

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, FEBRUARY 14, 2019

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, February 14, 2019, at the township building and was called to order at 6:35 P.M. by Rick Ruffenanch, Vice-Chairman.

Roll call listed the following members present:

Richard Ruffenanch, Vice-Chairman
Dan Fotovich, Secretary
Gerhardt Egri, Treasurer

Excused Absence:

Dan Oberleitner, Chairman
Brian Heil, Assistant Secretary/Treasurer

Also present:

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

PUBLIC: John & Lynn King, 1 Summer Drive; Had questions regarding the project, if there is a list of contractors and a sample pump. The Engineer answered Mr. King's questions and that a sample pump would be available when meeting is scheduled and that project would probably be out for bid late March-Early April.

On motion of Egri, seconded by Fotovich, the Minutes of January 10, 2019 were approved. Motion carried.

On motion of Egri, seconded by Ruffenanch, the Treasurer's Report for January 10, 2019 was approved as submitted. Motion carried.

On motion of Egri, seconded by Fotovich, additional bills paid in January 2019 totaling \$31,942.02 and bills paid to February 14, 2019 totaling \$236,094.27 were authorized for payment. Motion carried.

On motion of Egri, seconded by Ruffenanch, the office staff timesheets from January 10, 2019 through February 13, 2019 were approved. Motion carried.

SOLICITOR'S REPORT:

The Solicitor updated the Board on the Smith Litigation.

The Solicitor informed of the 3-Rivers Solicitors meeting on March 6, 2019. It will probably give an update on the ALCOSAN Consent Order and where its going. Mr. Egri had some questions regarding the regionalization and both the Solicitor and Engineer gave him answers.

The Solicitor updated the Board regarding the Mickens Right of Way needed for the Noblestown Road Project. A petition was filed on the Authority's behalf for the Declaration of Taking and the Mickens filed objections to it late last night and a hearing is scheduled for March 13, 2019 that he will attend. Solicitor believes the motion will be granted.

ENGINEER'S REPORT:

Allegheny County Health Department (ACHD) Administrative Consent Order

The PaDEP has indicated a favorable response to the approach outlined in a letter from 3 Rivers Wet Weather suggesting a continuation of the interim Corrective Action Plan and Tap Allocation Plan (CAP/TAP) that was submitted for the period between June 1 and December 31, 2018. The new interim period will extend from January 1 to July 1, 2019.

NIRA prepared and submitted a revised tap allocation request to the DEP on December 28, 2018. As discussed at the December Board meeting, included in the revised proposed tap allocation were any potential developments anticipated to be submitting Sewage Facilities Planning Modules for approval to DEP. This was done to avoid conflicts arising from the misconception that the request is related to planning. DEP reviewed and approved the requested tap allocation by letter on January 7, 2019.

ALCOSAN has reviewed the documentation that was compiled and submitted to them for consideration of including the Robinson Run Interceptor as part of the regionalization program. ALCOSAN wishes to see more recent televised documentation of the sewer than that which was provided, and has asked that CTMA submit in writing their interest in having CCTV of the Robinson Run Interceptor included in one of their upcoming inspection contracts. As instructed by the CTMA at the May Board meeting, clarification on cost responsibility was requested from and provided by AECOM. The additional televising work by ALCOSAN's contractor for the Robinson Run Interceptor would be performed at CTMA's expense. CTMA will be provided with these costs for their consideration when available prior to any commitment being made. We continue to await notice of bid results of the re-televising contract.

Summer Drive Low Pressure Sewer

NIRA was informed by the Char-West COG on August 16, 2018, that the County will be funding \$123,500.00 toward the Summer Drive Low Pressure Sewer System Project, and requested an update on the estimated cost. NIRA provided a revised total construction cost estimate to the Char-West COG on August 20, 2018 which resulted in the approval of an additional \$18,850.00 in funding.

A Sewage Facilities Planning Module – Component 3 M for the seven (7) EDUs to be served by this project was submitted to DEP on January 14, 2019.

Upper Scotts Run Sanitary Sewer Extension – Phase 2

The contractor, W. A. Petrakis Contracting mobilized to the job on Monday, October 8, 2018.

Other than restoration items, the portion of sewers that will serve the McMichael Road and Baldwin Road areas of the project are complete. The contractor is currently constructing the sewers that will serve the Ridge Road and Burrell Drive areas of the extension. NIRA has received and reviewed Partial Payment Application No. 4, and recommends payment to W. A. Petrakis Contracting in the amount of \$169,051.47. (motion covered under New Business Item A)

PA Small Water and Sewer Program

NIRA was informed by way of e-mail correspondence on September 18, 2018 that the Commonwealth Financing Authority has awarded a grant in the amount of \$255,090.00 to CTMA for the Noblestown Road Sanitary Sewer Extension project.

