

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY
PITTSBURGH, PA
ITEMS FOR CONSIDERATION AND ACTION
REGULAR MONTHLY MEETING AGENDA
JUNE 1, 2023 AT 7:00 P.M.

- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION by Mr. Forsey
- 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 May 4, 2023, and the Reconvened Meeting of May 18, 2023, as submitted to each Board Member. **(TAB 1)**
 - B. Approve Payment of the List of Bills dated June 1, 2023, as submitted to each Board Member. **(TAB 1)**
 - C. Approve Contractor's Application No. 16, submitted by Global Heavy Corp. in the amount of \$352,659.18, for period through 05/1/2023 to 05/31/2023, 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. 14, submitted by Merit Electrical Group, Inc. in the amount of \$39,225.50, for period to 05/25/2023 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. 11, submitted by Spartan Construction Services, Inc., in the amount of \$97,506.97 for period to 5/31/2023 for work completed for the A & B Pump Station Conversion, as recommended by KLH Engineers, Inc. **(TAB 4)**
 - F. Approve Payment Application No. 9, submitted by McCurley Houston Electric, Inc., in the amount of \$4,050.00, for period thru 5/19/2023 for work completed for the A & B Pump Station Conversion, as recommended by KLH Engineers, Inc. **(TAB 5)**

- G. Approve the Proposal for Professional Engineering Services for an update to the High Strength Waste Calculation for a not-to-exceed price of \$7,500.00. (**TAB 7**)
- H. Accept the sanitary sewerage facilities installed to serve the Calloway Plan for the installed cost of \$21,333.00, as recommended by the Development Department.

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
- 3. Lonvue No. 2 – Copper Study
- 4. Lowries Run System - SSO Removal Project
- 5. ALCOSAN GROW Grant – Status

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 - Haugh Drive/Fox Ridge Drive Project
 - North Park Line Replacement
 - Blower Filter Line Repair at Kilbuck Plant in Ohio Township
 - VFD – Arndt Road
- 3. Plant Operation Report-Update
 - Pine Creek Construction Activities
 - A & B Construction Activities
 - PC Lab Addition - Update
- 4. Wet Weather Issues
- 5. Consultant – Update
 - Pine Creek WWTP – Upgrade
- 6. Billing System – Update

D. CHAIRMAN/BOARD MEMBERS

- 1. Town of McCandless – Update

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

SCHEDULE OF EVENTS & MEETINGS:

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

July 4, 2023 Holiday Office Closed

July 6, 2023, Regular Meeting 7:00 p.m.

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