

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY  
PITTSBURGH, PA  
ITEMS FOR CONSIDERATION AND ACTION  
REGULAR MONTHLY MEETING AGENDA  
JUNE 6, 2019 AT 7:30 P.M.

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- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION by Mr. Semon
- 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 May 2, 2019, and the Reconvened Meeting of May 16, 2019, as submitted to each Board Member. **(TAB 1)**
  - B. Approve for payment the List of Bills dated June 6, 2019, as submitted to each Board Member. **(TAB 2)**
  - C. Ratify approval of the proposal received from B & C Contracting & Electrical to perform the installation of a roofing system at the Longvue No. 1 STP Utility Building located at 1275 Hazlett Road, Pittsburgh, Pennsylvania for an amount of \$18,456.00. **(TAB 3)**
  - D. Appoint Anthony Giancola to serve as Plan Administrator to the Pension Plan Committee for the McCandless Township Sanitary Authority for the year 2019.
  - E. Authorize KLH Engineers, Inc. to submit the required PADEP A&B Special Study to the Town of McCandless and advertise the Study for review and comment. **(TAB 4)**
- VIII. SYSTEMS REPORTS
  - A. SOLICITOR **(TAB 5)**
    - 1. ALCOSAN Draft Transfer Agreement – Comments
    - 2. Allegheny County Health Department – Draft Consent Order-Status
  - B. ENGINEER – KLH Engineers, Inc.: **(TAB 6)**
    - 1. Engineer Retainer Activities
    - 2. A & B Plant/Pump Station Conversion/Peebles Pump Station – Update
    - 3. Pine Creek WWTF Phase I Expansion
    - 4. ALCOSAN GROW Program–Cycle 4-Update

C. EXECUTIVE DIRECTOR (*TAB 7*)

1. MTSA Development
  - Permit Report/Development Projects Report
  - McCandless Crossing–Culvert Issue-Update
  - Right-To-Know Law Request – Update
2. MTSA Maintenance/Field Operation Report
  - Cured-in-Place Spot Repairs
  - Peebles Pump Station Service Area Repairs
  - Pine Creek Plant – 24-inch Valve Repair
3. MTSA Plant Operation Report
  - Longvue No. 1 STP – NPDES Permit - Status
  - Longvue No. 1 STP – Compliance Evaluation Inspection
4. Wet Weather Issues
  - 3 Rivers Wet Weather June 2019 Update  
- 3WG – June 13<sup>th</sup> Meeting at 9:00 a.m.
  - May 2019 Rain Events
  - ALCOSAN’s Annual Report 2018
5. PMAA 77<sup>th</sup> Annual Conference & Trade Show – September 8-11, 2019  
Registration Form
6. Municipality Authorities Act & Related Laws 2019-2020 Edition

## D. CHAIRMAN/BOARD MEMBERS

1. Town of McCandless - Update

## IX. UNFINISHED BUSINESS

## X. NEW BUSINESS

## XI. ADJOURNMENT

SCHEDULE OF EVENTS & MEETINGS:

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

July 4, 2019 Independence Day Holiday Office Closed

July 11, 2019, Regular Meeting 7:30 p.m.

July 18, 2019, Work Session Meeting 7:30 p.m.

September 8-11, 2019, PMAA 77<sup>th</sup> Annual Conference & Trade Show, Kalahari Resorts & Conventions Pocono Mountains, PA