

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, JANUARY 10, 2013

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, December 13, 2012, at the township building and was called to order at 7:03 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

Dan Oberleitner, Chairman  
Ed Smith – Vice Chairman  
Dan Fotovich - Secretary  
Gerhardt Egri, Assistant Secretary/Treasurer

Also present:

Michael Kaleugher, Solicitor  
Marlin Bartos, NIRA  
Patie Asturi  
Lori Thompson

PUBLIC:

Jack Ondoni – HDH Group Insurance Pittsburgh, PA addressed the Board concerning switching Collier Township Municipal Authority’s Insurance carrier from Henderson Brothers to MRM PLT.

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On motion of Oberleitner, first by Egri, seconded by Fotovich, the Minutes of December 13, 2012 Ed Smith abstained, Minutes were approved. Motion carried.

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On motion of Oberleitner, seconded by Smith the Treasurer’s Report for December 13, 2012 was approved as submitted. Motion carried.

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On motion of Oberleitner, seconded by Smith, additional bills paid in December 2012 totaling \$35,516.20 and bills paid to January 10, 2013 totaling \$66,763.80 were authorized for payment. Motion carried.

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On motion of Oberleitner, seconded by Egri, the office staff timesheets from December 13, 2012 through January 9, 2013 were approved. Motion carried.

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SOLICITOR’S REPORT:

Motion from Board to approve 1 EDU for the Kanownik Plan of Lots. On motion of Oberleitner, first by Fotovich, seconded by Egri, to approve 1 EDU for the Kanownik Plan of Lots. Motion was accepted and approved. Motion carried.

The Ethics Statements need filled out and returned to the CTMA Office as soon as possible.

The Solicitor, Mike Kaleugher, owns property on 45 South Cowan Road Carnegie, PA 15106. He needs an easement for a gas line which would go through a part of the sanitary easement to this property. NIRA will look into this matter and the issue will be discussed at the February meeting.

Discussions are still on going with South Fayette regarding the Boys Home project. South Fayette is in the process of developing a budget to submit to CTMA regarding this project.

## ENGINEER'S REPORT:

### 2013 Misc. Sanitary Sewer Repairs and Replacements

We are preparing Plans and Specifications for the Repairs and/or Replacement of Sewers at the following sites: Robinson Run Realignment; Washington Pike Repairs; Vanadium Road realignment; and Forsythe road Sewer Repairs.

Prepared and delivered Robinson Run Sewer Realignment, revised Allegheny County License Agreement Plan to Mike Kaleugher for processing. Prepared and processed revised easements for the Vanadium Road Sewer Realignment site to Kaleugher

### St. Andrews Pump Station Site and Access Drive Improvements

Met with the Project Engineers, Ms. Fontanese and Mr. Boward, on January 8, 2013 to further discuss the slope projection and underpinning recommendations. Due to the location of the slope movement area and the existing easement limits, Boward recommended the installation of a soldier beam and lagging wall at a probable cost estimate of \$33,000.00. Boward will provide a cost proposal for the design of the wall. The total probable construction cost of the St. Andrews access and site improvements is approximately \$136,800.00.

### Dye Test Program

The Dye Test Program Bid Opening was held on December 20, 2012, 1:30 P.M. at the CTMA Office. Three (3) Bids were received. The Lowest Responsible Bid was submitted by All States Plumbing in the amounts of 1<sup>st</sup> Year \$104,000, 2<sup>nd</sup> Year \$107,000 and 3<sup>rd</sup> Year \$110,000. We met with All States Plumbing and Mike Kaleugher and reviewed the Scope of Work. We recommend award of the Sanitary Sewer Certification Testing Services (Dye Test Program) to All States Plumbing. On motion of Oberleitner, first by Fotovich, seconded by Egri, to award the Sanitary Sewer Certification Testing Services (Dye Test Program) to All States Plumbing. Motion was accepted and approved. Motion carried.

### 2013 Budget

Engineer went over the Preliminary Revised Operating Budget for 2013. He discussed with the Board what changes that were made and what changes need to be made to finalize the Budget.

### Miscellaneous

#### Centennial Pointe

Doerfler Testing has not scheduled testing at this time. Awaiting Test Schedule.

#### Street Paving

Awaiting PennDOT Bridgeville Maintenance Shed response for paved over manholes on Walkers Mill and Prestley Road. I spoke with George Parkes, PennDOT Bridgeville Maintenance, today and his Supervisor, Dave Reinhart, advised that notice was given to Collier Township of pending paving work, no action taken by PennDOT.

#### Great Southern Shopping Center (GSSC), Chartiers Valley Shopping Center (CVSC) Sewers

Prepared and processed notice to Zamias Services, GSSC, regarding their proposed Corrective

Action Plan and defects found during recent dye testing and field observations. Awaiting response.

On December 20, 2012, Ron Louder, Firestone, GSSC, reported a sewage overflow at the rear of the Firestone Building. We contacted Heenan, Zamias Group, and Madigan, Mele Plumbing. Robinson Pipe Cleaning Company removed the blockage and CCTV video inspected the line late December 21, 2012. Awaiting a copy of the video inspection. We reported this SSO to the ACHD on December 24, 2012.

**(No change in status.)** September 25, 2012, met with Mr. Rice and Mr. Milne, Kossman Development, and Mr. Long, Robinson Pipe Cleaning Company, and reviewed the CVSC Sewer System. Kossman Development agreed to schedule Robinson Pipe Cleaning Company to CCTV inspect the CVSC Sewer System and provide As-Built Plans.

FAA Sewer Extension (No change in status.)

We received and reviewed the Revised FAA Sanitary Sewer Extension Plans and the Collier Township Easement Plan, as prepared by Rhea Engineers. The project is scheduled to Bid January/February, 2013, allowing the FAA to award the project within ninety (90) days. Construction is scheduled to start April/May, 2013.

Summit Ridge

Prepared/sent notice to A.R. Building Company to provide As-Built Plans, Recorded Easements and Maintenance Bond for CTMA acceptance of the remaining Phase III Sewer System. Awaiting response. I spoke with John Thompson, A.R. Building Company today of the acceptance requirements and advised him tap-ins will be restricted until sewers are accepted.

Rattenni Sewer Extension

Gary Mancini Construction completed the installation and air pressure and vacuum testing of the Rattenni sewer lines and manholes on December 21, 2012. Mandrel testing remains to be completed on January 21, 2013. We sent notice to Rattenni outlining the acceptance requirements and faxed sample Maintenance Bond and Letter of Credit. Also faxed J.R. Gales & Associates, Inc. copies of Ginther's Easement and Recorded Plot Plan. J.R. Gales & Associates, Inc. submitted the As-Built Sewer Plan.

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OLD BUSINESS: NONE

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NEW BUSINESS:

- A. A motion from the Board to accept and approve changing Insurance carriers from Henderson Brothers to HDH Group. On motion of Oberleitner, first by Fotovich, seconded by Egri, to change Insurance Carrier from Henderson Brothers to HDH Group. Motion accepted and approved. Motion carried.

There being no further business to discuss, on motion of Fotovich, seconded by Egri, the meeting was adjourned at 8:33 P.M. Motion carried.

Respectfully Submitted,

Lori Thompson  
Recording Secretary