

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, MARCH 12, 2009

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, March 12, 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
Dan Fotovich, Secretary
Joe Miorelli, Treasurer
Ed Smith, Assistant Secretary/Treasurer

Excused Absence:

William Godfrey, Vice Chairman

Also present:

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

PUBLIC: None

On motion of Miorelli, seconded by Smith, the Minutes of February 12, 2009 were approved as submitted. Motion carried unanimously.

On motion of Smith, the Treasurer's Report for February 12, 2009 was approved as submitted. Motion carried unanimously.

On motion of Fotovich, seconded by Smith, additional bills paid in February 2009 totaling \$135,613.51 and bills to March 12, 2009 totaling \$60,781.17 were authorized for payment. Motion carried unanimously.

SOLICITOR'S REPORT:

The solicitor advised that the Panhandle Trail license agreement between Allegheny County and CTMA for the McHugh Subdivision has been recorded in the Recorder of Deeds Office.

The solicitor discussed the transfer of about 10 houses by Maronda Homes and Ryan Homes without first having the property dye tested. He drafted a letter to send certified mail to both developers affording 30 days to correct before CTMA proceeds against the property owners.

The solicitor discussed the Collective Efforts consent order meeting he attended. He provided copies of the Chartiers Creek and Robinson Run portions of the first draft of the comprehensive ALCOSAN system study.

Financial feasibility studies must now be completed to provide a comprehensive cost impact on the rate payer. The solicitor is to request information from Collier Township.

The Department of Environmental Protection (DEP) stated that no sanitary sewer overflows (SSOs) would be accepted.

ENGINEER'S REPORT:

Phase II Cowan/Upper McMichael Sewer Project

Macson Corporation continues work on schedule and working the Joyce Drive area. The next and final area of work is McMichael Road. Project approximately 70% complete. Macson submitted Partial Payment No. 6. We recommend approval of Payment No. 6 in the amount of \$85,215.21 and a five percent (5%) retainage in the amount of \$51,754.69. Paperwork to follow.

On motion of Miorelli, seconded by Fotovich, Partial Payment No. 6 for Macson Corporation in the amount of \$85,215.21 and a 5% retainage in the amount of \$51,754.69 is approved. Motion carried unanimously.

Upper Scotts Run Sewer Project

Preparing Final Design Plans, Specifications and Easements. Transmitted Revised Easements to the Solicitor for processing. Easements and Viewers Plans 95% complete. There are 83 individual properties and about 30-35 easements to be acquired.

Preparing Erosion Control Plans and PennDOT HOPs for submission.

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. Awaiting final payment request.

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

The Colecrest/Prestley Sewer Lining project is complete, five percent (5%) retainage in the amount of \$2,314.53. Awaiting final payment request and Maintenance Bond.

Administrative Consent Order (No change in status.)

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

Consent Order time line of requirements.

Cubbage Hill Sewer Repairs

Preparing Plans and Specifications. Field Survey complete.

Cleaning & Video Sanitary Sewers

124,000 L.F. total lines to be cleaned and videoed by January 31, 2010.

57,000± L.F. required to be completed by May 31, 2009.

Preparing Contract Documents.

On motion of Fotovich, seconded by Miorelli, the engineer is to prepare bids for the cleaning and videoing of 124,000 L.F. of lines. Motion carried unanimously.

Thoms Run Pump Station Abandonment (No change in status.)

Independent Enterprises, Inc. completed the Thoms Run Pump Station abandonment project. Submitted Final Payment No. 2 in the amount of \$945.75, subject to final seeding. Sent notice to IEI on September 11, 2008 to complete final restoration (seeding) of the work area. 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 (No change in status.) – 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 completed paving the Pump Station Access Drive, fence installation and will soon schedule landscaping. Robert Mihok, Maronda Homes, submitted the costs for the Centennial Pump Station and requests discussions regarding tap-in credits for the costs of the Station. (We are preparing Pump Station cost comparison.)

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, on hold. Re-issued Punch List and testing tabulation on January 29, 2009.

Summit Ridge (No change in status.) – Orient Contracting continues working on completing the Punch List of items.

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. Issued notice to Greicon, LLC sewer acceptance procedures, awaiting response. Field viewed project March, 2009, maintenance period ending February, 2009.

The Chairman requested that the engineer and solicitor review the status of the work needed to be completed by Greicon LLC and to notify the bonding company of the possible claim.

The engineer reported that the Chapter 94 report was submitted to ALCOSAN.

The engineer provided an update on the illegal connection into the storm sewer on Sunnyside Avenue. State Pipe Services attempted to video the storm sewer, however was unable to proceed more than 300 ft up the line and unable to access the main line through the inlets. During the video, a sewage flush was observed. The engineer is to arrange dye tests of the external traps of all properties in the area to try to locate the illegal connection.

OLD BUSINESS: None

NEW BUSINESS: None

There being no further business to discuss, on motion of Oberleitner, the meeting was adjourned at 7:58 P.M.

Respectfully submitted,



Michele Krugh
Recording Secretary