

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, FEBRUARY 11, 2010

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, February 11, 2010, at the township building and was called to order at 7:00 P.M. by William Godfrey, Vice Chairman.

Roll call listed the following members present:

William Godfrey, Vice Chairman
Joe Miorelli, Treasurer
Dan Fotovich, Secretary
Edward Smith, Asst. Secretary/Treasurer

Roll call listed the following member excused absent:

Dan Oberleitner, Chairman

Also present:

Marlin Bartos, NIRA
Michael Kaleugher, Solicitor
Lori Thompson

PUBLIC: Bruce & Georgia Wieland, 641 Fort Pitt Road; expressed concern of right-of-way location on his property. He has (3) large trees which he would like to keep. The Solicitor and Engineer explained in detail that decisions have not been made to date and that other locations are being looked at to accommodate residents as best as possible. The Solicitor voiced that there has been very much resistance in this area regarding the sewers. Mr. & Mrs. Wieland were satisfied with Solicitor's and Engineer's explanations and it was decided that when the weather breaks our Engineer will meet with the Wieland's at 641 Fort Pitt Road and they will discuss his concerns regarding his right-of-way.

On motion of Miorelli, seconded by Smith, the January 14, 2010 minutes were approved. Motion carried unanimously.

On motion of Miorelli, seconded by Smith, the Treasurer's Report for January 14, 2010 was approved as submitted. Motion carried unanimously.

On motion of Miorelli, seconded by Smith approval of bills paid from January 15, 2010 thru January 31, 2010 totaling \$90,401.20 and bills from February 1, 2010 thru February 11, 2010 in the amount of \$270,407.32 were authorized for payment. Motion carried unanimously.

On motion of Miorelli, seconded by Smith, the office staff timesheets from January 14, 2010 thru February 10, 2010 were approved. Motion carried unanimously.

SOLICITOR'S REPORT:

A Dye Test was performed at the Rennerdale United Presbyterian Church; however, photos were not taken. Due to the weather and the large accumulation of snow, the No Lien Letter was released to the Closing Company. The Solicitor & the Plumber agreed that when the snow melted the proper pictures would be taken.

Collier Township is holding a utility meeting regarding the Nike site on Thursday February 18, 2010 at 9am the Solicitor & Engineer will be attending the meeting.

Collier Township Municipal Authority is seeking a mutual agreement with Robinson regarding Cloverleaf. CTMA would like Robinson to relinquish their portion of the Cloverleaf properties to Collier. Therefore, Robinson would not have any sewer maintenance for those properties.

ENGINEER'S REPORT:

Phase II Cowan/Upper McMichael Sewer Project

Macson Corporation has completed the project and testing requirements and submitted closeout documents. Remaining issues: Eyth's rock sump; re-grade a small portion of Flavin's horse path and replace approximately 35' natural barrier; restore staging areas; address ACCD Earth Disturbance Inspection result; Simeoni's grass strip and low area.

Payment No. 9 in the amount not to exceed \$18,657.43 was approved by CTMA, and a five percent (5%) retainage in the amount of \$70,065.61. Paperwork processed August 13, 2009.

Review and preparing response to: Flavin's summary appraisal report; and Fairfield Landscaping cost estimate for horse path re-grading and restoration; and Flavin's cost estimate for the fence installation and repairs. Macson Corporation should have the opportunity to address the majority of these issues.

Upper Scotts Run Sewer Project

Preparing Final Design Plans and Residents requested revisions and Specifications and updated easements. Re-submitted Detour Plan to Gary R. Vituccio, Collier Township Manager, for review and acceptance. Awaiting response.

Received Allegheny County Conservation District's approval of the Erosion and Sedimentation Control Plan and NPDES Permit Application.

Received DEP's approval of General Permits for: Streambank Protection and Rehabilitation; Utility Line Stream Crossings; and Temporary Road Crossings.

Cabbage Hill Sewer Repairs

One (1) project 'Darlington, Delfred Sanitary Sewer Replacement' qualified for CDBG funding. Prepared and submitted final CDBG Application. Awaiting response.

Prepared and submitted the Allegheny County Economic Development, Community Infrastructure and Tourism Board Grant Applications for the following Projects: Colecrest – Darlington Sanitary Sewer Replacements, and Colecrest Sanitary Sewer Replacements.

