

# THE McCANDLESS TOWNSHIP SANITARY AUTHORITY

## THE RECONVENED MEETING

MINUTES – AUGUST 18, 2016

MEETING NO. 10

**CALL TO ORDER** – The Reconvened Meeting of the McCandless Township Sanitary Authority Board of Directors was held on Thursday, August 18, 2016 at 7:30 p.m. at the Authority’s Administration Building, 418 Arcadia Drive, Pittsburgh, Pennsylvania 15237. Mr. William C. Hunkele, Vice Chairman called the meeting to order.

**ROLL CALL** – Mr. Hunkele, Vice Chairman called roll. Authority Board Members present were R. Thomas Riley, James J. Wallaert and Patrick Semon. Mr. William C. Kirk, Jr., was absent.

Also present were: Ronald Brown, Solicitor of Dickie, McCamey & Chilcote, P.C.; Donald Newman, P.E., Engineer of Record, Buchart Horn, Inc.; William Youngblood, Executive Director; Dennis Blakley, Director of Operations; John Flaherty, Business Manager; Raymond Aufman, Development/Administrative Manager; Mike Stupy, Superintendent; Gerard Aufman, Jr., Town of McCandless Liaison Representative and Elizabeth Keast, Recording Secretary.

**PUBLIC COMMENT:** Mr. Hunkele reported there was no public attendance, and therefore no public comments.

**COMMUNICATIONS:** Secretary Riley reported that there were no communications to bring before the Board at this time.

### RECOMMEND THE FOLLOWING BE PLACED IN MOTION:

**BOND REFINANCING PLAN - UPDATE:** Mr. Youngblood reviewed with the Board the bond proposal submitted by Public Investment Advisors, Inc., and Dickie, McCamey & Chilcote, P.C.

As a result of discussion, a motion was made by Mr. Riley and seconded by Mr. Wallaert to authorize staff and professionals of the Authority to proceed with a 2016 bond issue in a principal amount not to exceed \$10,000,000, for the purposes of (1) refunding the Authority’s PennVest loan, (2) providing funds for various capital projects and (3) paying the costs of issuance of the bonds; appointing the firm of Public Investment Advisors, Inc. (“PIA”) as financial advisor and the firm of Dickie, McCamey & Chilcote, P.C. as bond counsel to the Authority, and authorizing all other actions to proceed with the 2016 bond issue, as recommended by MTSA Staff. All voted in favor of the motion, none opposed. **Motion Carried.**

**LOWRIES RUN SEWER SERVICE AGREEMENT – MTSA/TOWN OF MCCANDLESS PROPOSED RESOLUTION - UPDATE:** Mr. Youngblood reported that McCandless Township Sanitary Authority and the Town of McCandless representatives met on July 26, 2016 to discuss draft Resolutions prepared in recognition of the Lowries Run Sanitary Sewerage system that has been operated and maintained by the Authority. The draft Resolution has been forwarded to the Town Solicitor for review and comment. It was agreed that the Authority would attend a Town Council meeting to discuss the Resolution.

**AUTHORIZE MTSA STAFF TO SUBMIT THE GRANT APPLICATION FOR THE ALTERNATIVE FUELS THROUGH THE PENNSYLVANIA DEPARTMENT OF ENVIRONMENTAL PROTECTION ALTERNATE FUELS INCENTIVE PROGRAM:** Mr. Blakley provided the Board with an update on the status of the grant application for the Pennsylvania Department of Environmental Protection Alternate Fuels Incentive Program.

At this time, a motion was made by Mr. Semon and seconded by Mr. Wallaert to authorize MTSA Staff to submit the Grant Application for the Alternative Fuels through the Pennsylvania Department of Environmental Protection Alternate Fuels Incentive Program. All voted in favor of the motion, none opposed. **Motion Carried.**

**ACCEPT THE PROPOSAL PREPARED AND SUBMITTED BY BUCHART HORN, INC. FOR CONTINUED ENGINEERING SERVICES WITH RESPECT TO AN SBR REHABILITATION ALTERNATIVE FOR A & B SEWAGE TREATMENT PLANT:** Engineer Newman of Buchart Horn, Inc., presented a proposal for continued engineering services to provide feasibility and conceptual cost information to the Board and Staff for review on the A & B Sewage Treatment Plant. At this time, lengthy discussion took place concerning the proposal. Engineer Newman explained that he will have the report available for review by the September 15, 2016, work session meeting.

As a result of discussion, a motion was made by Mr. Riley and seconded by Mr. Wallaert to accept the proposal prepared and submitted by Buchart Horn, Inc. for continued engineering services requested by the Authority to provide feasibility and conceptual cost information with respect to an SBR Rehabilitation Alternative for A & B Sewage Treatment Plant for a price of \$7,000.00. All voted in favor of the motion, none opposed. **Motion Carried.**

**ADJOURNMENT:** A motion was made by Mr. Riley and seconded by Mr. Wallaert to adjourn the August 18, 2016 Meeting. There being no further business to come before the board the meeting ended at 8:30 p.m. All voted in favor of the motion, none opposed. **Motion Carried.**

**Eak/8/30/2016**