

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY
PITTSBURGH, PA
ITEMS FOR CONSIDERATION AND ACTION
REGULAR MONTHLY MEETING AGENDA
SEPTEMBER 5, 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 August 1, 2019, as submitted to each Board Member. **(TAB 1)**
 - B. Approve for payment the List of Bills dated September 5, 2019, as submitted to each Board Member. **(TAB 2)**
 - C. Accept the sanitary sewerage facilities installed at the Village of Pine, Phase VI, for the installed cost of \$310,173.00, as recommended by the Development Department.
- VIII. SYSTEMS REPORTS
 - A. SOLICITOR **(TAB 3)**
 - 1. ALCOSAN Draft Transfer Agreement-Received Agreement
 - 2. Right-of-Way Agreement for North Park
 - 3. Stream Ownership Determination
 - B. ENGINEER – KLH Engineers, Inc.: **(TAB 4)**
 - 1. Engineer Retainer Activities
 - 2. A & B Plant/Pump Station Conversion/Peebles Pump Station-Update
 - 3. Pine Creek WWTF Phase I Expansion
 - Meeting Minutes
 - 4. ALCOSAN GROW Program, Cycle 4-Update
 - 5. Village Drive/Stonebrook Project

C. EXECUTIVE DIRECTOR (*TAB 5*)

1. MTSA Development
 - Permit Report/Development Projects Report
 - McCandless Crossings – Culvert Issue - Update
2. MTSA Maintenance/Field Operation Report
 - Stonebrook Plan/Village Drive – Emergency Repairs
 - Babcock/Beattie Technical School Line Replacement Project
 - Cured-In-Place-Pipe Lining Project-Longvue No. 3 Area
3. MTSA Plant Operation Report
 - Rain Event - September 2, 2019
 - Altoona STP Tour
4. Wet Weather Issues
 - Manager’s Monthly Minute/September 2019
5. MTSA Propane Bi-Fuel Conversion Program – Update
6. 2020 Draft Budgets

D. CHAIRMAN/BOARD MEMBERS

1. Town of McCandless-Update

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

SCHEDULE OF EVENTS & MEETINGS:

September 8-11, 2019, PMAA 77th Annual Conf. & Trade Show, Kalahari Resorts & Conventions Pocono Mountains, PA
September 14, 2019, Town of McCandless Community Day
September 19, 2019, Work Session Meeting 7:30 p.m.
September 22-25, 2019, WEFTEC Conference 2019
October 3, 2019, Regular Meeting 7:30 p.m.
October 17, 2019 Work Session Meeting 7:30 p.m.