A Sewage Facilities Planning Module – Component 3 M for the ten (10) EDUs to be served by this project was submitted to DEP on January 14, 2019. Awaiting easement through property necessary to access Robinson Run.

Collier Township Sewers (No change in status)

An estimate including the engineering and legal costs for sanitary sewer repairs within the sewer system has been prepared.

Annual Report and Budget

A draft of the Annual Report and Budget will be given to Board Members prior to the March Board Meeting for review and comment.

Pump Stations

NIRA and CWM Environmental accompanied the Allegheny County Health Department on their inspections of the Centennial Pointe, St. Andrews, and Hilltop Pump Stations on February 8, 2019. We anticipate a favorable review letter soon.

Miscellaneous

PennDOT Truck Wash Station

PennDOT has issued a contract to construct a truck washing station at their maintenance yard on Washington Pike. The new facility proposes to use 2,080 gallons per day of water to be discharged to the Washington Pike North collection system.

By letter dated January 28, 2019, the DEP issued approval of the Sewage Facilities Planning Module submitted for this project. The contractor for PennDOT has submitted Shop Drawings for the materials to be used within the public right-of-way to access the manhole for connection. A Road Opening Permit must be secured from the Township.

Gregg Station Residential Development (Cozza) (No change in status)

The proposed Gregg Station Residential Development is a 70-Lot single family residential subdivision and proposes the use of 28,000 gallons per day or seventy (70) EDUs. The proposed connection for the sanitary sewer internal collection system is an existing manhole on the Robinson Run Interceptor.

The PaDEP conditionally approved the Gregg Station Subdivision Sewage Facilities Planning Module November 20, 2018.

Sheetz Collier (No change in status)

The proposed Sheetz development is located at the corner of Washington Pike and Steen Road in Kirwin Heights. The new store will replace three (3) former residential units and proposes the use of 4 additional EDUs. The proposed connection for the new store is the existing Washington Pike North collection system.

Settlers Pointe – Phase 2 (No change in status)

Revised Plans were received by NIRA on March 27, 2018. These Plans were approved for construction on April 2, 2018. NIRA has been informed by the developer that construction of this phase of the development is anticipated to begin in the next couple weeks.

NIRA has received and processed the first round of shop drawings from the developer's contractor, Stewart Contracting.

Cloverleaf Estates

NIRA secured a quote from Drnach Environmental, Inc. to monitor the flow from the Cloverleaf Collection System during the wet weather months of February, March, and April in the amount of \$2,666.00 per month.

The flow monitors have been installed. Data collection is scheduled to coincide with the PAWC meter readings for comparison.

Planet Fitness (Chartiers Valley Shopping Center)

Kossmann Development Company has made contact with NIRA in an effort to provide the necessary information for determining whether sewage facilities planning modules will be required for the new Planet Fitness gym that took the place of the former Grand China Buffet and Wine and Spirits stores in the Chartiers Valley Shopping Center.

As the Planet Fitness gym has proposed a usage significantly less than the actual usage of the former occupant for this space, planning will not be required. However, it is recommended that a year of water usage records after occupancy be reviewed for comparison with the Planet Fitness Engineer's estimate.

Dwina Subdivision

The subdivision proposes (2) two additional EDU's and needs approval. On motion of Fotovich, seconded by Egri motion was approved and carried.

ADMINISTRATIVE COMMENTS: NONE

OLD BUSINESS: NONE

PLANNING COMMISSION MINUTES: NONE

NEW BUSINESS:

- A. Motion to accept and approve Partial Payment Application No. 4 to W.A. Petrakis Contracting in the amount of \$169,051.47 for the Upper Scotts Run Sanitary Sewer Extension Phase 2 project. On motion of Fotovich, seconded by Egri motion was accepted and approved. Motion carried.

The Vice-Chairman informed the Board that Brial Heil has resigned from the Authority Board as Assistant Secretary/Treasurer due to conflicts with his work schedule and if anyone knows of anyone interested in serving on the Board to let him know.

There being no further business to discuss, on motion of Fotovich, seconded by Egri the meeting was adjourned at 7:05 P.M. Motion carried.

Respectfully submitted,

Patie Asturi
Recording Secretary