

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY

THE REGULAR MEETING

MINUTES – AUGUST 1, 2019

MEETING NO. 10

CALL TO ORDER – The Regular Meeting of the McCandless Township Sanitary Authority Board of Directors was held on Thursday, August 1, 2019 at the Authority’s Administration Building, 418 Arcadia Drive, Pittsburgh, Pennsylvania 15237. Chairman Riley called the meeting to order at 7:31 p.m.

ROLL CALL – Mr. Riley, Chairman called roll. Authority Board Members present were Christopher Eddy and James Forsey. Excused: William Kirk and Patrick Semon.

Also present were: Ronald Brown, Solicitor of Dickie, McCamey, Chilcote, P.C.; Eric Tissue, Engineer of Record, KLH Engineers, Inc.; William Youngblood, Executive Director; Dennis Blakley, Director of Operations; Raymond Aufman, Development/Administrative Manager; Mike Stupy, Superintendent; Ed Bricker, Plant Manager, and Elizabeth Keast, Recording Secretary.

INVOCATION: Mr. Riley gave the invocation.

PLEDGE OF ALLEGIANCE: Mr. Riley led the Board and staff in the Pledge of Allegiance to the Flag.

PUBLIC COMMENTS: Mr. Riley reported that there were no public comments.

COMMUNICATIONS: Secretary Eddy reported that there were no communications.

RECOMMEND THE FOLLOWING BE PLACED IN MOTION:

APPROVE MINUTES OF THE REGULAR MONTHLY MEETING OF JULY 18, 2019: Mr. Eddy made a motion to approve the Minutes of the Regular Monthly Meeting of July 18, 2019, as submitted to each Board Member, seconded by Mr. Forsey. *All members present voted “Aye” and the motion carried unanimously.*

APPROVE LIST OF BILLS OF AUGUST 1, 2019: Mr. Eddy reviewed the August 1, 2019 List of Bills Report.

A motion was made by Mr. Eddy and seconded by Mr. Forsey to approve for payment the List of Bills dated July 4th through August 1, 2019, as presented to each Board Member. *All members present voted “Aye” and the motion carried unanimously.*

APPROVE PROPOSAL PREPARED BY KLH ENGINEERS, INC. FOR VILLAGE DRIVE (STONEBROOK) PHASE II STREAMBANK REHABILITATION PROJECT: A motion was made by Mr. Eddy and seconded by Mr. Forsey to approve proposal dated July 30, 2019, prepared by KLH Engineers, Inc. to provide engineering, design and permitting services for the Village Drive (Stonebrook) Phase II Streambank Rehabilitation Project for a not-to-exceed fee of \$6,500.00. *All members present voted “Aye” and the motion carried unanimously.*

KLH Engineers, Inc. is working with the Allegheny County Conservation District to submit a plan to obtain the necessary permit to stabilize another section of exposed sanitary sewer line in the streambank in the same area. MTSA personnel provided the Board with pictures taken at the site. This section of sewer line is approximately 280 feet in length. KLH Engineers, Inc. will prepare a survey of the site. The Authority is ready to begin the rehabilitation work.

MTSA personnel walked further downstream and discovered another exposed section of sanitary sewer line that will require stabilization as well.

SYSTEM REPORTS:

SOLICITOR: Solicitor Brown reported on the following:

ALCOSAN Transfer Agreement: Solicitor Brown reported the Authority received a letter dated July 15, 2019, from ALCOSAN on the Sewer Regionalization program. The documents in the binder include the transfer agreement for Lowries Run as well as other materials proposing the trunkline transfer of Lowries Run to ALCOSAN.

Solicitor Brown will review the package of documents received from ALCOSAN and provide comments.

Right-of-Way Agreement for North Park: Solicitor Brown reported that the Draft Right-of-Way Agreement for the North Park line extension has been sent to the County of Allegheny Law Department for review and comment.

Mr. Blakley stated that the Authority had previously acquired a Right-of-Way from the Wildwood Country Club. MTSA will need to acquire four additional right-of-ways from property owners in the area of the line installation project.

Mandatory Reimbursement Agreement: Solicitor Brown along with KLH Engineers and MTSA Staff will work to prepare the Mandatory Reimbursement Agreement for Trinity Place Plan.

KLH ENGINEERS, INC. ENGINEER'S REPORT: Engineer Tissue provided an update on the following items:

A & B STP & Pump Station Conversion/Peebles Pump Station Upgrade: Engineer Tissue reported that the Department of Environmental Protection had requested additional information for the Act 537 Special Study. The Authority has received the comment letter from the Allegheny County Health Department. KLH Engineers will submit the Resolution approved by the Town of McCandless. Hampton Township has indicated that they will forward a review letter acknowledging the project.

