

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY  
PITTSBURGH, PA  
ITEMS FOR CONSIDERATION AND ACTION  
REGULAR MONTHLY MEETING AGENDA  
SEPTEMBER 6, 2018 AT 7:30 P.M.

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- I. CALL TO ORDER
- II. ROLL CALL
- III. INVOCATION by Mr. Semon
- 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 2, 2018, as submitted to each Board Member. (**TAB 1**)
  - B. Approve for payment the List of Bills dated September 6, 2018, as submitted to each Board Member. (**TAB 1**)
  - C. Approve Application for Payment No. 3, submitted by Schultheis Roofing, Inc. for period July 31, 2018 to August 31, 2018 in the amount of \$50,882.49 for the Pine Creek Wastewater Treatment Plant Roof Replacement Project #12081, as recommended by Senate Engineering Company. (**TAB 2**)
  - D. Approve the proposal submitted by KLH Engineers, Inc. for design engineering services for the Pine Creek Wastewater Treatment Plant LTCP Project, Phase I, for a not-to-exceed price of \$1,140,000.00, as outlined. (**TAB 3**)
  - E. Accept the sanitary sewerage facilities installed at the Estates of Franklin Fields, Phase I for the installed cost of \$272,825.00, as recommended by the Development Department.
  - F. Accept the sanitary sewerage facilities installed at the Marra Subdivision for the installed cost of \$121,687.27, as recommended by the Development Department.
  - G. Adopt Resolution No. 582, a Resolution of the Board of Directors of the McCandless Township Sanitary Authority, authorizing the new Business Manager of the Authority to execute all documents required by PNC Capital Markets, LLC, and other approvals on behalf of the Lowries Run Operating Committee. (**TAB 4**)

- H. Adopt Resolution No. 583, a Resolution of the Board of Directors of the McCandless Township Sanitary Authority, authorizing the new Business Manager of the Authority to execute all documents required by PNC Capital Markets, LLC, and other approvals on behalf of the Bear Run Operating Committee. **(TAB 5)**

VIII. SYSTEMS REPORTS

A. SOLICITOR **(TAB 6)**

1. Allegheny County Health Department Draft Consent Order

B. ENGINEER - Bucart Horn, Inc.: **(TAB 7)**

1. See Engineer Retainer Activities
2. Sample Valley Pump Station – Update
3. ALCOSAN GROW Grant Program-Cycle 3 – Update
4. Longvue No. 1 STP NPDES Permit Renewal Letter

C. EXECUTIVE DIRECTOR **(TAB 8)**

1. MTSA Development Operation
  - Tap Fee Summary Report
  - Development Activities
    - a) McCandless Crossings – Medical Bldg. & Restaurant
    - b) AHN – Wexford Hospital
2. MTSA Maintenance/Field Operation Report
  - Jackson Street Project - Update
3. MTSA Plant Operation
  - Longvue No. 1 STP - ACHD Compliance Evaluation Inspection Letter
  - Pine Creek Plant Duperon Screen – Update
  - Pine Creek Roof Installation – Update
4. Wet Weather Issues
  - 3RWW Sewer Conference – October 17-18, 2018
5. Town of McCandless Community Day – September 8, 2018
6. 2019 Budget Preparation
7. PMAA 76<sup>th</sup> Annual Conference & Trade Show – September 9–12, 2018

D. CHAIRMAN/BOARD MEMBERS

1. MTSA Top Workplace Award – August 23, 2018

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

**SCHEDULE OF EVENTS & MEETINGS:**

September 9-12, 2018, PMAA 76<sup>th</sup> Annual Conference & Trade Show, Erie, PA

September 20, 2018, Work Session Meeting 7:30 p.m.

October 4, 2018, Regular Meeting 7:30 p.m.

October 17-18, 2018, 3 Rivers Wet Weather Sewer Conference, Monroeville Convention Center

October 18, 2018, Work Session Meeting 7:30 p.m.