

AGENDA
SPECIAL MEETING OF THE BOARD OF THE
ALLEGHENY COUNTY SANITARY AUTHORITY
AUGUST 29, 2024

- I. Roll Call
 - Pledge of Allegiance
- II. Information Items
 - A. Public Comment
- III. Action Items
 - A. Consider authorizing payment of invoices in excess of \$23,200.00, processed during the period of July 16, 2024, to August 26, 2024, and review the summary report of expenses in excess of \$12,600.00, processed during the same period as per attached: **Exhibit A**
 - B. Motion to authorize the preparation of specifications and advertisement for bids for the following contracts: **Exhibit B**
 - 1. Contract No. 1809: Site Demolition Contract 3
 - 2. Contract No. 1810: Miscellaneous Roof Repairs (2024-2025)
 - C. Motion to ratify the Executive Director's execution of the Project Partnership Agreement with the Department of the Army regarding design and construction assistance for the Upper Saw Mill Run Interceptor Rehabilitation Project in accordance with the requirements for a Non-Federal Sponsor under Section 313 of the Water Resources Development Act.
 - D. Motion to enter into a Submerged Lands License Agreement with the Commonwealth of Pennsylvania in a form acceptable to the Solicitor for three underwater tunnel crossings under the Ohio River in McKees Rocks Borough and the City of Pittsburgh in furtherance of the Clean Water Plan and the construction of the Ohio River Tunnel.

- E. Motion to adopt Resolution No. 2024-08-01 authorizing the Executive Director to finalize and execute an Agreement with the West Mifflin Sanitary Sewer and Stormwater Authority and the Borough of Munhall to address a planned temporary discharge from outside the ALCOSAN service area.

 - F. Motion to adopt Resolution 2024-08-02, authorizing certain Supplemental Indentures and other matters with respect to the Debt Service Reserve Fund for the Authority's bonds issued under its 1997 Indenture, as supplemented and amended
- IV. New Business
- V. Adjournment (Next Regular Meeting: September 26, 2024)