

## AMENDED AGENDA

### THE MUNICIPAL AUTHORITY OF THE TOWNSHIP OF ROBINSON REGULAR MONTHLY MEETING

WEDNESDAY, JANUARY 12, 2022 - 6:00 P.M.

1. Pledge of Allegiance
2. Roll Call
3. Reorganization of the Board
4. Appointment of the Consulting Engineer, Solicitor and Official Occupational Healthcare provider.
5. Designation of the official newspaper(s).
6. Committee appointments.
7. Report by the Gibson-Thomas Engineering Co., Inc.
8. Open Portion.
9. Consideration of Collective Bargaining Agreement with the Utility Workers of America, Local Union No. 416, AFL-CIO, retroactive to January 1, 2022.
10. Approval of Minutes: regular Monthly Meeting held on December 8, 2021.
11. Director of Finance and Administration Report:  
  
Review of Financial Statements for Months ended November 30, 2021, and 2020 and Statement of Revenue and Expenses, Budget to Actual, for Month ending November 30, 2021.
12. Payment of Bills:
  - a. Revenue Fund – \$453,455.14 (See Listing)
  - b. Bond Redemption and Improvement Fund - Requisition No. 165 - \$14,551.56 (See Listing)
  - c. 2017 Revenue Construction Bond - Requisition No. 19 - \$16,023.62 (See Listing)
  - d. Developers Escrow Accounts – \$17,101.20 (See Listing)
13. Engineer's Report
14. Solicitor's Report
15. Director of Operations Report – Leo Gismondi

16. Manager of Construction Report – Ken Maye
17. Manager of Collection and Distribution Report – Shawn Bryan
18. Correspondence Received – December 2021
19. Executive Session
20. Adjournment

**NOTIFICATION OF AGENCY BUSINESS**

The following matters, in addition to the foregoing matters, may be the subject of consideration, deliberation and/or official action at the meeting but not necessarily in the following order:

1. Discussion and possible Motion to authorize alternative payment plans for landowners benefiting from the installation of public sewers in the Elliot Drive – Chester Drive area of Robinson Township.
2. Motion to enter into a Fifth Amendment to Land Lease Agreement with Pittsburgh SMSA Limited Partnership, d/b/a Verizon Wireless, in the form presented to the Board in advance of the meeting, with respect to the latter's lease at the Steubenville Pike Water Tank for communications antennae and equipment.
3. Discussion of possible amendments to Water Purchase Agreement by and between the Authority and the Findlay Township Municipal Authority.
4. Motion to approve and enter into a new Collective Bargaining Agreement with the Utility Workers of America, Local Union No. 416, AFL-CIO, retroactive to January 1, 2022.
5. The election of officers of the Authority for 2022.
6. Motions to appoint the Consulting Engineer and Solicitor for 2022.
7. The appointment of Committees of the Board of Directors for 2022.
8. Motion to designate Concentra, a division of Select Medical, as the Authority's Official Occupational Health (work-related injury, pre-placement screenings, workers' compensation) provider.
9. Motion to designate the *Pittsburgh Post-Gazette* and *Gazette 2.0* as the Authority's official newspapers in accordance with provisions of the Motion.

10. Motion to adopt Resolution No. 1 of 2022 with respect to the delegation of authority to designated management personnel to make certain purchases and acquisitions on behalf of the Authority.
11. Motion to award the bid for the supply of sodium permanganate to Shannon Chemical Corporation at \$1.24 per pound, the lowest responsible bid meeting specifications.
12. Motion to accept a proposal from CPS Construction Group to repair the leaking chlorine contact tank at the Campbells Run Sewage Treatment Plant for a cost not to exceed \$20,000.00. In the opinion of the Engineer and Solicitor, this replacement of the leaking tank constitutes an emergency.
13. Discussion and possible Motion with respect to the replacement of a section of the Authority's sanitary sewer line that would serve the proposed Hightower Development and potential cost-sharing arrangements with respect to that replacement.
14. Report and discussion re the repair of a concrete channel at the Moon Run Sewage Treatment Plant and the retention of CPS Construction Group to perform the work at a cost not to exceed \$5,000.00.
15. Discussion and possible Motion with respect to financial responsibilities of the respective parties in connection with the easement rectification and adjustment program on the Covestro campus.
16. Discussion and possible Motion with respect to a COVID control and prevention policy for MATR employees.
17. Motion to settle the Authority's claim against John T. Subrick, Inc., for damages sustained to the Authority's screens in the Park Manor Water Line Loop and the costs of the Authority's employees, for the sum of for \$4,573.11, being the full amount of the claim, and to authorize either the Chairperson or the Director of Finance and Administration to execute a Release in favor of John T. Subrick, Inc. on behalf of the Authority with respect to this claim.

**The following items were added to the Agenda pursuant to Pa.C.S.A §712.1 (e):**

18. Motion to add items 19 and 20 as set forth below to the Agenda.
19. Discussion and Motion to re-hire Joshua Verzi as a Crew Chief in accordance with a Memorandum of Understanding by and between the Authority and the Utility Workers of America, Local Union No. 416, AFL-CIO.
20. Discussion and Motion re increases to compensation of certain management employees.

**Note**

The Board reserves the right to conduct an Executive Session at any time during the course of the meeting in addition to the Executive Session shown on the above Agenda and to avail itself of all rights accorded to it by the Sunshine Act, as amended.