Mr. Semon, Treasurer reviewed with the Board the List of Bills Report for period March 7, 2019 through April 4, 2019, totaling \$1,066,494.37. Mr. Semon answered several questions concerning the List of Bills.

A motion was made by Mr. Semon and seconded by Mr. Eddy to approve for payment the List of Bills dated March 7, 2019 through April 4, 2019, as presented to each Board Member. *All members present voted "Aye" and the motion carried unanimously.*

DEFER ADOPTION OF RESOLUTION NO. 588: Mr. Youngblood recommended deferring action on the motion to adopt Resolution No. 588, until the McCandless Township Sanitary Authority receives the confirmation letter from PNC Bank.

Board consensus was expressed to defer adoption of Resolution No. 588 until the confirmation letter is received from PNC Bank, as recommended.

AWARD THE CONTRACT FOR FURNISHING THE SUPPLY OF UNLEADED GASOLINE: A motion was made by Mr. Eddy and seconded by Mr. Forsey to award the contract for furnishing the supply of Unleaded Gasoline to Purvis Brothers, Inc. the lowest responsive responsible bidder for a service and delivery charge of \$0.0419 per gallon for the contract year commencing May 1, 2019, as recommended by MTSA Staff. *All members present voted “Aye” and the motion carried unanimously.*

AWARD THE CONTRACT FOR FURNISHING THE SUPPLY OF DIESEL FUEL AND DIESEL FUEL WITH COLD WINTER ADDITIVE: A motion was made by Mr. Forsey and seconded by Mr. Kirk to award the contract for furnishing the supply of Diesel Fuel and Diesel Fuel with cold winter additive to Purvis Brothers, Inc. the lowest responsive responsible bidder for a service and delivery charge of \$0.0565 per gallon for Diesel Fuel and \$0.0965 per gallon for Diesel Fuel with cold winter additive for the contract year commencing May 1, 2019, as recommended by MTSA Staff. *All members present voted “Aye” and the motion carried unanimously.*

ACCEPT THE PROPOSAL SUBMITTED BY INSIGHT PIPE CONTRACTING, LLC FOR THE 8-INCH SANITARY SEWER REHABILITATION WITH CURED-IN-PLACE PIPE (CIPP) LINER, FOR LINE SEGMENTS ALONG PANNIER ROAD, BARRY DRIVE AND BARTON DRIVE FOR A TOTAL CONTRACT PRICE OF \$51,129.00: A motion was made by Mr. Kirk and seconded by Mr. Semon to accept the proposal submitted by Insight Pipe Contracting, LLC for the 8-inch Sanitary Sewer Rehabilitation with Cured-In-Place Pipe (CIPP) Liner, for approximately 1482 lineal feet of sanitary sewer segments along Pannier Road, Barry Drive and Barton Drive for a total contract price of \$51,129.00 under the PA COSTAR Program, Contract No. 016-045, as described in their proposal dated March 20, 2019, as recommended by MTSA Staff. *All members present voted “Aye” and the motion carried unanimously.*

ADOPT RESOLUTION NO. 589: A motion was made by Mr. Semon and seconded by Mr. Eddy to adopt Resolution No. 589, A Resolution Amending Resolution No. 378 of the Authority to Authorize any Board Member or the Executive Director of the Authority to Execute Agreements with the Water Authority serving any of the Authority’s Accounts for the termination of Water Service due to Delinquent Sewage Due and Owing by Customers within the McCandless Township Sanitary Authority Service Area. *All members present voted “Aye” and the motion carried unanimously.*

ACCEPT THE SANITARY SEWERAGE FACILITIES INSTALLED FOR THE LUDWIG PLAN: A motion was made by Mr. Eddy and seconded by Mr. Forsey to accept the sanitary sewerage facilities installed at the Ludwig Plan for the installed cost of \$137,273.00, as recommended by the Development Department. *All members present voted “Aye” and the motion carried unanimously.*

