

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY  
PITTSBURGH, PA  
ITEMS FOR CONSIDERATION AND ACTION  
REGULAR MONTHLY MEETING AGENDA  
JULY 12, 2018 AT 7:30 P.M.

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- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION by Mr. Riley
- 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 June 7, 2018, as submitted to each Board Member. (**TAB 1**)
  - B. Approve for payment the List of Bills dated July 12, 2018, as submitted to each Board Member. (**TAB 2**)
  - C. Approve Application for Payment No. 1, submitted by Schultheis Roofing, Inc. for period June 11, 2018 to June 30, 2018 in the amount of \$156,622.50, for the Pine Creek Wastewater Treatment Plant Roof Replacement Project #12081, as recommended by Senate Engineering Company. (**TAB 3**)
  - D. Approve proposal dated June 21, 2018, submitted by KLH Engineers, Inc. to complete the Organic Loading Re-Rate Evaluation of the Pine Creek Wastewater Treatment Plant on a per diem basis with a not-to-exceed fee of \$25,000.00, contingent upon the Pennsylvania Department of Environmental Protection's direction on influent sampling. (**TAB 4**)
- VIII. SYSTEMS REPORTS
  - A. SOLICITOR (**TAB 5**)
    - 1. Allegheny County Health Department Draft Consent Order
    - 2. Estates of Franklin Fields Letter Update (see Tab)
    - 3. GRJSA/MTSA Management Agreement (see Tab)

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 (see Tab)
4. ALCOSAN GROW Grant Program-Cycle 3 – Update (see Tab)
5. 2018 Lowries Run Interim Corrective Action Plan and Tap Allocation Request - Update
6. PADEP Pine Creek Service Area PMC Review – Update (see Tab)

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

1. MTSA Development Operation (see Tab)
  - Sample Valley Construction – Update
  - Development Activities
2. MTSA Maintenance/Field Operation
  - Jefferson Street Project – Update
  - Jackson Street Project
  - Proposed CIPP Lining Project July 2018–LR/Pine Creek 1084 Lineal Feet (see Tab)
3. MTSA Plant Operation
  - A & B STP Conversion Project
  - Pine Creek Plant LTCP – Act 537 Plan – Update
  - Pine Creek Plant Duperon Screen Installation – Update
  - Pine Creek Roof Installation – Update
  - Pine Creek Headworks Building Roofing Panels (see Tab)
  - Pine Creek Organic Overload – Draft Letter to PADEP (see Tab)
4. Wet Weather Issues
  - July 2018 – Update (see Tab)
  - ALCOSAN 3 Rivers Proud Municipal Connections Newsletter - June 2018 Regionalization Transfer Agreement (see Tab)
5. Highland Fill Site – Update
6. ALCOSAN Salem Drive GROW Project - Final Acceptance Letter (see Tab)

## D. CHAIRMAN/BOARD MEMBERS

1. PMAA Annual Conference – Registration Confirmation (back binder pocket)

## IX. UNFINISHED BUSINESS

## X. NEW BUSINESS

## XI. ADJOURNMENT

**SCHEDULE OF EVENTS & MEETINGS:**

July 19, 2018, Work Session Meeting

August 2, 2018, Regular Meeting

August 16, 2018, Work Session Meeting

September 3, 2018, Labor Day Holiday Office Closed

September 6, 2018, Regular Meeting

PMAA 76<sup>th</sup> Annual Conference Sept. 9 -12, 2018, Erie PA.

September 20, 2018, Work Session Meeting

October 17-18, 2018, 3 Rivers Wet Weather Sewer Conference, Monroeville Convention Center