

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY

THE REGULAR MEETING

MINUTES – JUNE 6, 2019

MEETING NO. 08

CALL TO ORDER – The Regular Meeting of the McCandless Township Sanitary Authority Board of Directors was held on Thursday, June 6, 2019 at the Authority’s Administration Building, 418 Arcadia Drive, Pittsburgh, Pennsylvania 15237. Chairman Riley called the meeting to order at 7:30 p.m.

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

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

INVOCATION: Mr. Semon gave the invocation.

Mr. Riley asked for a moment of silence to remember the 75th anniversary of D-Day and the men who served at the Battle of Normandy.

PLEDGE OF ALLEGIANCE: Mr. Riley led the Board and staff in the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS: Mr. Riley reported that there were no public comments.

COMMUNICATIONS: Secretary Eddy reported that there were no communications.

RECOMMEND THE FOLLOWING BE PLACED IN MOTION:

MINUTES OF THE REGULAR MONTHLY MEETING OF MAY 2, 2019 AND THE RECONVENED MEETING OF MAY 16, 2019: A motion was made by Mr. Semon and seconded by Mr. Eddy to approve the Minutes of the Regular Monthly Meeting of May 2, 2019 and the Reconvened Meeting of May 16, 2019, as corrected, as submitted to each Board Member. *All members present voted “Aye” and the motion carried unanimously.*

APPROVE THE JUNE 6, 2019, LIST OF BILLS: Mr. Semon, Treasurer reviewed the List of Bills Report for period May 2, 2019 through June 6, 2019, totaling \$411,390.25. He answered several questions concerning the List of Bills and mentioned that the summary page will be included on the next List of Bills.

A motion was made by Mr. Eddy and seconded by Mr. Forsey to approve for payment the List of Bills dated May 2, 2019 through June 6, 2019, as presented to each Board Member. *All members present voted “Aye” and the motion carried unanimously.*

RATIFY APPROVAL OF THE B & C CONTRACTING & ELECTRICAL PROPOSAL: A motion was made by Mr. Forsey and seconded by Mr. Semon to ratify approval of the B & C Contracting & Electrical Proposal for installation of a roofing system at the Longvue No. 1 Sewage Treatment Plant Utility Building located at 1275 Hazlett Road, Pittsburgh, Pennsylvania for an amount of \$18,456.00, as recommended by MTSA Staff. *All members present voted “Aye” and the motion carried unanimously.*

APPOINT ANTHONY GIANCOLA TO SERVE AS PLAN ADMINISTRATOR: A motion was made by Mr. Semon and seconded by Mr. Eddy to appoint Anthony Giancola to serve as Plan Administrator to the Pension Plan Committee for the McCandless Township Sanitary Authority for the Year 2019. *All members present voted “Aye” and the motion carried unanimously.*

AUTHORIZE KLH ENGINEERS, INC. TO SUBMIT THE A & B SPECIAL STUDY AND ADVERTISE THE STUDY FOR REVIEW AND COMMENT: A motion was made by Mr. Eddy and seconded by Mr. Forsey to authorize KLH Engineers, Inc. to submit the required Pennsylvania Department of Environmental Protection A & B Special Study to the Town of McCandless and advertise the Study for review and comment. *All members present voted “Aye” and the motion carried unanimously.*

SYSTEM REPORTS:

SOLICITOR: Solicitor Brown reported on the following:

ALCOSAN Draft Trunkline Transfer Agreement-Comments: Solicitor Brown attended a meeting with other solicitors recently for the purpose of compiling collective municipal solicitor comments to the ALCOSAN Draft Trunkline Transfer Agreement. He reviewed the recommended modifications to the ALCOSAN Draft Agreement with the Board. Once the Solicitors group has finalized the proposed changes the information will be sent to ALCOSAN.

Solicitor Brown stated that there is language in this Agreement that is on a different track and should be removed from the Agreement.

Allegheny County Health Department – Draft Consent Order – Status: Solicitor Brown did not have any new information to report with regard to the status of the pending Allegheny County Health Department Draft Consent Order. The Authority’s Tap Allocation Letter with the Pennsylvania Department of Environmental Protection is set to expire at the end of June.

KLH ENGINEERS, INC. ENGINEER’S REPORT: Engineer Tissue provided an update on the following items:

A & B STP & Pump Station Conversion/Peebles Pump Station Upgrade: Engineer Tissue reported KLH Engineers submitted the A & B/Peebles Pump Station Part II permit application and the Special Study to the Pennsylvania Department of Environmental Protection (PA DEP) for review. The PA DEP indicated they would not review the Part II permit application until the Special Study has been approved. The Authority will advertise the Study for the 30-day public review and comment period. KLH Engineers is in the process of completing the electrical and structural design before the project will be ready to bid.

Pine Creek WWTF Phase I Expansion: Engineer Tissue stated KLH Engineer is currently working on the design and layout of the clarifier and aeration basins for the Pine Creek Phase I Expansion Project. Mr. Hoffman continues to work with equipment vendors in evaluating the process components. This information is being incorporated into the plant design. KLH Engineers is in the process of preparing the design for the blower and tunnel piping.

