

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY
PITTSBURGH, PA
ITEMS FOR CONSIDERATION AND ACTION
REGULAR MONTHLY MEETING AGENDA
APRIL 4, 2019 AT 7:30 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION by Mr. Semon
- 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 March 7, 2019, as submitted to each Board Member. **(TAB 1)**
 - B. Approve for payment the List of Bills dated April 4, 2019, as submitted to each Board Member. **(TAB 1)**
 - C. Adopt Resolution No. 588, A Resolution Authorizing the Twenty-sixth Amendment to the Bank Loan Agreement and Master Promissory Note No. 1, between the McCandless Township Sanitary Authority and PNC Bank, National Association, evidencing a One Million Dollar Line of Credit, as described. **(TAB 2)**
 - D. Award the contract for furnishing the supply of Gasoline to Purvis Brothers, Inc., the lowest responsive responsible bidder for a service and delivery charge of \$.0419 per gallon for the contract year commencing May 1, 2019, as recommended by MTSA staff. **(TAB 3)**
 - E. Award the contract for furnishing the supply of Diesel Fuel and Diesel Fuel with winter additive to Purvis Brothers, Inc., the lowest responsive responsible bidder for a service and delivery charge of \$.0565 per gallon for Diesel Fuel and \$.0965 per gallon for Diesel Fuel with cold winter additive for the contract year commencing May 1, 2019, as recommended by MTSA staff. **(TAB 3)**
 - F. 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. **(TAB 4)**

- G. Adopt Resolution 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. **(TAB 5)**
- H. Accept the sanitary sewerage facilities installed at the Ludwig Plan for the installed cost of \$137,273.00, as recommended by the Development Department.
- I. Accept the sanitary sewerage facilities installed at the Brookfield Estates Plan for the installed cost of \$196,563.00, as recommended by the Development Department.

VIII. SYSTEMS REPORTS

A. SOLICITOR **(TAB 6)**

- 1. ALCOSAN Draft Transfer Agreement – Comments
- 2. Allegheny County Health Department – Draft Consent Order-Status
- 3. Draft Agreement for Land Fill Site License - Status

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. Longvue No. 1 Plant Permit Renewal - Status
- 6. Longvue No. 2 Plant Ultraviolet Light – Permit Amendment
- 7. Green Revitalization of Our Waterways Program–Cycle 4/Submission Letter of Interest

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

- 1. MTSA Development
 - Permit Report
 - Development Projects Report
- 2. MTSA Maintenance/Field Operation Report
 - Magnesium Hydroxide Feed System
- 3. MTSA Plant Operation Report
 - A & B Plant-MTSA Response to ACHD Compliance Evaluation Inspection
- 4. Wet Weather Issues
 - Manager's Monthly Minute/April 2019

D. CHAIRMAN/BOARD MEMBERS

- 1. Town of McCandless - Update

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

SCHEDULE OF EVENTS & MEETINGS:

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

May 2, 2019, Regular Meeting 7:30 p.m.

May 16, 2019, Work Session Meeting 7:30 p.m.

May 27, 2019, Memorial Day Holiday, Office Closed