

OFFICIAL

**TOWNSHIP OF SOUTH FAYETTE
RESOLUTION NO. 14**

**A RESOLUTION OF THE TOWNSHIP OF SOUTH FAYETTE,
ALLEGHENY COUNTY, PENNSYLVANIA, AUTHORIZING THE
SIGNING AND EXECUTION OF THE TRUNKLINE TRANSFER
AGREEMENT AND RELATED DOCUMENTS, INSTRUMENTS, AND
AGREEMENTS WITH ALCOSAN.**

WHEREAS, ALCOSAN entered into a Consent Decree (the “Consent Decree”) with the United States Environmental Protection Agency (the “EPA”), the Pennsylvania Department of Environmental Protection (the “DEP”) and the Allegheny County Health Department (the “ACHD”), which was approved by the United States District Court for the Western District of Pennsylvania on January 23, 2008; and

WHEREAS, the Consent Decree requires ALCOSAN to eliminate dry weather discharges and sanitary sewer overflows from its system, reduce combined sewer overflows from its system in accordance with the EPA’s combined sewer overflow policy, and build adequate sewer infrastructure to achieve these goals; and

WHEREAS, ALCOSAN must prepare a regional long-term wet weather control plan (the “Wet Weather Plan”) that identifies remedial controls and activities needed to comply with the Consent Decree requirements; and

WHEREAS, the Township of South Fayette (the “Township”) is a customer of ALCOSAN and owns certain intermunicipal trunk sewer lines, associated manholes, and related appurtenances that connect to such sewer lines (collectively, the “Assets”); and

WHEREAS, the Municipal Authority of the Township of South Fayette (the “Authority”) entered into a Consent Order and Agreement (the “Consent Order”) with the Allegheny County Health Department on September 23, 2021 on behalf of the Township imposing certain obligations with respect to its sewer system that are consistent with and in furtherance of the purposes of the Wet Weather Plan; and

WHEREAS, the Board of Commissioners of the Township has determined that fulfillment of the Wet Weather Plan and satisfaction of certain aspects of the Consent Order, as executed by the Authority, can be most efficiently undertaken if the above referenced Assets are owned and operated by ALCOSAN; and

WHEREAS, the Township desires to transfer said Assets to ALCOSAN pursuant to the terms of a Transfer Agreement and certain related documents, instruments and agreements (collectively, and together with the Schedules and Exhibits attached thereto, the “Transfer Agreement”).

NOW, THEREFORE, the Board of Commissioners hereby resolves as follows, incorporating the above recitals by reference:

Section 1. Pursuant to Resolution No. 2024-09 (the "Resolution"), the Board of Commissioners approved the Transfer Agreement as presented and authorized the officers of the Board to make further revisions thereto as such officers determine to be in the best interest of the Township and acceptable to ALCOSAN. Further, the officers of the Board and the Township were authorized by the Resolution to execute the Transfer Agreement and such other documents, instruments, and agreements, and to take such other actions as shall be reasonably required to consummate the conveyance of the Assets to ALCOSAN.


Section 2. The Board and the Township, by way of this Resolution, ratify and authorize the execution of the Trunkline Transfer Agreement with no further action required by the Board.

Section 3. This Resolution shall take effect immediately.

RESOLVED and **ADOPTED** this 8th day of May 2024, by the Board of Commissioners of the Township in lawful session duly assembled.

ATTEST:

TOWNSHIP OF SOUTH FAYETTE


Name: John M. Barrett
Title: Township Manager


By: _____
Name: Chuck Lazzini
Title: President, Board of Commissioners

(Seal)