

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY
WORK SESSION MEETING
August 17, 2023 – AGENDA at 7:00 p.m.

A. FINANCIAL (TAB 1)

1. Income and Expense Report
2. Draft 2024 MTSA Budget
 - Capital Expenditures and Routine Maintenance Five Year Plans
3. Draft 2024 LROC Budget
4. Huntington Bank - Update

B. SOLICITOR (TAB 2)

1. ALCOSAN Regionalization Transfer Agreement – Schedule Meeting
 - ALCOSAN and LROC Meeting – August 10, 2023 – Update
 - ALCOSAN O15/O16 Access Shaft & Regulator Imp. Project Overview
 - Letter of Support
2. Fox Meadow – Legal Issue

C. ENGINEER: KLH Engineers, Inc.: (TAB 3)

1. Pine Creek WWTP – Phase I Expansion
2. A&B Pump Station & Force main
3. SSO Proposed Removal Project – Lowries Run System
4. High Strength Waste Calculation

D. EXECUTIVE DIRECTOR (TAB 4)

1. MTSA Development-Update
2. MTSA Field Operation/Maintenance-Report
 - Fox Ridge Rd./Haugh Dr. Project - Update
 - Arndt Road Pump Replacement
 - Longvue No. 1 Plant Stream Restoration Project
 - Grubbs Road Paving Project
3. MTSA Plant Operation Report
 - Pine Creek WWTP – Construction Activities
 - Pine Creek Sump Pump Replacement – Update
 - A & B Construction Activities
4. Wet Weather Issues
 - 3 Rivers Wet Weather Sewer Conference – Nov. 1 & 2, 2023
 - ALCOSAN Open House – September 16, 2023

E. CHAIRMAN/BOARD MEMBERS

1. Town of McCandless – Update

SCHEDULE OF EVENTS & MEETINGS:

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.