

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY  
PITTSBURGH, PA  
ITEMS FOR CONSIDERATION AND ACTION  
REGULAR MONTHLY MEETING AGENDA  
APRIL 5, 2018 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 March 1, 2018, and the Reconvened Meeting of March 15, 2018, as submitted to each Board Member. **(TAB 1)**
  - B. Approve for payment the List of Bills dated April 5, 2018, as submitted to each Board Member. **(TAB 1)**
  - C. Approve Application for Payment No. 7 dated March 13, 2018, from W.A. Petrakis Contracting in the amount of \$141,782.27, for the Sample Valley Pump Station Project, as recommended by Buchart Horn, Inc. **(TAB 2)**
  - D. Accept the McCandless Township Sanitary Authority Financial Statements and Required Supplementary Information for the years ended December 31, 2017 and 2016 with Independent Auditor's Report as prepared by Maher Duessel, Certified Public Accountants, as recommended by MTSA Staff.
  - E. Accept the Lowries Run Joint Owned Sewer Financial Statements and Required Supplementary Information for the years ended December 31, 2017 and 2016 with Independent Auditor's Report as prepared by Maher Duessel, Certified Public Accountants, as recommended by MTSA Staff.
  - F. Adopt Resolution No. 579, A Resolution Authorizing the Twenty-fifth 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 3)**

- G. Award the contract for furnishing the supply of Diesel Fuel and Diesel Fuel with winter additive to Glassmere Fuel Service Inc., the lowest responsive responsible bidder for a service and delivery charge of \$0.0577 per gallon for the contract year commencing May 1, 2018, as recommended by MTSA Staff. **(TAB 4)**
- H. 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 \$0.0429 per gallon for the contract year commencing May 1, 2018, as recommended by MTSA Staff. **(TAB 4)**
- I. Award the contract for supplying High Calcium Quicklime to Carmeuse Lime & Stone, Inc., the lowest responsive responsible bidder for a price of \$175.25 per ton for an estimated 180 tons per year at \$31,545.00, for a 24 month contract period commencing on May 1, 2018 to April 30, 2020, as recommended by MTSA Staff. **(TAB 4)**
- J. Award the contract for transportation and disposal of sewage sludge to Valley Waste Service, Inc., the lowest responsive responsible bidder for a disposal price of \$29.00 per ton, with a haul rate of \$475.00 per load for a 24 month contract period commencing on May 1, 2018 to April 30, 2020, as recommended by Staff. **(TAB 4)**
- K. Award the contract for supplying the Closed Circuit Televising Equipment to Cues under COSTARS Contract #25-293 for a total proposed price of \$260,000.00, as detailed in their quote #QW22881-2 dated March 19, 2018. **(TAB 5)**
- L. Award the contract for supplying one (1) 2018 Chevrolet Express Cutaway Van to Baierl Chevrolet under COSTARS Contract #025-188 for a total proposed price of \$26,428.40, as detailed in their proposal. **(TAB 5)**
- M. Accept the sanitary sewerage facilities installed at Alderwood Phase IV for the installed cost of \$120,906.53.
- N. Approve the proposal submitted by MR. REHAB, LLC., under COSTARS Contract #016 037 for a total price of \$36,600.00 for 10 lateral reinstatements on Nordica Drive in the Longvue No. 2 service area utilizing the LMK T-Liner product, as recommended by Staff. **(TAB 5)**

## VIII. SYSTEMS REPORTS

- A. SOLICITOR **(TAB 6)**
  - 1. Duquesne Light Company - ROW Agreement
  - 2. AHN Twelve Quarter Agreement - Update
  - 3. Wildwood Golf Club ROW Agreement - Update
- B. ENGINEER - Bucart Horn, Inc.: **(TAB 7)**
  - 1. See Engineer Retainer Activities
  - 2. Sample Valley Pump Station – Update
  - 3. 2017 Wasteload Management (Chapter 94) Reports
  - 4. Longvue No. 2 STP NPDES Permit - Status
  - 5. Pine Creek Plant Raw Sewage Pump – Emergency Replacement

C. EXECUTIVE DIRECTOR (*TAB 8*)

1. MTSA Development Operation
  - Sample Valley Construction – Update
  - AHN – Future Hospital-Pine Township
2. MTSA Maintenance/Field Operation
  - East Arcadia Project/Job 184
  - Lowries Run Manhole Repair
3. MTSA Plant Operation
  - Pine Creek Plant – Duperon Fine Screen Tentative Delivery Date – April 13, 2018
  - Pine Creek Plant LTCP – Act 537 Plan – Update
  - Pine Creek Plant – Roof - Status
4. Wet Weather Issues
  - April 2018 Update
5. ALCOSAN GROW Program Letter of Interest Submittal
6. ALCOSAN Regionalization Pine Creek Defect Report - Update
7. ACHD Phase I Consent Order - Update

D. CHAIRMAN/BOARD MEMBERS

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

*SCHEDULE OF EVENTS & MEETINGS:*

April 19, 2018, Work Session Meeting 7:30 p.m.

May 3, 2018, Regular Meeting 7:30 p.m.

May 17, 2018, Work Session Meeting 7:30 p.m.

May 28, 2018, Memorial Day Holiday Office Closed