

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY
PITTSBURGH, PA
ITEMS FOR CONSIDERATION AND ACTION
REGULAR MONTHLY MEETING AGENDA
JULY 6, 2023 AT 7:00 P.M.

- 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 Minutes of the Regular Monthly Meeting of June 1, 2023, as submitted to each Board Member. (**TAB 1**)
 - B. Approve Payment of the List of Bills dated July 6, 2023, as submitted to each Board Member. (**TAB 1**)
 - C. Approve Contractor's Application No. 17, submitted by Global Heavy Corp. in the amount of \$352,182.61, for period through 06/1/2023 to 06/30/2023, for work completed for the Pine Creek WWTP-Improvements, Phase I Project-General/Mechanical Construction Contract 2021-109, as recommended by KLH Engineers, Inc. (**TAB 2**)
 - D. Approve Application and Certificate for Payment No. 15, submitted by Merit Electrical Group, Inc. in the amount of \$293,630.78, for period to 06/25/2023 for work completed for the Pine Creek WWTP-Electrical Contract, as recommended by KLH Engineers, Inc. (**TAB 3**)
 - E. Approve Application and Certificate for Payment No. 12, submitted by Spartan Construction Services, Inc., in the amount of \$42,313.63 for period to 6/30/2023 for work completed for the A & B Pump Station Conversion, Contract 112, as recommended by KLH Engineers, Inc. (**TAB 4**)
 - F. Approve Payment Application No. 10, submitted by McCurley Houston Electric, Inc., in the amount of \$9,112.50, for period thru 6/19/2023 for work completed for the A & B Pump Station Conversion, Contract 113, as recommended by KLH Engineers, Inc. (**TAB 4**)

- G. Adopt Resolution No. 618, A Resolution of the Board of Directors of the McCandless Township Sanitary Authority, Allegheny County, Pennsylvania, Authorizing the Approval of a Third Amendment to a Loan and Security Agreement with Huntington National Bank, and Authorizing the execution of the documents related thereto, as recommended by the Business Manager. (**TAB 5**)
- H. Accept the sanitary sewerage facilities installed at 260 Neely School Road for the installed cost of \$26,200.00, as recommended by the Development Department.

VIII. SYSTEMS REPORTS

A. SOLICITOR (**TAB 6**)

- 1. ALCOSAN Regionalization Transfer Agreement – Meeting Request
- 2. Lowries Run Meeting – to be determined

B. ENGINEER – KLH Engineers, Inc.: (**TAB 7**)

- 1. Pine Creek WWTP – Phase I Expansion
- 2. A&B Pump Station & Forcemain
- 3. Lonvue No. 2 – Copper Study
- 4. Lowries Run System - SSO Removal Project
- 5. ALCOSAN GROW Grant Cycle 8 – Status
- 6. High Strength Waste Calculation
- 7. Phase II ACO and Agreement – Annual Progress Report

C. EXECUTIVE DIRECTOR (**TAB 8**)

- 1. Development Operation-Update
 - Sanitary Sewer Permit and Tap Fee Report
 - Current Development Projects
- 2. Field Operation/Maintenance Report
 - ALCOSAN GROW Grant - Haugh Drive/Fox Ridge Drive Project
 - Arndt Road Pump Station Upgrades
- 3. Plant Operation Report-Update
 - Pine Creek Construction Activities
 - Pine Creek Lab Addition - Update
 - A & B Construction Activities
 - Longvue No. 2 Plant – Tank Maintenance
- 4. Wet Weather Issues
- 5. Consultant – Update
 - Pine Creek WWTP – Upgrade
- 6. Billing System – Update

D. CHAIRMAN/BOARD MEMBERS

- 1. Town of McCandless – Update

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

SCHEDULE OF EVENTS & MEETINGS:

July 20, 2023, Work Session Meeting 7:00 p.m.

August 3, 2023, Regular Meeting 7:00 p.m.

August 17, 2023, Work Session Meeting 7:00 p.m.

September 4, 2023, Labor Day Holiday, Office Closed

September 7, 2023, Regular Meeting 7:00 p.m.

September 21, 2023, Work Session Meeting 7:00 p.m.