

**Allegheny Township Municipal Authority  
Meeting Agenda  
April 15, 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:**

**MINUTES:**

**Motion to accept the minutes of the March 18, 2024, Meeting:**

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

**OPERATOR’S REPORT:**

**CWM REPORT**

**FINANCIAL STATEMENT:**

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

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

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

**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:**

**DISCUSSION OF WET WELL WIZARD VS. BIOXIDE AT CHARTIERS & APPROVE QUOTE  
FOR AV ELECTRIC FOR POWER SUPPLY  
APPROVE PROPOSAL FOR PAINTING 3 ROOMS INSIDE EXISTING STRUCTURE  
AT CHARTIERS  
APPROVE QUOTE FOR SHREDDING OF MATERIALS STORED AT CHARTIERS**

APPROVE QUOTE FOR SMERSKY/BROCK SEWER REVISION & QUOTE FOR TREE  
REMOVAL  
DISCUSS REMOVAL/SCRAPPING OF ALL NONFUNCTIONAL/UNNEEDED ITEMS  
FROM ALL PUMP STATIONS  
APPROVE CHANGE ORDER FOR \$400 FOR SCHIANO TO BLOCK IN DOOR

**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:**