ACCEPT THE SANITARY SEWERAGE FACILITIES INSTALLED AT THE BROOKFIELD ESTATE PLAN: A motion was made by Mr. Forsey and seconded by Mr. Kirk to accept the Sanitary Sewerage Facilities installed at the Brookfield Estate Plan for the installed cost of \$196,563.00, as recommended by the Development Department. *All members present voted “Aye” and the motion carried unanimously.*

SYSTEM REPORTS:

SOLICITOR: Solicitor Brown reported on the following issues:

ALCOSAN Draft Trunkline Transfer Agreement-Comments: Solicitor Brown met with Dennis Blakley and William Youngblood of MTSA and Solicitor Maielo to discuss the draft Trunkline Transfer Agreement. As a result of the meeting, Solicitor Brown prepared a list of the proposed language changes to sections in the Draft Trunkline Agreement for Board review. This was a result of the 3 Rivers Wet Weather meeting held wherein they encouraged municipalities to submit comments and concerns with regard to the ALCOSAN Draft Trunkline Transfer Agreement in the next few weeks.

Solicitor Brown will merge the highlighted comments into the text of the Draft Trunkline Transfer Agreement for Board review and discussion at a work session meeting. Upon Board review, Solicitor Brown will forward the proposed comments to 3 Rivers Wet Weather.

Allegheny County Health Department – Draft Consent Order – Status: Solicitor Brown advised the Board that as of this meeting, the status of the pending DEP/Allegheny County Health Department Draft Consent Order has not been provided for review.

Draft Land Fill Site License Agreement: Solicitor Brown prepared for review a memo of the meeting that was held on March 22, 2019 with Representatives from the Authority and the Town of McCandless to further discuss the mutual interests for the proposed clean fill site. The Badamos have indicated that they are interested in working with the Authority and the Town of McCandless in licensing their property for the deposit of fill material from the Authority and the Town of McCandless.

It was recommended that the Authority and Town of McCandless address the list of questions prepared before proceeding with formal agreements. It was also suggested to prepare a cost benefit analysis and cost comparison to determine if it is financially responsible to proceed with the fill site project.

A meeting will be arranged with Mr. and Mrs. Badamo to discuss their expectations for the proposed fill site, associated timeframe and process for the project.

Insurance Claim–Status: Solicitor Brown has not had any response to the letter sent to the attorney concerning the insurance claim previously received.

KLH ENGINEERS, INC. ENGINEER'S REPORT: Engineer Tissue reported on the following:

2018 Wasteload Management Chapter 94 Reports: Engineer Tissue reported that KLH Engineers Inc. has submitted the Chapter 94 Reports for the A & B, Longvue No. 1, Longvue No. 2 and Pine Creek Plants due to the Pennsylvania Department of Environmental Protection by March 31, 2019.

A & B STP & Pump Station Conversion/Peebles Pump Station Upgrade: Engineer Tissue reported that KLH Engineers has received information from the Pennsylvania Department of Environmental Protection (PADEP) requesting that a Special Planning Study be completed prior to submitting the Part II Permit for the A & B STP and Pump Station Conversion and the Peebles Pump Station Upgrade project. Due to the time to complete the study, KLH Engineers is planning to submit the pump station and sewers under a single Part II Permit. KLH Engineer has contacted the PADEP to discuss a concurrent submission and review of the Special Planning Study and Part II Permit. KLH Engineers is awaiting a response from PADEP at this time.

Pine Creek WWTF Phase I Expansion: Engineer Tissue reported KLH Engineers is still continuing with design of the clarifiers and the aeration tanks. KLH Engineer is spending a good bit of time reviewing different flow scenarios and treatment that will be needed during construction to allow the plant to continue to operate and meet permit.

KLH Engineers is reviewing various temporary piping arrangements and sequencing on shutting various tanks down to work on the clarifiers. This information will need to be incorporated into and addressed in the specifications. KLH Engineers will meet with MTSA on April 9, 2019 to discuss these issues in more detail.

