

**Allegheny Township Municipal Authority**  
**Meeting Agenda**  
**March 18, 2024**

**Pledge of Allegiance**

**Roll Call: Mr. Stewart\_\_\_ Mr. Korns \_\_\_ Mr. Ferguson\_\_\_ Mr. Amato \_\_\_ Mr. Polczynski \_\_\_  
Mr. Gibson \_\_\_ Mr. Matthews\_\_\_ Mr. Mechling \_\_\_**

**Welcome to Visitors.**

**VISITORS:**

JASON DAVENPORT PROPOSED COMMERCIAL TAP ON 356 IN CROSSROADS AREA.

**MINUTES:**

**Motion to accept the minutes of the February 20, 2024, Meeting:**

**MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_**

**OPERATOR’S REPORT:**

CWM REPORT

**FINANCIAL STATEMENT:**

**Motion to accept the financial statement for February 2024 as prepared by the staff:**

**MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_**

**Authorization to pay monthly bills for February 2024 and part of March 2024:**

**MOTION\_\_\_\_\_SECOND\_\_\_\_\_VOTE\_\_\_\_\_**

**ACTION ITEMS PENDING FROM PREVIOUS MEETING:**

**CORRESPONDENCE:**

**ENGINEERS REPORT:**

WEST LEECHBURG GOSSER STREET SEWER EXTENSION  
D-10/ LABELLE VUE SANITARY SEWER REALIGNMENT  
SANITARY SEWER SYSTEM IMPROVEMENTS (CHARTIERS/MARKLE/MELWOOD/LBV)  
REMOTE SITE SCADA CONTROLS AND COMMUNICATION UPGRADES  
DISCUSS ERRORS AND OMISSIONS TO BID DOCUMENTS FOR WESTBERRY, CHARTIERS,  
MARKLE AND MELWOOD  
PENNVEST PLANNING MEETING SCHEDULED FOR 03/19/2024

**SOLICITORS REPORT:**

DISCUSSION REGARDING MEI DRAFT AGREEMENT  
DISCUSS INTERMUNICIPAL AGREEMENT WITH VANDERGRIFT FOR LABELLE VUE ROAD  
INCLUDING TAP FEES, TRANSMISSION FEES  
DISCUSS INTERMUNICIPAL AGREEMENT WITH WEST LEECHBURG INCLUDING TAP  
FEES, TRANSMISSION FEES

**OLD/NEW BUSINESS:**

EMERGENCY REPAIR OF THE EBARA PUMP FOR CHARTIERS AT A COST OF \$8,974.00  
APPROVAL OF VANDERGRIFT INVOICE IN THE AMOUNT OF \$2,570.00 FOR LABELLE VUE  
DISCUSSION OF WET WELL WIZARD VS. BIOXIDE AT CHARTIERS

APPROVE PROPOSAL FOR PAINTING 3 ROOMS INSIDE EXISTING STRUCTURE AT CHARTIERS STATION

APPROVE CHANGE ORDER FROM SCHIANO FOR CONCRETE IN THE AMOUNT OF \$850 TO ENCASE CONDUIT DUCT BANDS IN CONCRETE

APPROVE COST FOR GAS LINE INSTALLATION FOR NEW GENERATORS AT CHARTIERS, MARKLE AND WESTBERRY PUMP STATIONS

**EMERGENCY MATTERS THAT RELATE TO A REAL OR POTENTIAL EMERGENCY INVOLVING A CLEAR AND PRESENT DANGER TO LIFE OR PROPERTY THAT WERE NOT ON THE POSTED ON THE AGENDA:**

**DE MINIMIS MATTERS NOT ON THE POSTED AGENDA THAT DO NOT INVOLVE THE EXPENDITURE OF FUNDS OR ENTERING INTO ANY CONTRACT OR AGREEMENT:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**