

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, JUNE 11, 2009

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, June 11, 2009, 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
William Godfrey, Vice Chairman
Joe Miorelli, Treasurer
Dan Fotovich, Secretary

Excused Absence:

Ed Smith, Assistant Secretary/Treasurer

Also present:

Michael B. Kaleugher, Solicitor
Marlin Bartos, NIRA
Michele Krugh
Lori Thompson

PUBLIC:

Robin Marshall, 244 Marshall Avenue, asked when the Phase II Cowan/McMichael sewer lines would be accepted, so that she could submit a tap-in application for her property on Baldwin Road.

On motion of Oberleitner, the Minutes of April 9, 2009 were approved. Motion carried.

On motion of Miorelli, seconded by Godfrey, the Minutes of May 14, 2009 were approved. Fotovich abstained as absent for May meeting. Godfrey, Miorelli and Oberleitner approved. Motion carried.

On motion of Godfrey, the Treasurer's Report for May 11, 2009 was approved as submitted. Also additional bills paid in May 2009 totaling \$259,233.09 and bills paid to June 11, 2009 in the amount of \$317,970.55 were authorized for payment. Motion carried unanimously.

On motion of Miorelli, seconded by Fotovich, the office staff timesheets from May 14 – June 10, 2009 were approved. Motion carried unanimously.

SOLICITOR'S REPORT:

The solicitor discussed the Sunnyside Cross Connection. He had explained to the Rennerdale Corner Store owners the procedure to make a claim.

The solicitor will give the Board of Viewers a draft plan of the Phase II Cowan/McMichael project for preliminary review.

The solicitor discussed the lien letter and dyetest request received for Roger Street in Bridgeville. The property is not sewerred by CTMA, but has a private sewer line connecting directly into the ALCOSAN system. The solicitor contacted Collier Township and the Allegheny County Health Department (ACHD) about the property.

The solicitor has a call in to the ACHD about the properties that have not yet connected into the sanitary sewer system from the Phase IC Cowan/South Cowan project. The properties have been liened for the tap-in fee and are being billed for sewage currently. ACHD has administrative procedures in place for citations and hearings.

The solicitor has a meeting scheduled with the Collier Township solicitor, Chuck Means, about the Collier Town Square sewer lines. The solicitor wants a service agreement only with Collier Township and recommends that CTMA withdraw the litigation GD03-15288 without prejudice.

On motion of Fotovich, seconded by Godfrey, the litigation GD03-15288 is approved to be withdrawn without prejudice. Motion carried unanimously.

ENGINEER'S REPORT:

Phase II Cowan/Upper McMichael Sewer Project

Macson Corporation has basically completed the project and testing requirements. Preparing closeout documents. Remaining issues: Eyth's rock sump; regrade area at Manholes 28 and 29 and lower manholes; regrade a small portion of Flavin's horse path and replace approximately 35' natural barrier; replace two (2) manhole frames on Baldwin; restore staging areas.

Submitted PennDOT HOP work completion notice, awaiting response. Received Collier Township Road Opening Permit close out approval.

Payment No. 8 was previously approved in the amount not to exceed \$271,877.02 and a five percent (5%) retainage in the amount of \$69,083.64. Paperwork to follow.

Upper Scotts Run Sewer Project (No change in status.)

Preparing Final Design Plans, Specifications and Easements. Easements and Viewers Plans will be forwarded to the Solicitor when complete. Preparing Erosion Control Plans.

Cabbage Hill Sewer Repairs

Preparing Plans and Specifications and Contract Documents. Prepared and submitted two (2) Allegheny County CDBG Pre-Applications. Prepared income surveys for two (2) separate project areas. One (1) project area does not qualify for funding. Two (2) income surveys remain outstanding for the second project area. Need one (1) income survey below the income threshold

to qualify. Awaiting income survey responses.

Cleaning & Video Sanitary Sewers

Issued Robinson Pipe Cleaning Company award notice on May 19, 2009, based on their Bid in the amount of \$95,639.75. Contract Documents signed on June 8, 2009 and issued Robinson Pipe Cleaning Company Notice to Proceed date of June 12, 2009. Robinson Pipe Cleaning Company is expected to start work on June 15, 2009.

Sunnyside Cross Connection (No change in status.)

The lateral reconnection to the Sanitary Sewer System was completed by Gerard Plumbing on May 10, 2009 for an amount of \$2,638.00.

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. Issued notice to Insituform Technologies, Inc. to schedule final inspection and preparation of final payment.

Colecrest/Prestley Lining Repairs (No change in status.)

The Colecrest/Prestley Sewer Lining project is complete, five percent (5%) retainage in the amount of \$2,314.53. Issued notice to Insight Pipe Contracting, L.P. to schedule final inspection and preparation of final payment.

Administrative Consent Order (No change in status.)

Phase I Dye Test Project (No change in status.)

Thoms Run Pump Station Abandonment

Independent Enterprises, Inc. completed the Thoms Run Pump Station abandonment project. Prepared and sent on June 1, 2009 Change Order No. 1 deleting restoration item from the Contract and payment No. 2 \$0.00 balance due. Also sent closeout documents, awaiting response.

Mancini Ewing Road Sewer Extension (No change in Status.)

CTMA accepted sewer lines by Resolution 10-11-07-02. Awaiting Maintenance Bond. Work associated with the existing manhole remains to be completed. Field viewed project in March, 2009, maintenance period ending April, 2009.

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

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, majority of Punch List items complete. Sent notice to Maronda Homes issues with infiltration. Awaiting execution of Developer's Agreement and Bonds. Maronda will soon schedule landscaping. Met with

Tomasko, DAS Group, and Duryea, D² Environmental, to review the Pump Station operation and procedures. Will schedule meeting with Generator Supplier to field view generator operations and procedures.

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 – Construction of Phase I and Phase II internal sanitary sewers, on hold. Bob Bailey Construction continues working the Punch List of items. Some testing has been completed.

Summit Ridge – Prepared and sent on June 2, 2009 to A.R. Building Co. the final list of sewer lines and test results requesting Maintenance Bond and transfer of sewer system document. Received and reviewed as-built sewer plans. Revision comments sent to J.R. Gales & Associates, Inc.

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 – CTMA accepted the Bryna Ridge sewer lines by Resolution 08-09-07-01. Doerfler performed manhole vacuum testing, one (1) manhole failed. Notify Kozik Bros., Inc.

Schedule final field view prior to maintenance bond expiration for the following projects: Phase IC Cowan/South Cowan; Tuscany Ridge; K.P. Hollow Line; and Colonial Ridge.

OLD BUSINESS: None

NEW BUSINESS: None

There being no further business to discuss, on motion of Oberleitner, the meeting was adjourned at 7:35 P.M.

Respectfully submitted,



Michele Krugh
Recording Secretary