

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY  
PITTSBURGH, PA  
ITEMS FOR CONSIDERATION AND ACTION  
REGULAR MONTHLY MEETING AGENDA  
SEPTEMBER 7, 2023 AT 7:00 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. Motion to approve the Minutes of the Regular Monthly Meeting of August 3, 2023, as submitted to each Board Member. **(TAB 1)**
  - B. Motion to approval Payment of the List of Bills dated September 7, 2023, as submitted to each Board Member. **(TAB 1)**
  - C. Motion to approve Contractor's Application No. 19, submitted by Global Heavy Corp. in the amount of \$187,230.08, for period through 08/1/2023 to 08/31/2023, 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. Motion to approve Application and Certificate for Payment No. 17, submitted by Merit Electrical Group, Inc. in the amount of \$101,420.70, for period to 08/25/2023 for work completed for the Pine Creek WWTP-Electrical Contract, as recommended by KLH Engineers, Inc. **(TAB 3)**
  - E. Motion to approve Application and Certificate for Payment No. 14, submitted by Spartan Construction Services, Inc., in the amount of \$3,325.00, for period to 8/23/2023 for work completed for the A & B Pump Station Conversion, Contract 112, as recommended by KLH Engineers, Inc. **(TAB 4)**
  - F. Motion to approve Payment Application No. 12, submitted by McCurley Houston Electric, Inc., in the amount of \$6,052.50, for period thru 8/20/2023 for work completed for the A & B Pump Station Conversion, Contract 113, as recommended by KLH Engineers, Inc. **(TAB 5)**

- G. Motion to approve the McCandless Township Sanitary Authority Pension Plan Minimum Municipal Obligation in the amount of \$368,609.00, as recommended by the Business Manager. **(TAB 6)**
- H. Motion to approve the McCandless Township Sanitary Authority Money Purchase Pension Plan Minimum Municipal Obligation in the amount of \$102,344.00, as recommended by the Business Manager. **(TAB 6)**
- I. Motion to authorize the Business Manager of the McCandless Township Sanitary Authority to upon receipt of an invoice to make payment of accounts paid by automated clearing house (ACH) or electronic transfer for recurring operating expenses including gas, electric, water, telephone and health insurance. All payments will be included in the List of Bills to be approved by the Board of Directors at the Regular Monthly Meeting as per policy.

### VIII. SYSTEMS REPORTS

#### A. SOLICITOR

- 1. ALCOSAN Regionalization Transfer Agreement - Proposed Meeting Date

#### 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
  - Haugh Drive/Fox Ridge Road Project
  - LV1 Plant Grit Pump Repair
  - Arndt Road Pump Station Upgrade
  - Highland Manor Spot Repair Plan
- 3. Plant Operation Report-Update
  - Pine Creek Construction Activities
  - A & B Construction Activities
- 4. Wet Weather Issues
- 5. Consultant – Update
  - Pine Creek WWTP – Upgrade
  - Randolph Claim

- C. EXECUTIVE DIRECTOR-CONTINUED: (*TAB 8*)
  - 6. 2024 Proposed MTSA & LROC Operating Budgets
    - Five Year Capital Expenditure & Routine Maintenance
  - 7. Huntington Bank – Update
  - 8. Suburban Whitetail Management – Certificate of Insurance
- D. CHAIRMAN/BOARD MEMBERS
  - 1. Town of McCandless – Update

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT

**SCHEDULE OF EVENTS & MEETINGS:**

September 21, 2023, Work Session Meeting 7:00 p.m.  
October 5, 2023, Regular Meeting 7:00 p.m.  
October 19, 2023, Work Session Meeting 7:00 p.m.  
November 1, and 2, 3 Rivers Wet Weather Conference, 8:00 a.m. to 4:00 p.m.  
November 2, 2023, Regular Meeting 7:00 p.m.  
November 16, 2023, Work Session 7:00 p.m.  
November 23, 2023, Thanksgiving Holiday, Office Closed  
November 24, 2023, Day After Thanksgiving Holiday, Office Closed