

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, APRIL 9, 2015

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, April 9, 2015, at the township building and was called to order at 6:33 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

Dan Oberleitner, Chairman
Edward Smith, Vice-Chairman
Dan Fotovich, Secretary
Gerhardt Egri, Treasurer
Richard Ruffennach, Assistant Secretary/Treasurer

Also present:

Michael Kaleugher, Solicitor
Jim Nordquist, NIRA
Patie Asturi
Lori Thompson

PUBLIC: Christopher Bonnet, 78 Ridge Road, Carnegie PA; Mr. Bonnet has a septic sytem and is trying to sell home and wanted to discuss tapping in/access to Centennial Pointe sewer line. Solicitor explained 2 possible options and needed easements from Maronda as well as Township granting right of way to cross road.

Stephanie Bonincontro, 1090 Gregg Station Road, Oakdale PA; Regarding sewer availability for tapping into Gregg Station Road sewer line.

Douglas Hart, Burns & White; Chairman asked Staff, Solicitor & Engineer to leave for an executive session (7:00-7:30 pm) regarding legal matters.

The Authority Board conducted the Annual Board Reorganization Meeting. The solicitor directed the Reorganization Meeting until the Chairman was appointed.

An all-inclusive motion by Smith, seconded by Ruffennach, to reelect Dan Oberleitner to the office of Chairman and that all other posts and appointments remain the same:

Ed Smith was reelected to the office of Vice Chairman
Dan Fotovich was reelected to the office of Secretary
Gerhardt Egri was reelected to the office of Treasurer
Richard Ruffennach was reelected to the office of Assistant Secretary/Treasurer
Solicitor: Michael B. Kaleugher, Esq.
Engineer: NIRA Consulting Engineers
Recording Secretary/Office Administrators: Lori Thompson and Patie Asturi
Official depositories: Citizens Bank, Dollar Bank and PLGIT
Official newspapers: Tribune Review and Pittsburgh Post-Gazette as alternate

Unanimous ballot was cast for retention for same positions.

On motion of Ruffennanch, seconded by Egri, the Minutes of March 12, 2015 were approved. Motion carried.

On motion of Egri, seconded by Ruffennanch, the Treasurer's Report for March 12, 2015 was approved as submitted. Motion carried.

On motion of Fotovich, seconded by Egri, additional bills paid in March 2015 totaling \$30,396.56 and bills paid to April 8, 2015 totaling \$28,268.06 were authorized for payment. Motion carried.

On motion of Egri, seconded by Ruffennanch, the office staff timesheets from March 12, 2015 through April 8, 2015 were approved. Motion carried.

SOLICITOR'S REPORT:

The Solicitor informed Board of Forza Collier Project approved by the Township consisting of approx. three, two acre, lots along Ridge Road, adjacent to the Centennial Pointe development. After discussing with the Engineer he recommends the Authority require the property owner to construct the line extension to the end of their property, approx. 800 feet and install required manholes. Solicitor stated he sent letter out to property owner near Forza site.

The Solicitor informed Board regarding DEP handling the Consent Order Extension. Discussed DEP receiving requests 12-18 month extension, exploring potential benefits for Green Infrastructure and they are considering a two-phase extension and are preparing agreements for sanitary sewer systems. Other examples that were provided do not seem possible/feasibly for the Authority. Recommends waiting to see what Agreement looks like.

ENGINEER'S REPORT:

2014 Sanitary Sewer Replacements & Improvements

Independent Enterprises, Inc. (IEI) has completed repairs and replacements at all three (3) sites of the Project. NIRA received and reviewed the Closeout Documents and Final Pay Application from IEI on Wednesday, April 8, 2015. Included with these documents are Change Orders No. 1 and No. 2. Change Order No. 1 covers the Contract Time Extension of 45 days to substantially complete the work. Change Order No. 2 covers the added cost of \$4,715.00 on the Robinson Run Realignment to grout the annular space between the casing and carrier pipe on the bore.

NIRA has reviewed and recommends approval and execution of Change Orders No. 1 and No. 2 and Final Payment to IEI in the amount of \$20,254.48. (motion covered under New Business, Item A).

St. Andrews Pump Station Site and Access Drive Improvements (No change in status)

IEI completed approximately 99% of the project. Final paving was completed on July 17, 2014. A Final Punch List of items was transmitted to IEI, along with the Closeout Documents on August 8, 2014. NIRA recommends CTMA continue to withhold payment of Partial Payment Application No. 3 (Final) in the amount of \$11,574.61, subject to the Final Punch List being satisfactorily completed.

