

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY
PITTSBURGH, PA
ITEMS FOR CONSIDERATION AND ACTION
REGULAR MONTHLY MEETING AGENDA
JUNE 7, 2018 AT 7:30 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 the Minutes of the Regular Monthly Meeting of May 3, 2018, as submitted to each Board Member. **(TAB 1)**
 - B. Approve for payment the List of Bills dated June 7, 2018, as submitted to each Board Member. **(TAB 2)**
 - C. Approve Application for Payment No. 9, from W.A. Petrakis Contracting in the amount of \$13,870.00, for the Sample Valley Pump Station Project, as recommended by Buchart Horn, Inc. in letter dated June 1, 2018. **(TAB 3)**
 - D. Adopt Resolution No. 580, A Resolution of the McCandless Township Sanitary Authority, Allegheny County, Pennsylvania, Requesting a Grow Program Grant, Cycle 3, from the Allegheny County Sanitary Authority, Authorizing Authority Officers to execute all documents and take all actions necessary, setting forth an Authority Financial Commitment to the Project and Taking all other steps necessary to put the foregoing Resolution into effect. **(TAB 4)**
 - E. Accept the sanitary sewerage facilities installed at the Hartman Farms, Phase 2 development for the installed cost of \$204,482.00, as recommended by the Development Department.
 - F. Accept the sanitary sewerage facilities installed at the Oak Grove development for the installed cost of \$136,363.63, as recommended by the Development Department.

VIII. SYSTEMS REPORTS

A. SOLICITOR (**TAB 5**)

1. Right of Way Agreement – North Allegheny School District

B. ENGINEER - Bucart Horn, Inc.: (**TAB 6**)

1. See Engineer Retainer Activities
2. Sample Valley Pump Station – Update
3. Longvue No. 2 UV Part II Permit
4. ALCOSAN GROW Grant Program – Update
5. LROC Capacity Offset Program – Sterling James Development
6. 2018 Interim Corrective Action Plan and Tap Allocation Request - Update

C. EXECUTIVE DIRECTOR (**TAB 7**)

1. MTSA Development Operation
 - Sample Valley Construction – Update
2. MTSA Maintenance/Field Operation
 - East Arcadia Restoration Project – Update
 - Jefferson Street Project – Update
 - Nordica Drive Project - Update
3. MTSA Plant Operation
 - Pine Creek Plant LTCP – Act 537 Plan – Update
 - A & B STP Conversion Project
 - Longvue No. 2 Plant – Flow Meter Installation
4. Wet Weather Issues
 - June 2018 Update
 - 2018 Sewer Rate Survey

D. CHAIRMAN/BOARD MEMBERS

1. PMAA 76th Annual Conference & Trade Show – September 9-12, 2018, Erie, PA

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

SCHEDULE OF EVENTS & MEETINGS:

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

July 4, 2018, Independence Day Holiday, Office Closed

July 12, 2018, Regular Meeting

July 19, 2018, Work Session Meeting

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