

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY
PITTSBURGH, PA
ITEMS FOR CONSIDERATION AND ACTION
REGULAR MONTHLY MEETING AGENDA
MAY 4, 2023 AT 7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION by Mr. Schon
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG
- V. PUBLIC COMMENT
- VI. COMMUNICATIONS
- VII. RECOMMEND THE FOLLOWING BE PLACED IN MOTION:
 - A. Approve Minutes of the Regular Monthly Meeting of April 6, 2023, as submitted to each Board Member. (**TAB 1**)
 - B. Approve Payment of the List of Bills dated May 4, 2023, as submitted to each Board Member. (**TAB 1**)
 - C. Approve Contractor's Application No. 15, submitted by Global Heavy Corp. in the amount of \$420,857.47, for period through 04/1/2023 to 04/30/2023, 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. 13, submitted by Merit Electrical Group, Inc. in the amount of \$154,712.35, for period to 04/27/2023 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. 10, submitted by Spartan Construction Services, Inc., in the amount of \$263,880.00, for period to 4/25/2023 for work completed for the A & B Pump Station Conversion, as recommended by KLH Engineers, Inc. (**TAB 4**)
 - F. Approve Payment Application No. 8, submitted by McCurley Houston Electric, Inc., in the amount of \$15,350.85, for period thru 4/19/2023 for work completed for the A & B Pump Station Conversion, as recommended by KLH Engineers, Inc. (**TAB 5**)

- G. Accept the Lowries Run Owned Sewer Financial Statements and Required Supplementary Information for the years ended December 31, 2022 and 2021 with Independent Auditor's Report as prepared by Maher Duessel, Certified Public Accountants, as recommended by MTSA Staff. This motion is contingent upon approval by the Ross Township Board of Commissioners. (Handout)

VIII. 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
 - North Park Line Repair and Inspection
3. Plant Operation Report-Update
 - Pine Creek Construction Activities
 - WET Test
 - A & B Construction Activities
 - Longvue No. 1 Plant – Grit Pump Issues
 - Longvue No. 2 Plant – Copper Filters Installed
4. Wet Weather Issues
5. Consultant – Update
 - Pine Creek WWTP – Upgrade
6. Maher Duessel – Draft MTSA Audit-Update
7. Billing System – Update

D. CHAIRMAN/BOARD MEMBERS

1. Town of McCandless – Update

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

SCHEDULE OF EVENTS & MEETINGS:

May 18, 2023, Work Session Meeting 7:00 p.m.

May 29, 2023, Memorial Day Holiday Office Closed

June 1, 2023, Regular Meeting 7:00 p.m.

June 15, 2023, Work Session Meeting 7:00 p.m.