The Collier Township Board of Commissioners has elected to have a gate installed at the end of the drive. NIRA has secured an estimate in the amount of \$1,890.00 for the selected gate. Allegheny Fence has been authorized to proceed with the gate installation and will advise on a date, weather permitting.

Colecrest-Darlington Sanitary Sewer Replacements

Advanced Contracting, Inc. (ACI) began construction on the Shadow Drive portion of the project on Monday, March 23, 2015. This area was completed quickly and ACI has subsequently moved on to the Colecrest Street area of replacements and construction is proceeding favorably.

ACI prepared and submitted Payment Application No. 1. NIRA has reviewed and approved this Pay Application and recommends payment to ACI in the amount of \$114,729.30. (motion covered under New Business, Item B).

Steen Hollow Sanitary Sewer Extension

Strnisha Excavation, Inc. intends to mobilize on construction of the Steen Hollow Sanitary Sewer Extension on Monday, March 16, 2015. A NIRA Construction Observer has been assigned for this job and will cover the construction from existing Manhole TR-74-4 to proposed Manhole 12.

Construction began on Wednesday, March 18, 2015. Due to difficulties of excavation because of the presence of heavy rock, revisions were requested and granted. Construction has since progressed at a much more favorable rate.

Allegheny County Health Department (ACHD) Administrative Consent Order

Michelle Buys and Debbie Williamson from the Allegheny County Health Department (ACHD) met with Mike Kaleugher and myself on March 16, 2015 to discuss CTMA's O & M Plan. Results of the meeting were generally favorable. Michelle Buys requested a site visit to CTMA's siphons, which has been scheduled for Friday, April 10, 2015.

Miscellaneous

Baymont Sewer Realignment (No change in status)

The Developer's Contractor has completed the majority of the items that were on the Punch List. As the Developer has provided a Letter of Credit that will be held for maintenance security, NIRA recommends acceptance of the sewers upon proper preparation of a Resolution by the Board's Solicitor.

FAA Sewer Extension

Bella Enterprises, Inc. has completed construction of the FAA Sanitary Sewer Extension. All testing is now complete. We await the request for acceptance, the As-Built Drawings and Maintenance Security before advising adoption of the extension.

A "Final" inspection of the FAA Sanitary Sewer Extension was conducted on March 25, 2015, at the FAA's request. Results of the inspection are that all Punch List Items, with the exception of the final pavement restoration, have been acceptably addressed. We await the Maintenance Security and request for acceptance from the FAA before recommending acceptance of the lines.

Settler's Pointe

NIRA received Revised Plans from the Developer's Engineer on September 5, 2014. The Plans have been approved. Sanitary sewer construction at the Settler's Pointe Phase I Land Development Plan began on March 30, 2015.

Phase 3, Prestley Heights Sewers (No change in status)

A full set of updated Plans for Phase 3 of Prestley Heights was received at NIRA on August 1, 2014. Plans revised to address review comments were received, reviewed, and approved by NIRA on September 2, 2014. The Developer's Contractor, Advanced Builders, began construction of the sanitary sewers on January 21, 2015.

Centennial Pointe, Phase 1B

NIRA received and processed Shop Drawings for material from the Developer over the past weeks. The Developer's Contractor, Kozik Brothers, Inc., anticipates construction to begin on the sanitary sewers in late March/early April. The Developer's Contractor has scheduled to begin sanitary sewer construction on Monday, April 13, 2015.

OLD BUSINESS: NONE

NEW BUSINESS:

- A. Motion to accept and approve Change Order No. 1 for a 45 day contract time extension, Change Order No. 2 in the amount of \$4,715.00 for added costs on the Robinson Run Realignment and Partial Payment Request No. 3 (Final) in the amount of \$20,254.18 to Independent Enterprises for the 2014 Sanitary Sewer Replacements and Improvements Project. On motion of Smith, seconded by Fotovich, motion was approved. Motion carried.
- B. Motion to accept and approve Partial Payment Request No. 1 to Advanced Contracting, Inc. in the amount of \$114,729.30 for work on the Colecrest Darlington Sanitary Sewer Replacement Project. On motion of Fotovich, seconded by Ruffennach, motion was approved. Motion carried.

There being no further business to discuss, on motion of Ruffennach, seconded by Smith, the meeting was adjourned at 7:52 P.M. Motion carried.

Respectfully submitted,

Patie Asturi
Recording Secretary