Preparing Plans, Specifications and Contract Documents for other sewer replacement projects and/or lining projects in the Cabbage Hill Area. Scheduled to Bid sewer replacements and lining projects within one (1) to two (2) months.

Cleaning & Video Sanitary Sewers

Robinson Pipe Cleaning Company completed the majority of the project. The remaining incomplete work is due to access not permitted at this time and/or manholes buried or paved over. Currently working to solve these issues. Recommend approval of Change Order No1 for 120 day time extension. Motion made by Miorelli, seconded by Fotovich; motion carried.

Processed Payment No. 1 in the amount of \$88,046.65 with a 5% retainer in the amount of \$4,634.03.

We are reviewing the project' CCTV Video Inspection Reports and tabulating the lines found defective.

Robinson Pipe Cleaning Company completed the Cleaning and CCTV Video Inspection of the Darlington Road sewer line from Colecrest Street through Carnegie. The sewer line provides sewer service to two (2) Collier dwellings and six (6) Carnegie dwellings. Plan and report sent to Solicitor for preparation of an Inter-municipal agreement.

Kirwan Heights Sewer Repairs

Preparing Plans, Specifications and Contract Documents for other sewer replacement projects and/or lining projects in the Kirwin Heights Area. Scheduled to Bid sewer replacements and lining projects within one (1) to two (2) months.

Sienerth Sanitary Sewer Extension (No change in status)

Prepared As-Built Plans and Sanitary Sewer Easements through the Sienerth's properties. We have field viewed the sewer lines and manholes, and find that the Punch List of items have been satisfactorily addressed. All testing is complete. We recommended that CTMA accept ownership of the sewer lines and manholes subject to William Sienerth executing the Easement Agreement, which was prepared and sent to Sienerth by the Solicitor. All paperwork to follow.

Thoms Run Trunk Sewer Lining/Repairs (No change in status)

The Thoms Run Trunk Sewer Lining/Repairs project is complete. Ten percent (10%) retainage in the amount of \$21,220.40. Re-issued notice to Insituform Technologies, Inc. to schedule final inspection and the preparation of final payment and execute closeout documents. Awaiting an response.

Barrett Baldwin Road Extension Grinder Pump Sewer Service (No change in status)

Met with Mr. Barrett on December 7, 2009 and reviewed and provided Mr. Barrett with the probable cost estimate and grinder pump/force main calculation. Mr. Barrett is meeting his Contractor, Balfour Beatty, to review the project scope and costs. Mr. Barrett assumes that CTMA will cover the costs for upsizing the force main and tap connection services for the existing properties.

Prepared preliminary cost estimates: Church only \$68,277.00; Watershed \$201,630.00 - \$68,580.00 Tap-in Fees = \$133,050.00.

Miscellaneous Developments

- Centennial Pointe – Construction of Phase I internal sanitary sewers complete. Awaiting execution of Developer’s Agreement and Bonds. Prepared and sent to Maronda on August 28, 2009 the Phase I Sanitary Sewer Punch List of items. Awaiting response.

Received Maronda’s response regarding the CTMA acceptance of the Centennial Pointe Pump Station. Maronda requests CTMA waive the maintenance security requirement, due to Maronda maintaining the Station for more than 18 months. Maronda will give CTMA a deed for the pump station property. A motion was made by Fotovich to accept Resolution 02-11-2010-01 CTMA’s acceptance of Centennial Pointe Pump station; seconded by Smith; motion carried.

Scheduled D2 Environmental Services to perform a complete maintenance and equipment operation inspection of the Station and reset Pump No. 2.

Prepared Centennial Pointe Pump Station Subdivision Plan and provided Maronda lot area and setback compliance for Maronda’s Open Space D Revised and Lot 12 Revised.

- Chapter 94 Wasteload Report has been prepared by NIRA. Engineer has asked the Board to accept this report. Motion made by Miorelli, seconded by Fotovich; Motion carried.
- Gary Mancini Construction (No change in status) – Completed the Baldwin Road sewer extension at the Centennial Pointe Pump Station. Hold five (5%) retainage in the amount of \$173.75 for mandrel test.
- Tuscany Ridge (No change in status) – Construction of Phase I and Phase II internal sanitary sewers complete. Prepared and sent to Maronda on August 17, 2009, K. P. Hollow Maintenance Bond expiration and outstanding issues to be addressed. Awaiting response. Also, prepared and sent to Maronda on August 28, 2009 Phase I, 2A and 2B sanitary sewer closeout and acceptance requirements. Awaiting response.
- Summit Ridge (No change in status) – On September 10, 2009, by Resolution 09-10-09-01 CTMA accepted ownership of the Summit Ridge sanitary sewer lines Phase IA, 1B, 2 and 3, subject to A. R. Building Company submitting the closeout documents and Maintenance Bond.

