

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, AUGUST 14, 2014

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, August 14, 2014, at the township building and was called to order at 6:35 P.M. by Edward Smith, Vice-Chairman.

Roll call listed the following members present:

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

Excused Absence:

Dan Oberleitner, Chairman  
Dan Fotovich, Secretary

Also present:

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

PUBLIC: Tim & Marie Nadik, 804 Collier Avenue, Carnegie PA 15106. Drop off Nadik/Riddle executed Maintenance Agreement.

Charles McGuire & Alice Durkowski, 180 Baldwin Road, Carnegie, PA 15106. Selling property, were inquiring on whether sanitary sewers are available for property to connect into. Solicitor informed them that their property is in a non-sewered watershed and sanitary sewers are not available at this time.

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On motion of Egri, seconded by Ruffennach, the Minutes of July 10, 2014 were approved. Motion carried.

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On motion of Egri, seconded by Ruffennach, the Treasurer's Report for July 10, 2014 was approved as submitted. Motion carried.

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On motion of Egri, seconded by Ruffennach, additional bills paid in July 2014 totaling \$92,305.96 and bills paid to August 14, 2014 totaling \$372,723.67 were authorized for payment. Motion carried.

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On motion of Egri, seconded by Ruffennach, the office staff timesheets from July 10, 2014 through August 13, 2014 were approved. Motion carried.

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SOLICITOR'S REPORT:

The Solicitor informed Board of the ALCOSAN Service Charges billed to Collier Township from 2011 through 1<sup>st</sup> quarter 2014 totaling \$15,626.00 discovered by Authority Auditor during this years audit and recommended Board refund money to Collier Township. (motion covered under New Business, Item A).

The Solicitor informed Board of Service Lien GD08-025212 for Lisa Bookser and of Chapter 7 Bankruptcy Discharge and recommends Board authorize lien to be satisfied as CTMA office received Final Discharge from Ms. Bookser's attorney. (motion covered under New Business, Item B).

The Solicitor informed Board of status on surveys received from residents regarding the Hilltop Road Sanitary Sewer Phase II Project. Most residents are against the project going forward, one resident is for the project and four residents have not responded to survey. Solicitor stated he would send a second request to those four property owners to respond.

The Solicitor informed Board of the Mullen Encroachment issue and that Collier Township has an ordinance for the stormdrains and suggested the Authority adopt an ordinance of the same or decide on action to take regarding these types of violations. Solicitor stated that he would notify Mullen of the encroachment and then go from there.

The Solicitor informed Board of Kelly Site Auction held by Collier Township on August 6, 2014, gave update on bid and winner being a developer from New Jersey.

The Solicitor updated Board on the Planning Committee meeting regarding zoning changes.

The Solicitor updated Board on the dye test violations and will prepare a list of property owners who have not complied or who the Authority has no record of compliance and recommend Board authorize re-dye testing those properties which consist of approx. 15 properties.

ENGINEER'S REPORT:

2014 Sanitary Sewer Repairs and Replacements (no change in status)

Independent Enterprises, Inc. (IEI) has completed partial repairs and replacements at all three (3) sites of the Project. No Partial Payment Application received at this time.

St. Andrews Pump Station Site and Access Drive Improvements

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. Also, a Change Order for time extension is recommended for execution by CTMA. NIRA recommends payment of Partial Payment Application No. 3 (Final) in the amount of \$11,574.61, subject to the Final Punch List being satisfactorily completed, and approval of Change Order No. 2 for a time extension of two hundred twenty-six (226) days. (motion covered under New Business, Item D).

Separate from the Contract with IEI, but related, NIRA field viewed and tested the dry film thicknesses of the coatings on the guiderail along the drive and found all to be acceptable.

Prestley Street Sanitary Sewer Replacement

Strnisha Excavation, Inc. mobilized and began excavation on May 29, 2014. Partial Payment Application No. 3 has been submitted. Strnisha Excavation, Inc. has also submitted a request for a time extension to reach substantial completion due to multiple utility encounters. NIRA approves the Application as submitted and recommend payment in the amount of \$75,434.40 and approval of Change Order No. 1 for a time extension of sixty (60) days due to the difficult construction conditions. (motion covered under New Business, Item E).

