

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY
PITTSBURGH, PA
ITEMS FOR CONSIDERATION AND ACTION
REGULAR MONTHLY MEETING AGENDA
JULY 18, 2019 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 June 6, 2019, as submitted to each Board Member. **(TAB 1)**
 - B. Approve for payment the List of Bills dated July 11, 2019, as submitted to each Board Member. **(TAB 2)**
 - C. Adopt Resolution No. 590, A Resolution of the McCandless Township Sanitary Authority, Allegheny County, Pennsylvania, Requesting a GROW Program Grant, Cycle 4, 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 3)**
 - D. Appoint R. Thomas Riley, to serve as Voting Delegate at the PMAA 77th Annual Conference & Trade Show as designated by the Board of Directors of the McCandless Township Sanitary Authority. **(TAB 4)**
 - E. Accept the sanitary sewerage facilities installed for the Forest View Plaza Plan for the installed cost of \$30,450.00, as recommended by the Development Department.
- VIII. SYSTEMS REPORTS
 - A. SOLICITOR **(TAB 5)**
 - 1. ALCOSAN Draft Transfer Agreement-Comments
 - 2. Allegheny County Health Department-Draft Consent Order-Status
 - 3. Right-of-Way Agreement for North Park
 - 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 – Design Meeting #7-June 25, 2019
4. ALCOSAN GROW Program, Cycle 4-Update
-Plug and Release Demonstration

C. EXECUTIVE DIRECTOR (*TAB 7*)

1. MTSA Development
 - Permit Report/Development Projects Report
 - McCandless Crossing-Culvert Issue-Update
 - High Strength Waste Program-Update
 - Special Purpose Tapping Fee-Update
2. MTSA Maintenance/Field Operation Report
 - Longvue No. 3 Service Area – Maintenance Progress
 - Peebles Pump Station-Service Area Repairs/Beattie Technical School
 - Exposed 18-inch Line-Village Drive
3. MTSA Plant Operation Report
 - Thickener/Digester-Update
4. Wet Weather Issues
 - July 11, 2019 – Rain Event
 - 3 Rivers Wet Weather – Manager’s Monthly Minute – July 2019 Update
5. House Bill 1563-PMAA Response Letter-Rate Studies

D. CHAIRMAN/BOARD MEMBERS

1. Town of McCandless-Update
 - Comprehensive Plan Public Meeting-July 22nd at 7:30 p.m., Town Hall

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

SCHEDULE OF EVENTS & MEETINGS:

August 1, 2019, Regular Meeting 7:30 p.m.

August 15, 2019, Work Session Meeting 7:30 p.m.

September 2, 2019, Labor Day Holiday Office Closed

September 5, 2019, Regular Meeting 7:30 p.m.

September 8-11, 2019, PMAA 77th Annual Conf. & Trade Show, Kalahari Resorts & Conventions Pocono Mountains, PA

September 19, 2019, Work Session Meeting 7:30 p.m.