

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY  
PITTSBURGH, PA  
ITEMS FOR CONSIDERATION AND ACTION  
REGULAR MONTHLY MEETING AGENDA  
APRIL 6, 2023 AT 7:00 P.M.

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- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION by Mr. Merski
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG
- V. PUBLIC COMMENT
- VI. COMMUNICATIONS
- VII. Chairman Eddy stated that there was an Executive Session at the end of the March 2, 2023, Regular Meeting to discuss a potential legal issue.
- VIII. RECOMMEND THE FOLLOWING BE PLACED IN MOTION:
  - A. Approve Minutes of the Regular Monthly Meeting of March 2, 2023, as submitted to each Board Member. **(TAB 1)**
  - B. Approve Payment of the List of Bills dated April 2, 2023, as submitted to each Board Member. **(TAB 1)**
  - C. Approve Contractor's Application No. 14, submitted by Global Heavy Corp. in the amount of \$533,120.21, for period through 03/1/2023 to 03/31/2023, for work completed for the Pine Creek WWTP-Improvements, Phase I Project-General/Mechanical Construction Contract 2021-109, as recommended by KLH Engineers, Inc.  
**(TAB 2)**
  - D. Approve Application and Certificate for Payment No. 12, submitted by Merit Electrical Group, Inc. in the amount of \$103,606.76, for period to 03/25/2023 for work completed for the Pine Creek WWTP-Electrical Contract, as recommended by KLH Engineers, Inc. **(TAB 3)**
  - E. Approve Application and Certificate for Payment No. 9, submitted by Spartan Construction Services, Inc., in the amount of \$12,078.00, for period to 3/31/2023 for work completed for the A & B Pump Station Conversion, as recommended by KLH Engineers, Inc. **(TAB 4)**

- F. Approve Payment Application No. 7, submitted by McCurley Houston Electric, Inc., in the amount of \$14,670.00, for period thru 3/19/2023 for work completed for the A & B Pump Station Conversion, as recommended by KLH Engineers, Inc. (**TAB 4**)
- G. Approve the purchase one (1) New 2023 Ford Ranger from Shults Ford under the COSTAR Program for a total price of \$34,279.00, as recommended by MTSA Management. (**TAB 5**)
- H. Accept the sanitary sewerage facilities installed at Wexford Station relocating MTSA's Facilities to add a turning lane on Route 910. The installed cost was \$50,591.30.
- I. Authorize the purchase of Gasoline and Diesel Fuel through Glassmere Fuel Service, Inc., under the SHACOG Fuel Purchasing Agreement for contract commencing May 1<sup>st</sup> 2023 through October 31<sup>st</sup>, 2023.

IX. SYSTEMS REPORTS

A. SOLICITOR (**TAB 6**)

- 1. ALCOSAN Regionalization Transfer Agreement – Meeting Request
- 2. Lowries Run Meeting – to be determined

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

- 1. Pine Creek WWTP – Phase I Expansion
- 2. A&B Pump Station & Forcemain – Contracts 2022–112-113
- 3. Lonvue No. 2 – Copper Study
- 4. Lowries Run System - SSO Removal Project

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

- 1. Development Operation-Update
  - Sanitary Sewer Permit and Tap Fee Report
  - Current Development Projects
- 2. Field Operation/Maintenance Report
  - ALCOSAN GROW Grant Cycle 8 - Haugh Drive/Fox Ridge Drive Project
  - Storm and High Wind Event
- 3. Plant Operation Report-Update
  - Pine Creek Construction Activities
  - A & B Construction Activities
- 4. Wet Weather Issues
- 5. Consultant – Update
  - Pine Creek WWTP – Upgrade
  - Pine Creek WWTP – WQM Permit

C. EXECUTIVE DIRECTOR – CONTINUED: (*TAB 8*)

6. Maher Duessel – Audit Update

7. Huntington Bank – Update

D. CHAIRMAN/BOARD MEMBERS

1. Town of McCandless – Update

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. ADJOURNMENT

**SCHEDULE OF EVENTS & MEETINGS:**

April 7, 2023, Good Friday Holiday Office Closed

April 20, 2023, Work Session Meeting 7:00 p.m.

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