

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY

THE RECONVENED MEETING

MINUTES – MAY 16, 2019

MEETING NO. 7

CALL TO ORDER – The Reconvened Meeting of the McCandless Township Sanitary Authority Board of Directors was held on Thursday, May 16, 2019 at 7:30 p.m. at the Authority’s Administration Building, 418 Arcadia Drive, Pittsburgh, Pennsylvania 15237. Mr. R. Thomas Riley, Chairman called the meeting to order.

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

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

INVOCATION: Mr. Riley gave the invocation.

PUBLIC COMMENT: There were no public comments.

COMMUNICATIONS: Secretary Eddy reported that there were no communications.

APPROVE THE PROPOSAL SUBMITTED BY KLH ENGINEERS, INC. TO PREPARE THE ALCOSAN GREEN REVITALIZATION OF OUR WATERWAYS PROGRAM (GROW) Grant Cycle 4: Mr. Eddy made a motion to approve the proposal submitted by KLH Engineers, Inc. to prepare the ALCOSAN Green Revitalization of our Waterways Program (GROW) Grant Cycle 4 Application Submission for a source reduction sewer rehabilitation project for a not-to-exceed cost of \$6,500.00, seconded by Mr. Forsey. **Motion Carried.**

ADJOURNMENT: A motion was made by Mr. Kirk and seconded by Mr. Eddy to adjourn the May 16, 2019 Reconvened Meeting. There being no further business to come before the Board the meeting ended at 7:37 p.m. **MOTION CARRIED.**

Eak/5/22/2019