

THE McCANDLESS TOWNSHIP SANITARY AUTHORITY
418 Arcadia Drive, Pittsburgh, PA 15237
ITEMS FOR CONSIDERATION AND ACTION
REGULAR MONTHLY MEETING AGENDA
SEPTEMBER 2, 2021, 7:30 P.M.

- I. CALL MEETING TO ORDER
- II. ROLL CALL
- III. INVOCATION by Mr. Schon
- IV. PLEDGE OF ALLEGIANCE TO THE FLAG
- V. PUBLIC COMMENT
- VI. COMMUNICATIONS
- VII. RECOMMEND THE FOLLOWING BE PLACED IN MOTION:
 - A. Consider motion to approve the Minutes of the Regular Monthly Meeting of August 5, 2021, as submitted to each Board Member. **(TAB 1)**
 - B. Consider motion to approve for payment the List of Bills dated September 2, 2021, as submitted to each Board Member. **(TAB 1)**
 - C. Consider motion to approve Application and Certificate for Payment No. 10 to MASCO Construction, Inc. in the amount of \$20,317.50, for the Pine Creek WWTP Blower Bldg. Expansion Project, as recommended by KLH Engineers, Inc. **(TAB 2)**
 - D. Consider motion to approve Payment Application No. 3 – Final to Insituform Technologies, LLC in the amount of \$66,781.93, for the Lower Lowries Run Sanitary Sewer Lining ITI Project No. 381054, as recommended by KLH Engineers, Inc. and certified August 26th, 2021. **(TAB 3)**
 - E. Consider motion to approve Payment Application No. 1 to J5 Construction in the amount of \$70,200.00, for the Peebles Pump Station-General/Mechanical Cont. No. 103 Rebid Project, as recommended by KLH Engineers, Inc. **(TAB 4)**
 - F. Consider motion to award bid contract to Independent Enterprises, Inc. dba Jet Jack Inc. in the amount of \$54,900.00, the lowest responsible responsive bidder for the A & B Forcemain Directional Drill Project, as recommended by KLH Engineers, Inc. **(TAB 5)**

- G. Consider adoption of Resolution No. 604, A Resolution to authorize the reimbursement with 2021 bond proceeds of certain preliminary capital project expenditures in accordance with the Internal Revenue Code of 1986, as amended. **(TAB 6)**

VIII. SYSTEMS REPORTS

A. SOLICITOR **(TAB 6)**

- 1. ALCOSAN Modified Transfer Agreement
- 2. Allegheny County Health Department – Phase II Municipal Consent Orders
- 3. 2016/2021 Bond Issue – Finance Committee - Update
- 4. Stratford Court – Update
- 5. Randolph Claim

B. ENGINEER – KLH Engineers, Inc.: **(TAB 7)**

- 1. Pine Creek WWTP – Phase I Expansion – Blower Building Project
- 2. Peebles Pump Station & Force Main – Contracts 2020-103-104
- 3. GROW Grant – Lowries Run Cured-in-Place Pipe Liner
- 4. A&B Pump Station & Forcemain

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

- 1. Development Operation-Update
 - Sanitary Sewer Permit and Tap Fee Report
 - Current Development Projects
- 2. Maintenance/Field Operation Report
 - Fish Run Pump Station No. 1
 - A & B Forcemain Project
- 3. Plant Operation Report-Update
 - Pine Creek Plant – Digester VFD's
- 4. Wet Weather Issues
 - Rain Event - 8/25/2021 & 9/1/2021
 - 3 Rivers Wet Weather Sewer Conference – November 3–4, 2021
 - Manager's Monthly Minute/September 2021
- 5. ACHD Wastewater Testing Program
 - Proposed Budget

D. CHAIRMAN/BOARD MEMBERS

- 1. PMAA Conference – Aug. 29-Sept. 1, 2021
- 2. Town of McCandless - Update

IX. UNFINISHED BUSINESS/NEW BUSINESS

X. ADJOURNMENT (RECONVENE)

SCHEDULE OF EVENTS & MEETINGS:

September 6, 2021, Labor Day Holiday, Office Closed

September 16, 2021, Work Session Meeting 7:30 p.m.

October 5, 2021, MTSA Flu Shot Clinic at the Maintenance Garage 8:00 to 9:30 a.m.

October 7, 2021, Regular Meeting 7:30 p.m.

October 21, 2021, Work Session Meeting 7:30 p.m.