

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY
PITTSBURGH, PA
ITEMS FOR CONSIDERATION AND ACTION
REGULAR MONTHLY MEETING AGENDA
MAY 3, 2018 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 5, 2018, as submitted to each Board Member. **(TAB 1)**
 - B. Approve for payment the List of Bills dated May 3, 2018, as submitted to each Board Member. **(TAB 2)**
 - C. Approve Application for Payment No. 8, from W.A. Petrakis Contracting in the amount of \$19,722.00, for the Sample Valley Pump Station Project, as recommended by Buchart Horn, Inc. in letter dated April 25, 2018. **(TAB 3)**
 - D. Award the contract for the Pine Creek Wastewater Treatment Plant Roof Replacement Project to Schultheis Roofing Inc. in the amount of \$365,672.00, as recommended by Senate Engineering Company. **(TAB 4)**
 - E. Award the contract for supplying Employee Uniform Service to Cintas in the amount of \$14,040.00 per year based on 40 employees for 52 weeks per year under the U.S. Communities Cooperative Purchasing Alliance Program for a contract period from July 1, 2018 to June 30, 2021, as recommended by MTSA Staff. **(TAB 5)**
- VIII. SYSTEMS REPORTS
 - A. SOLICITOR **(TAB 6)**
 - 1. Wildwood Golf Club ROW Agreement - Update
 - 2. North Allegheny Proposed Agreement – Intermediate School

B. ENGINEER - Bucart Horn, Inc.: (**TAB 7**)

1. See Engineer Retainer Activities
2. Sample Valley Pump Station – Update
3. ACHD 2017 Wasteload Management (Chapter 94) Reports – Response Update
4. ALCOSAN GROW Grant Program – Letter of Interest - Update

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

1. MTSA Development Operation
 - Sample Valley Construction – Update
2. MTSA Maintenance/Field Operation
 - East Arcadia Project/Job 184
 - ACHD Pump Station Inspections – Draft Response Letter
 - Pine Creek Plant Raw Sewage Pump Wiring Upgrade
 - Alternate Fuels Incentive Grant – Final Report
 - Gapvax Jet Truck - Update
3. MTSA Plant Operation
 - Pine Creek Plant LTCP – Act 537 Plan – Update
 - A & B STP Conversion Project
 - Longvue No. 2 Plant – Evaluation
4. Wet Weather Issues
 - May 2018 Update
 - ALCOSAN Regionalization Pine Creek Defect Report – Meeting 4/24/2018 Update
5. Financial Report - Discussion

D. CHAIRMAN/BOARD MEMBERS

1. Town of McCandless – Training Session – April 24, 2018
2. MTSA Systems Tour

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

SCHEDULE OF EVENTS & MEETINGS:

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

May 28, 2018, Memorial Day Holiday Office Closed

June 7, 2018, Regular Meeting 7:30 p.m.

June 21, 2018 Work Session Meeting 7:30 p.m.

PMAA 76th Annual Conference Sept. 9 to Sept. 12, 2018, Erie PA.