

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY
PITTSBURGH, PA
ITEMS FOR CONSIDERATION AND ACTION
REGULAR MONTHLY MEETING AGENDA
AUGUST 1, 2019 AT 7:30 P.M.

- 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 July 18, 2019, as submitted to each Board Member. **(TAB 1)**
 - B. Approve for payment the List of Bills dated August 1, 2019, as submitted to each Board Member. **(TAB 2)**
 - C. 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. **(TAB 3)**
- VIII. SYSTEMS REPORTS
 - A. SOLICITOR **(TAB 4)**
 - 1. ALCOSAN Draft Transfer Agreement-Received Agreement
 - 2. Right-of-Way Agreement for North Park
 - 3. Mandatory Reimbursement Agreement – Trinity Place
 - B. ENGINEER – KLH Engineers, Inc.: **(TAB 5)**
 - 1. Engineer Retainer Activities
 - 2. A & B Plant/Pump Station Conversion/Peebles Pump Station-Update
 - 3. Pine Creek WWTF Phase I Expansion
 - 4. ALCOSAN GROW Program, Cycle 4-Update
 - 5. Village Drive/Stonebrook Project
 - C. EXECUTIVE DIRECTOR **(TAB 6)**
 - 1. MTSA Development
 - Permit Report/Development Projects Report
 - BJ’s Restaurant & Brewhouse

C. EXECUTIVE DIRECTOR – Continued: (**TAB 6**)

2. MTSA Maintenance/Field Operation Report
 - Stonebrook Plan/Village Drive – Exposed 18-inch Line
 - Babcock/Beattie Technical School Line Replacement Project
 - Utility Building Roof Replacement Project
3. MTSA Plant Operation Report
 - Pine Creek WWTF – ACHD Inspection
4. Wet Weather Issues
 - 3RWW- August 2019 Update

D. CHAIRMAN/BOARD MEMBERS

1. Town of McCandless-Update

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

SCHEDULE OF EVENTS & MEETINGS:

August 7, 2019, Community Manager's Meeting

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.