

**Allegheny Township Municipal Authority
Meeting Agenda
June 17, 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 May 20, 2024, Meeting:

MOTION_____SECOND_____ VOTE_____

OPERATOR’S REPORT:

CWM REPORT

FINANCIAL STATEMENT:

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

MOTION_____SECOND_____ VOTE_____

Authorization to pay monthly bills for May 2024 and part of June 2024:

MOTION_____SECOND_____ VOTE_____

ACTION ITEMS PENDING FROM PREVIOUS MEETING:

CORRESPONDENCE:

TAP LOCATION FOR PLEASANT HILL ROAD PROPERTIES

ENGINEERS REPORT:

**WEST LEECHBURG GOSSER STREET SEWER EXTENSION
SANITARY SEWER SYSTEM IMPROVEMENTS (CHARTIERS/MARKLE/MELWOOD/LBV)
PROVIDE DOCUMENTS TO ADVERTISE SMERESKY/BROCK SEWER
REVISION/TREE REMOVAL
PRELIMINARY PRICING AND SCOPE FOR GIS SYSTEM**

SOLICITORS REPORT:

**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:

**APPROVE WET WELL WIZARD QUOTE FROM RELIANT IN THE AMOUNT OF \$10,591
APPROVE QUOTE FOR AV ELECTRIC IN THE AMOUNT OF \$2032 FOR POWER SUPPLY
DISCUSSION OF APPLICATION FOR RESIDENTIONAL TAP
DISCUSS SCADA CONTROLS AND COMMUNICATION UPGRADES
PAUC TRAINING – LEE, BILL, CHRIS TAKING ONLINE TEST
APPROVE CWM QUOTE IN THE AMOUNT OF \$1697.73TO REMOVE WASTE FROM
GROSSHEIM**

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: