

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY  
PITTSBURGH, PA  
ITEMS FOR CONSIDERATION AND ACTION  
REGULAR MONTHLY MEETING AGENDA  
AUGUST 3, 2023 AT 7:00 P.M.

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- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION by Mr. Forsey
- 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 July 6, 2023, and The Special Meeting of July 20, 2023, as submitted to each Board Member. (**TAB 1**)
  - B. Approve Payment of the List of Bills dated August 3, 2023, as submitted to each Board Member. (**TAB 1**)
  - C. Approve Contractor's Application No. 18, submitted by Global Heavy Corp. in the amount of \$594,097.46, for period through 07/1/2023 to 07/31/2023, 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. 16, submitted by Merit Electrical Group, Inc. in the amount of \$35,991.15, for period to 07/25/2023 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. 13, submitted by Spartan Construction Services, Inc., in the amount of \$139,905.87, for period to 7/30/2023 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. 11, submitted by McCurley Houston Electric, Inc., in the amount of \$32,494.34, for period thru 7/19/2023 for work completed for the A & B Pump Station Conversion, Contract 113, as recommended by KLH Engineers, Inc. (**TAB 5**)

VIII. SYSTEMS REPORTS

A. SOLICITOR (**TAB 6**)

1. Settlement of Stratford Court
2. ALCOSAN Regionalization Transfer Agreement
3. Lowries Run Operating Committee Meeting  
with ALCOSAN - August 10, 2023

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. High Strength Waste Calculation

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
  - Roosevelt P. S. Upgrade, Ohio Township
  - Indian Plan – Spot Line Repairs
3. Plant Operation Report-Update
  - Pine Creek Construction Activities
  - Pine Creek Lab Addition - Update
  - A & B Construction Activities
  - Longvue No. 1 Plant – Grit Pump
  - 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
2. MTSA Golf Outing

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

**SCHEDULE OF EVENTS & MEETINGS:**

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.