

**THE McCANDLESS TOWNSHIP SANITARY AUTHORITY
WORK SESSION MEETING
SEPTEMBER 16, 2021 – AGENDA at 7:30 p.m.**

A. FINANCIAL (TAB 1)

1. Income and Expense Report
2. 2022 Preliminary Operating Budget
 - MTSA
 - LROC
3. Finance Committee Meeting 9/9/2021 - Update

B. SOLICITOR (TAB 2)

1. ALCOSAN Regionalization Program – Modified Transfer Agreement
 - Receipt of Updated Permit Applications
2. Allegheny County Health Department – Municipal Consent Order & Agreement – Final Order
3. Stratford Court - Update

C. ENGINEER: KLH Engineers, Inc.: (TAB 3)

1. Pine Creek WWTP – Phase I Expansion
 - Blower Building Project
2. Peebles Pump Station & Forcemain – Contracts 2020-103-104
3. A & B Pump Station & Forcemain
 - Boring Contract Award - Update
4. GROW Grant Lowries Run CIPP - Update

D. EXECUTIVE DIRECTOR (TAB 4)

1. MTSA Development-Update
2. MTSA Maintenance/Field Operation-Update
 - A & B Forcemain Project – Update
 - Lines Crew Replacement Truck
3. MTSA Plant Operation-Update
 - LV1 & PC – VFD's - Repair Status
 - LV1 Generator Service
4. Wet Weather Issues
 - 3 Rivers Wet Weather – Separate Sanitary System (SSS) Subcommittee Meeting 9/16/2021
5. ACHD Wastewater Testing Program
6. Lowries Run Operating Committee – Meeting – Date to be Determined

E. CHAIRMAN/BOARD MEMBERS

1. Town of McCandless – Update

SCHEDULE OF EVENTS & MEETINGS:

October 5, 2021, MTSA Flu Shot Clinic

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

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