

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY
WORK SESSION MEETING
September 21, 2023 – AGENDA at 7:00 p.m.

A. FINANCIAL (TAB 3)

1. Income and Expense Report
2. 2024 Draft MTSA and LROC Operating Budgets
 - Draft Five-Year Plan – Routine Maintenance & Capital Expenditures
3. Huntington Bank New Lockbox – Billing Update

B. SOLICITOR (TAB 4)

1. ALCOSAN Regionalization Transfer Agreement – Proposed Oct. Meeting Date

C. ENGINEER: KLH Engineers, Inc.: (TAB 5)

1. Pine Creek WWTP – Phase I Expansion
2. A&B Pump Station & Forcemain
3. Longvue No. 2 – Copper Study
4. Lowries Run - SSO Removal Project
5. High Strength Waste Calculation

D. EXECUTIVE DIRECTOR (TAB 6)

1. MTSA Development-Update
 - Sanitary Sewer Permit and Tap Fee Report
 - Current Development Projects
2. MTSA Field Operations and Maintenance-Update
 - Edwood Road/Phase II, Fox Ridge Project
 - A & B Dismantle and Generator Service
3. MTSA Plant Operations-Update
 - Pine Creek Construction Activities
 - A & B Construction Activities
4. Wet Weather Issues
 - 3RWW September 2023-Deadlines Outlined in their COA's
 - 3RWW Annual Sewer Conference – Nov. 1 & 2, 2023

E. CHAIRMAN/BOARD MEMBERS

1. Town of McCandless - Update

SCHEDULE OF EVENTS & MEETINGS:

October 4, 2023, Regular Meeting 7:00 p.m.

October 19, 2023, Work Session Meeting

November 1-2, 2023, 3RWW Conference 8:00a-4:00p

November 2, 2023, Regular Meeting 7:00 p.m.

November 16, 2023, Work Session Meeting 7:00 p.m.

November 23, 2023, Thanksgiving Day Holiday Office Closed

November 24, 2023, Day after Thanksgiving Holiday Office Closed

December 7, 2023, Regular Meeting 7:00 p.m.

December 21, 2023, Work Session Meeting 7:00 p.m.

December 22, 2023, Christmas Eve Holiday Office Closed - ½ Day

December 25, 2023, Christmas Day Holiday Office Closed

December 29, 2023, New Year's Eve Holiday Office Closed – ½ Day

January 1, 2024, New Year's Day Office Closed

January 4, 2024, Organizational & Regular Meeting 7:00 p.m.

January 18, 2024, Work Session Meeting 7:00 p.m.