Shadow Drive Sanitary Sewer Replacement

On behalf of CTMA, NIRA submitted an Application for funding by PA Small Water and Sewer Program through the Pennsylvania Department of Community & Economic Development (DCED) on May 12, 2014. DCED subsequently requested and was provided a copy of CTMA's Consent Order Agreement.

We have been informed that the Commonwealth Financing Authority July Meeting on Grant Applications for consideration was cancelled and rescheduled for September.

Miscellaneous

Baymont Sewer Realignment (Cozza/Nevilleside Development)

W. D. Wright Contracting completed pipe work on the main lines and the main lines for Buildings 10, 11, 12, 13 and 14. Air and mandrel tests are complete. Manhole vacuum testing remains. W. D. Wright completed working wye and lateral installations for Buildings 17 and 18. Wye and laterals for Building 15 and 16 remains to be completed.

W. D. Wright scheduled manhole vacuum testing with NIRA on Monday, August 1, 2014. The testing was ultimately unsuccessful, and a laundry list of items remaining to be completed was developed by the Construction Observer. This list has been transmitted to the Developer through Mike Kaleugher. NIRA recommends CTMA continue to not accept Tap Applications from this Development until such time as these items have been completed.

FAA Sewer Extension

The FAA issued the Notice to Proceed dated June 30, 2014 to Bella Enterprises, Inc. for the FAA sanitary sewer extension. Bella Enterprises, Inc. provided notice and began construction on Wednesday, July 9, 2014.

Settler's Pointe

NIRA received notice on June 10, 2014 that the deposit for the Developer's Agreement escrow was received. Subsequently, the Preliminary Plan for the Development was reviewed and comments provided to the Developer's Engineer on June 23, 2014. NIRA also reviewed and calculated the flows for the collection and conveyance portions of the Sewage Facilities Planning Module for this Development. We recommend approval of 78 EDUs for this Plan.

NIRA received Revised Plans from the Developer's Engineer on July 30, 2014. The Plans are under review.

Grease Trap Maintenance Records

The annual grease trap maintenance records requests were sent out to business owners on May 29, 2014. Only six (6) of the twenty-seven (27) recipients have responded. NIRA suggests having the solicitor send enforcement letter.

Nadik/Riddle Common Lateral Realignment

Tim Nadik is in the process of getting the Maintenance Agreement executed between himself and Riddle. Once the fully executed Agreement is received, we will authorize Strnisha Excavation, Inc. to proceed with the lateral connection relocation.

Phase 3, Prestley Heights Sewers

A full set of updated Plans for Phase 3 of Prestley Heights was received at NIRA on August 1, 2014. The Sanitary Sewer Plans are under review.

Pump Station Maintenance Services

Discuss options for grass cutting/weed eating.

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OLD BUSINESS:        NONE

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NEW BUSINESS:

- A. Motion to refund Collier Township for ALCOSAN Service Charges billed from 2011 through the first quarter 2014 in the amount of \$15,626.00. On motion of Egri, seconded by Ruffennach motion was approved. Motion carried.
- B. Motion to have the Solicitor satisfy Service Lien GD-08-025212 as proof of Chapter 7 Bankruptcy Discharge has been filed with CTMA. On motion of Egri, seconded by Ruffennach motion was approved. Motion carried.
- C. Motion to approve and accept the UPMC Health Plan Renewal Contract for 2015 for the Staff Health Care. On motion of Egri, seconded by Ruffennach motion was approved. Motion carried.
- D. Motion to accept and approve Partial Payment Application No. 3 (Final) to Independent Enterprises, Inc. in the amount of \$11,574.61 (subject to Punch List being satisfactorily completed) and approval of Change Order No. 2 for a time extension of two hundred twenty-six (226) days for the St. Andrews Pump Station Site and Access Drive Improvements. On motion of Smith, seconded by Egri motion was approved. Motion carried.
- E. Motion to accept and approve Partial Payment No. 3 to Strnisha Excavation in the amount of \$75,434.40 and approval of Change Order No. 1 for a time extension of sixty (60) days (due to difficult construction conditions for the Prestley Street Sanitary Sewer Replacement Project. On motion of Smith, seconded by Egri motion was approved. Motion carried.

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There being no further business to discuss, on motion of Ruffennach, seconded by Egri, the meeting was adjourned at 8:00 P.M. Motion carried.

Respectfully submitted,

Patie Asturi  
Recording Secretary