Pine Creek WWTF Phase I Expansion: Engineer Tissue stated KLH Engineer continues to work on design calculations and layouts for blower building, piping for the aeration and mixing air piping in tanks and pipe tunnels. A Pine Creek Plant site visit was scheduled for today to review energy balance equipment that is to be installed and equipment to be removed.

A site visit is scheduled for August 21, 2019 to the Altoona Wastewater Treatment Facility to review their aeration equipment process. The next design progress meeting is scheduled for August 20, 2019.

Green Revitalization of Our Waterways (GROW) Program-Cycle 4: KLH Engineers delivered the executed Resolution adopted by the Board at the July Regular Meeting for the Green Revitalization of Our Waterways (GROW) Program, Cycle 4 Grant to ALCOSAN.

Executive Director's Report: Mr. Youngblood reported on the following:

MTSA Development Operation-Update: Mr. Aufman reported that the Forest View Plaza Project approved at the last meeting involved a short sewer line extension to serve an office building located off of Swinderman Road behind the Sheetz Store in Wexford.

Mr. Aufman provided for Board review a copy of the Sanitary Sewer Permit and Tap Fee Report prepared by the development office summarizing the figures for the month of July. He also provided a revised June Report.

Mr. Aufman reviewed the updated Current Development Projects Report listing the construction projects occurring throughout the MTSA service area.

BJ's Restaurant & Brewhouse: MTSA will issue BJ's Restaurant & Brewhouse a refund on their estimated tap fee paid under their Tap Fee Monitoring Agreement signed in 2015.

MTSA Field and Maintenance Operation Report: Mr. Stupy presented the Field Operations and Maintenance Report for Board review.

Mr. Stupy reported that the televising crew and cleaning crews are still working in the Longvue No. 3 service area completing cured-in-place pipe (C.I.P.P.) spot repairs. Upon completion, the crew will begin manhole rehabilitation.

MTSA purchased a 40 foot extension ladder for performing commercial dye tests. Personnel fabricated a ladder rack to install the ladder on the dye test truck.

Babcock/Beattie Technical School Line Replacement Project: The lines crew continues to replace the sanitary sewer line pipe located in the vicinity of Beattie Technical School. The project crew has approximately 100 feet of sanitary sewer line remaining. The crew assisted with the emergency repair of our 18-inch interceptor off of Rochester Road.

Utility Building Roof Replacement Project: Mr. Stupy reported that the roof replacement at the Utility Building has been completed. He provided the Board with pictures of the work. He stated that the roof is guaranteed not to leak for 15 years. The manufacturer recommends revisiting the roof installation at ten years to have a silicone top coat reapplied to extend the warranty.

MTSA Plant Operation Report: Mr. Bricker reviewed the Plant Operations Report with the Board.

- He reported that plant personnel ran a new effluent wash down water line at the Pine Creek Sewage Treatment Plant.
- The thickener program continues to work well with no issues after all of the rain.
- MTSA personnel are replacing the ultraviolet lamps to complete the rebuild at the Longvue No. 1 Sewage Treatment Plant. Trojan is replacing warranted lamps that were defective.
- The electric service and phone line installation has been completed at the Longvue No. 2 Sewage Treatment Plant.
- At the A & B Sewage Treatment Plant the check valve on Pump No. 2 was repaired and both pumps are running well.

MTSA personnel are working on the tanks at the Kilbuck Run Plant in Ohio Township.

After all of the inclement weather the plants are running well and meeting NPDES permit requirements.

MTSA is in receipt of a letter dated July 22, 2019, received from the Allegheny County Health Department concerning the Compliance Evaluation Inspection completed on the Pine Creek Sewage Treatment Plant. The Department is aware that the proposed upgrade of the Plant to meet the necessary permit requirements is being developed and will be submitted to Pennsylvania Department of Environmental Protection (DEP) for their review and comments.

Wet Weather Issues: 3 Rivers Wet Weather forwarded a status update on the wet weather issues for August 2019.

Town of McCandless-Update: There was nothing new to report.

McCandless Crossing Culvert Issue: The Allegheny County Conservation District (ACCD) did not receive the plan required from the developer/owner to repair the blocked culvert in McCandless Crossings. The ACCD has turned the matter over to the Pennsylvania Department of Environmental Protection legal department for enforcement action.

Unfinished Business: There was no unfinished business.

New Business: There was no new business.

Adjournment: A motion was made by Mr. Eddy and to Mr. Forsey to adjourn the August 1, 2019, Regular Meeting. There being no further business to bring before the Board the meeting recessed at 9:01 p.m. **Motion Carried.**

Eak/8/7/2019