

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY
PITTSBURGH, PA
ITEMS FOR CONSIDERATION AND ACTION
REGULAR MONTHLY MEETING AGENDA
MAY 2, 2019 AT 7:30 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION by Mr. Eddy
- 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 April 4, 2019, as submitted to each Board Member. **(TAB 1)**
 - B. Approve for payment the List of Bills dated May 2, 2019, as submitted to each Board Member. **(TAB 2)**
 - 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 3)**
 - D. Accept the sanitary sewerage facilities installed at the Alderwood Phase 5 Plan of Lots for the installed cost of \$145,450.00.
- VIII. SYSTEMS REPORTS
 - A. SOLICITOR **(TAB 4)**
 - 1. ALCOSAN Draft Transfer Agreement – Comments
 - 2. Allegheny County Health Department – Draft Consent Order-Status
 - 3. Draft Agreement for Land Fill Site License – Status
 - 4. Right-To-Know Law Request
 - B. ENGINEER – KLH Engineers, Inc.: **(TAB 5)**
 - 1. Engineer Retainer Activities
 - 2. A & B Plant/Pump Station Conversion/Peebles Pump Station – Update

B. ENGINEER – KLH Engineers, Inc.-Continued:

3. Pine Creek WWTF Phase I Expansion
4. Longvue No. 1 Plant Permit Renewal - Status
5. ALCOSAN GROW Program–Cycle 4-Letter of Interest-Update

C. EXECUTIVE DIRECTOR (**TAB 6**)

1. MTSA Development
 - Permit Report/Development Projects Report
 - McCandless Crossing–Culvert Issue-Update
 - McCandless Square Development–Blazier Drive
2. MTSA Maintenance/Field Operation Report
 - Guenevere Drive Repair Project
 - Peebles Pump Station Service Area Repairs
 - Pine Creek Plant – 24-inch Valve Repair
3. MTSA Plant Operation Report
 - Pine Creek Plant–Raw Sewage Pump Impeller-Status
 - Digester-Update
4. 2018 AFGI Grant Award Notification
5. Wet Weather Issues
 - 3 Rivers Wet Weather May 2019 Update
6. PMAA Spring Management Workshop Meeting-Update

D. CHAIRMAN/BOARD MEMBERS

1. Town of McCandless - Update

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

SCHEDULE OF EVENTS & MEETINGS:

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

May 27, 2019, Memorial Day Holiday, Office Closed

June 6, 2019, Regular Meeting 7:30 p.m.

June 20, 2019, Work Session Meeting 7:30 p.m.

September 8-11, 2019, PMAA 77th Annual Conference & Trade Show