

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, JULY 12, 2012

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, July 12, 2012, at the township building and was called to order at 7:00 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

Dan Oberleitner, Chairman
Edward Smith, Vice Chairman
Dan Fotovich, Secretary
Joe Miorelli, Treasurer – arrived at 7:30 PM
Gerhardt Egri, Assistant Secretary/Treasurer

Also present:

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

PUBLIC: None

On motion of Oberleitner, first by Smith, seconded by Fotovich, the Minutes of June 14, 2012 were approved. Motion carried.

On motion of Oberleitner, first by Smith, seconded by Egri, the Treasurer's Report for June 14, 2012 was approved as submitted. Motion carried.

On motion of Oberleitner, first by Smith, seconded by Fotovich, additional bills paid in June 2012 totaling \$18,631.72 and bills paid to July 12, 2012 totaling \$112,634.85 were authorized for payment. motion carried.

On motion of Oberleitner, first by Egri, seconded by Fotovich, the office staff timesheets from June 14, 2012 through July 11, 2012 were approved. Motion carried.

SOLICITOR'S REPORT:

1. Discussed status of Right-of-Ways regarding Robinson Run Realignment. Spoke with Dave Wright of Allegheny County regarding the Benefit Assessment lien on the property in access to the Panhandle Trail. Proposed to him if the Authority would pay off the lien and the County would give us the easement.

2. Updated status on Cabbage Hill Odor Complaints. Solicitor drafted a letter to Township Manager, that Collier Township Municipal Authority's investigation is complete. The investigation showed that the odor is not sewer related. The Township should handle this matter in the future.
3. General Code updated status of the current project. General Code is 20 to 25% completed.
4. Updated status on Diversified Technology. Diversified Technology will be billing live at the end of July.
5. Received an e-mail from the Township regarding the newsletter. The Collier Township Municipal Authority will be placing an article in the newsletter regarding the change in the sewer billing and property owner's responsibility regarding manholes on their property.

ENGINEER'S REPORT:

2011 Sanitary Sewer Repairs and Replacements

IEI has completed the pipe work, final roadway milling and surface paving, sealing and a majority of restoration. We sent the Closeout Documents and Change Order No. 2 to IEI, awaiting response.

We recommend approval of Change Order No. 2 in the deduct amount of \$65,345.18 which included an additional amount of \$9,130.67 for compensation of extra Lump Sum work items. We have reviewed Partial Payment No. 4 and recommend approval of Partial Payment No. 4 in the amount of \$46,131.71, with a retainage amount of \$9,620.49, subject to IEI's execution of Change Order No. 2. Board decided to table this motion until August meeting.

Cabbage Hill Sewer Cross Connection

Tri-State Maintenance, Inc. completed the residential dye testing on June 14, 2012. Refer to NIRA's correspondence dated June 26, 2012 for project summary conclusions.

We recommend approval of Change Order No. 2 in the amount of \$916.64 for adjustments for residential/multi-residential units found for a Final Contract Price of \$13,076.64. We also recommend approval of Final Payment No. 4 in the amount of \$357.63. This project is complete. On motion by Oberleitner, first by Smith, seconded by Fotovich, motion approved. Motion carried.

2012 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; and Washington Pike, Vanadium Road Realignment and Forsythe Road Sewer Repairs.

Prepared and delivered Robinson Run sewer realignment easements to Mike Kaleugher, awaiting decision for obtaining License Agreement vs. Easement. Preparing easements for the 611 Vanadium sewer realignment site.

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

Garvin Boward Beitko preparing for Geotechnical Engineering investigation.

Equitable Gas continues to search for the gas service shut off valve which is delaying THG Geophysics in locating the gas service line to the Pump Station. The geotechnical investigation will begin once the gas service line is located.

Consent Order

Prepared and submitted Preliminary Flow Projections and Preliminary Planning Report to Alcosan in May, 2011 for all CTMA Points of Connection (POC). We are preparing the Draft Feasibility Study for the Thoms Run Interceptor identified as a complex sewer shed shared by CTMA and SFMA. The Draft Report is due by July 31, 2012. The cost for system upgrades to transport the total future projected flows is approximately \$1.3 million at today's costs. Both CTMA and SFMA will need to adopt a Resolution agreeing to the cost responsibility for the system upgrades. **See Resolution.**

Miscellaneous

Prestley Heights Development (No change in status.)

The Contractor, McGowan-Stauffer completed the construction and testing the lines and manholes of the internal sanitary sewer system. (We prepared and re-sent to Hiroo Petel, Tri State Design, and the sewer line acceptance requirements. Awaiting response.) See Resolution 06-14-12-2.

Walkers Ridge II (No change in status.)

The Contractor, Deblasio Development, has completed the main line sewer replacements and lateral extensions and final testing the lines and manholes. (We prepared and re-sent to William Fink, Paragon Homes, the sewer line acceptance requirements and the sewer lines and testing tabulation. Awaiting response.) See Resolution 06-14-12-1.

Dye Test Program

We are preparing revised dye test requirements and Contract Documents for bidding the CTMA Dye Test Program to obtain a Registered Plumber to perform the CTMA dye testing.

OLD BUSINESS: None

NEW BUSINESS:

- A. Motion to approve Authority Members attendance at PMAA 70th Annual Conference in Hershey, PA August 26-29, 2012 and the Annual Fall Joint Conference in Seven Springs, PA September 27-30, 2012. On motion by Oberleitner, first by Smith, seconded by Fotovich, motion approved. Motion carried.

- B. Motion from Board to approve and accept Resolution No. 07-12-2012 Reviewing Current Capacity Status of ALCOSAN Point of Connection Known as C-54-12 Thoms Run Road per ALCOSAN Consent Order. On motion by Oberleitner, first by Smith, seconded by Fotovich, motion approved. Motion carried.
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There being no further business to discuss, on motion of Miorelli, seconded by Fotovich, the meeting was adjourned at 8:20 P.M. Motion carried.

Respectfully submitted,

Lori Thompson
Recording Secretary