- Cozza Plan (No change in status) – W. D. Wright Contracting completed construction of a portion of the internal Sanitary Sewer lines to service the Craig Cozza property (Lot No. 1) only. Air and vacuum tests complete. Awaiting mandrel test scheduled. On June 29, 2007, issued W.D. Wright Punch List items. Need to complete final inspection. Awaiting execution of Developer’s Agreement.
- Bryna Ridge (No change in status) – CTMA accepted the Bryna Ridge sewer lines by Resolution 08-09-07-01. Doerfler performed manhole vacuum testing. One (1) manhole repaired, needs retested. Notify Kozik Bros., Inc.
- Colonial Ridge (No change in status) – Prepared and sent notice to Matt Vanek on August 20, 2009 of outstanding issues. Awaiting response.
- Ewing Farms (No change in status) – Prepared and sent notice to Leon Dwinga on August 28, 2009 of outstanding issues. Leon Dwinga responded. Awaiting response from J. R. Gales & Associates.
- CTMA’s Pump Stations – Snow removal procedures. D2 Environmental Services pulled Hilltop Pump No. 2 and repaired seal failure. D2 Environmental Services will reinstall Pump No. 2 when snow removal is complete.
- CTMA Manhole Inspections – NIRA personnel continued manhole inspections through January, 2010. Inspection work should be completed in a few days once the weather breaks.
- Consent Order – Preparing 3 Rivers Municipal Budget and Asset Information Demographics Infrastructure and Finances. Preparing Alcosan feasibility planning and operation and maintenance plan. 3 Rivers Basin Managers and Engineering Meeting is scheduled for February 16, 2010, 1:00 P.M. at Forest Hills Westinghouse Recreation Center. Alcosan Basin Feasibility Planning Meeting is scheduled for February 17, 2010, 9:00 A.M. at the Mt. Lebanon Recreation Center.

OLD BUSINESS: Technical corrections to 2009 minutes (requested by the auditor).
 Motions to be made by the Board for the following:

1. Motion to withdraw draft Resolution 07-10-09-02 Acceptance of Summit Ridge Phase 1A, 1B, 2 and 3 sanitary lines and replace it with Resolution 09-10-09-01. Motion made by Miorelli, seconded by Fotovich; motion carried.
2. Motion for awarding Stefanik’s Next Generation Construction the Vanadium Road Sanitary Sewer Replacement project for \$80,736.00. Motion made by Miorelli, seconded by Fotovich; motion carried.
3. Motion to terminated the Vanadium Road Sanitary Sewer Replacement Project. Motion made by Miorelli, seconded by Fotovich; motion carried.
4. Motion to be reflected in February minutes that it was agreed upon to pay Insight Pipe \$2,564.53 for the Colecrest Prestley Sewer Lining Project. Motion made by Miorelli, seconded by Fotovich; motion carried.

NEW BUSINESS:

1. Discuss the Mutual Maintenance Agreement Cloverleaf Estates. The Solicitor spoke about this during his report. The solicitor has contacted Robinson; he is awaiting their response.
2. Request from the Authority to the Township to plow the pump stations access roads when there is 5" or more of snow. Solicitor asked for the Chairman to send a letter to Township Manager. However, snow removal is needed ASAP at the Centennial Pointe and Hilltop stations. Dan Fotovich was asked if he knew someone who could do this immediately. He said that he would get in touch with the Company he works for and he would let our Engineer know.
3. NIRA was asked to secure bids to pave Nevillewood pump station access roads. St Andrews station is on a gravel road. Vehicle access is difficult. Bids need to be under \$10,000.00.
4. Solicitor called electrician Pat Ferris to give the Authority an estimate in installing a hard wire doorbell w/intercom in the Authority's office. Also, to estimate the cost of adding a video camera.

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

Respectfully Submitted,

Lori A. Thompson
Recording Secretary