Longvue No. 1 Sewage Treatment Plant-Permit Renewal: Mr. Tissue advised that the Longvue No. 1 Plant draft permit has been received. The permit will be posted at the plant for 30 days. KLH Engineer will review the draft permit for any changes or significant issues. A 30-day comment period is required from the day it is published in the Pennsylvania Bulletin.

Longvue No. 2, UV System-Amendment: KLH Engineers, Inc. will wait to receive additional flow information over these next few months to gain a better idea of what the peak flows are. The flow meters have been recalibrated to record higher flows up to 0.8 MGD.

Green Revitalization of Our Waterways (GROW) Program-Cycle 4, Letter of Interest: KLH Engineers Inc. has submitted the Letter of Interest for the Green Revitalization of Our Waterways Program, Cycle 4, to ALCOSAN for grant funding. The Authority is awaiting a formal invitation to participate in the grant application process with submission due by June 28, 2019.

Executive Director’s Report: Mr. Youngblood reported on the following:

MTSA Development Operation-Update: Mr. Youngblood discussed with the Board the Sanitary Sewer Permit and Tap Fee Report submitted by the development office summarizing the figures for the month of March. The Current Development Projects Report was presented for Board review.

MTSA Field and Maintenance Operation Report Mr. Stupy presented the Field Operations and Maintenance Report for Board review.

- Televising and Cleaning crews are working in the Longvue 3 Plan televising, cutting roots, and preparing for the cured-in-place pipe lining spot repairs.
- Insight Pipe has been contracted to perform several C.I.P.P. lining projects in this same neighborhood.
- Lines Crew has replaced two line segments off of Cromwell Drive and are preparing to start replacing a third line segment.
- Lines Crew is adjusting levels of the overflow weirs in thickeners one and two at the Pine Creek Plant. This will enable plant personnel to fill both thickeners simultaneously.
- Maintenance Crew is assembling, wiring, and plumbing the new magnesium hydroxide tank at Pine Creek Plant.
- Maintenance Crew has completed the fabrication, installation, and controls of the three digestion tank blowers at the Pine Creek Plant.
- Maintenance Crew is in the process of fabricating a mounting pole and winch to install a mixer in tank no. 6 at Pine Creek Plant.
- Operational Meetings Quarterly Reports: Staff attached the agenda and minutes from safety, staff and plant operator meetings, as requested.
- Dye Test Crew performing time of sale and random inspections 5 days per week. They have completed the annual inspection, cleaning and maintenance of all backwater valves in the system.
- Garage Mechanics continue to perform routine maintenance on vehicles and equipment.
- A slideshow presentation was provided on the work occurring at the new lab area at the Pine Creek Plant.

A & B Sewage Treatment Plant and Pump Station-Compliance Inspection: Mr. Blakley reported that the Authority is in receipt of a letter from the Allegheny County Health Department dated March 11, 2019, concerning the results of the recent compliance evaluation inspection conducted at the A & B Sewage Treatment Plant and Pump Station. MTSA Staff has prepared a draft response for Board review to submit to the Allegheny County Health Department to address concerns noted in their letter.

Wet Weather Issues: Mr. Youngblood presented a copy of the Manager’s Monthly Minute Newsletter for April 2019 from 3 Rivers Wet Weather concerning 2018 Rainfall Data compiled for the Pittsburgh region.

Mr. Youngblood noted that MTSA participated in a conference call on April 3, 2019 with representatives from EPA Region 3 concerning overflowing streams, algae blooms, nutrient limits, rules and regulations as well as the flooding issues occurring in this region.

Town of McCandless–Update: Mr. Kirk, Town of McCandless Liaison advised the Board that Tobias Cordek, Manager of the Town of McCandless will be retiring in March after 35 years of service. Robert Grimm was appointed to replace him as Town Manager.

ADJOURNMENT: At this time, Mr. Forsey moved to adjourn the Regular Meeting of April 4, 2019, seconded by Mr. Eddy. There being no further business to bring before the Board the meeting was adjourned at 9:04 p.m. **MOTION CARRIED.**

Eak/4/18/2019