Green Revitalization of Our Waterways (GROW) Program-Cycle 4, Letter of Interest/Application Submission: KLH Engineers is preparing the Green Revitalization of Our Waterways (GROW) Program, Cycle 4 Grant Application Submission to be sent to ALCOSAN by the June 28, 2019 deadline.

Executive Director's Report: Mr. Blakley reported on the following:

MTSA Development Operation-Update: Mr. Aufman presented to the Board the Sanitary Sewer Permit and Tap Fee Report prepared by the development office summarizing the figures for the month of May. Mr. Aufman also provided for Board review the Current Development Projects Report on the construction projects occurring throughout the MTSA service area.

McCandless Crossing Culvert Issue: Mr. Aufman reported that the Allegheny County Conservation District (ACCD) has contacted the developer/owner concerning repair of the blocked culvert located in McCandless Crossings. The heavy rains have caused a pond to form at the site over a MTSA manhole. At this time, ACCD is still waiting to receive information from the developer/owner who agreed to submit a plan by June 3rd, 2019, to rectify the problem.

Right-To-Know Law Request: Mr. Aufman reported that the Authority received a Right-To-Know Request for the property at the Green Valley Golf Course. MTSA met with the property owner to review the documents and provide the requested copies.

MTSA Field and Maintenance Operation Report: Mr. Stupy presented the Field Operations and Maintenance Report for Board review. MTSA Crews continue to perform the cured-in-place pipe lining spot repairs in the Longvue 3 area. Staff will review the material and equipment costs. The Lines Crew is performing open cut repairs, and replacing lamp-holes with manholes to create access for manhole to manhole cured-in-place pipe lining projects in the Peebles Pump Station water shed.

The maintenance crew and plant personnel have successfully closed one of the 24-inch mixed liquor valves at the Pine Creek Plant. Crews are currently setting up the scaffolding to start work on the second valve.

Crews have been performing work at Ohio Township's Kilbuck Plant. The plant has two treatment trains side by side. They determined that there was not enough flow to run both trains. The Crew is in process of performing rehabilitation on both trains. Mr. Youngblood of MTSA has spoken with Mr. Sullivan of Ohio Township Sanitary Authority to inform him of the ongoing work.

Staff provided pictures of the work occurring at the job sites.

MTSA Plant Operation Report: Mr. Bricker reviewed the Plant Operations Report with the Board.

The Pennsylvania Department of Environmental Protection has issued the NPDES Permit for the Longvue No. 1 Sewage Treatment Plant that included three new additional sampling test requirements to be performed every day seven days a week. Plant personnel have been trained on the new requirements.

The Allegheny County Health Department has sent a letter on the results of the Compliance Evaluation Inspection performed at the Longvue No. 1 Sewage Treatment Plant. The letter indicates that there were no violations.

The maintenance crew and plant personnel installed the new valves on the actuators for the thickeners. The crew also performed maintenance on the drained thickener tank. Staff provided pictures of the Magnesium Hydroxide System operating at the Pine Creek Plant. The crew replaced the ultraviolet lamps at the Longvue No. 1 Plant. The comminutor has been repaired at the Longvue No. 2 Plant.

Mr. Bricker advised the Board that Staff will hold monthly tool box talks at the plant with plant personnel to review safety and maintenance issues to enhance communication and familiarization between plants and projects.

Staff prepared a spreadsheet on the May 2019 Rain Events to compare flow and rain fall amounts for the plants. This information will assist staff with preparing projects to be included in the 2020 budgets.

Wet Weather Issues: The June 2019 Update transmittal from 3 Rivers Wet Weather indicates that the next 3WG meeting is scheduled to be held on June 13, 2019 at 9:00 a.m. at the Green Tree Municipal Building to provide updates on regionalization and the GROW Program as well as provide information on the next phase municipal consent orders.

PMAA 77th Annual Conference and Trade Show: The Pennsylvania Municipal Authorities Association will hold its 77th Annual Conference and Trade Show September 8th through September 11th, 2019, in Pocono Mountains, Pennsylvania. The conference provides educational seminars, networking and opportunities to obtain continuing education credits for Department of Environmental Protection Operator Certification. Several Board and Staff plan to attend the conference.

ALCOSAN Annual Open House: Mr. Youngblood reported that the Authority received a letter from ALCOSAN providing an invitation to their Annual Open House scheduled for September 21, 2019 and a copy of their completed 2018 Annual Report.

Municipality Authorities Act: The new edition of the Municipality Authorities Act & Related Laws 2019-2020 was provided to the Board.

Town of McCandless – Update: MTSA and Town of McCandless representatives met with the new president for UPMC Passavant Hospital to discuss plans for their existing facility.

Mr. Kirk, Town of McCandless Liaison provided the Board with an update on the last meeting of the Planning Committee.

Announcement of Executive Session: Chairman Riley announced that the Board went into an executive session to discuss a personnel matter.

Unfinished Business: There was no unfinished business.

New Business: There was no new business.

Adjournment: A motion was made by Mr. Semon and to Mr. Eddy to adjourn the June 6, 2019, Regular Meeting. There being no further business to bring before the Board the meeting recessed at 8:52 p.m. **Motion Carried.**

Eak/6/19/2019