

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, APRIL 8, 2010

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, April 8, 2010, at the township building and was called to order at 7:00 P.M. by William Godfrey, Vice Chairman.

Roll call listed the following members present:

William Godfrey, Vice Chairman
Joe Miorelli, Treasurer
Dan Fotovich, Secretary

Roll call listed the following member excused absent:

Dan Oberleitner, Chairman
Edward Smith, Assistant Secretary/Treasurer

Also present:

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

PUBLIC: Bruce Goodworth, wanted to speak to someone regarding dye test for 28 Carol Drive, Carnegie, PA 15106 as he was scheduled to close and purchase home on April 9, 2010. Engineer reviewed dye test after meeting and explained some concerns to Mr. Goodworth who was satisfied with Engineers response.

On motion of Miorelli, seconded by Fotovich, the Minutes of March 11, 2010 were approved. Miorelli, Fotovich and Godfrey approved. Motion carried.

On motion of Fotovich, the Treasurer's Report for March 11, 2010 was approved as submitted. Miorelli, Fotovich and Godfrey approved. Motion carried.

On motion of Fotovich, seconded by Miorelli, additional bills paid in March 2010 totaling \$1,781.45 and bills to April 8, 2010 totaling \$3,563.52 were authorized for payment. Miorelli, Fotovich and Godfrey approved. Motion carried.

On motion of Fotovich, seconded by Miorelli, the office staff timesheets from March 11, 2010 thru April 7, 2010 were approved. Miorelli, Fotovich and Godfrey approved. Motion carried.

SOLICITOR'S REPORT:

The Solicitor updated the board on the Board of Viewers Exception Hearing; briefly reviewed binder for exceptions for hearing; explained process of hearing on April 22, 2010 and that office staff will attend hearing; informed board that to date 55 residents filed exceptions and that the Flavin's may be reasonable. The Solicitor also made a suggested for equalization for all property owners for the assessments.

The Solicitor informed board that he received none of right-of-ways he mailed out, for a second time, to residents for the Upper Scotts Run/Baldwin Road Project back. The Solicitor suggested that board review the project again and decide if CTMA will do project.

ENGINEER'S REPORT:

Phase II Cowan/Upper McMichael Sewer Project

Received and reviewing Macson's draft Final Payment No. 10 and Invoices for additional work items requested. The draft payment is in the amount of \$70,065.30. The additional work items invoiced in the amount of approximately \$12,000.00, pending further review and discussion with Macson. We recommend final payment to Macson Corp. not to exceed \$82,065.30. Paperwork to follow.

The H₂O PA Program for Financial Assistance Application Update Form for the second round has been submitted.

Preparing documents for Board of Viewers Appeal Hearing.

The Solicitor suggested to the Engineer and Board the need to close out project and complete and requested a motion be made by the Board. On motion of Fotovich, seconded by Miorelli, motion for final payment to Macson Corp. not to exceed \$82, 065.30 was accepted. Miorelli, Fotovich and Godfrey approved. Motion carried.

Upper Scotts Run Sewer Project

Preparing Final Design Plans and Specifications for the Baldwin Road Section.

Revised easements complete and delivered to the Solicitor for processing. Preparing Settlers Cabin Business Park easements for sewer connection.

PennDOT approved the PennDOT Highway Occupancy Permit, subject to receiving Township approval. Awaiting formal response.

The Solicitor informed Board that the general feeling from residents is that project is unwanted and at this point CTMA leave property owners to handle problems that may arise in future.

Cabbage Hill Sewer Repairs

Preparing final Plans, Specifications and Contract Bid Documents for the Delfred-Darlington Sanitary Sewer Replacement Project per Char-West COG requirements. Probable project cost estimate is \$190,000.00 and CD Year 36 Grant amount is \$123,500.00. Project Bid Opening scheduled for May 12, 2010.

Prepared revised Allegheny County Economic Development, Community Infrastructure and Tourism Board Grant Applications for the Colecrest – Darlington Sanitary Sewer Replacement and the Colecrest Sanitary Sewer Replacement Projects. The Applications revised to 50/50 percent cost shares. Recommend to approve revised Resolutions.

On motion of Miorelli, seconded by Fotovich, motion to approve and sign the (2) two Resolutions was accepted. Miorelli, Fotovich and Godfrey approved. Motion carried.

The Thelma, Vanadium Sewer Lining Project award issued to Abel Recon, LLC in the amount of \$93,869.20. Reference check ok. Contract Documents executed. Preparing to issue Notice to Proceed by end of April, 2010.

Kirwan Heights Sewer Repairs

The Thomas, Winstein and Noblestown Sanitary Sewer Replacement Project Bid Opening was held on April 7, 2010. Of the six (6) Bids received, W. A. Petrakis Contracting Company submitted the lowest responsible Bid in the corrected amount of \$195,070.50. We recommend award of the project to W. A. Petrakis Contracting Company, subject to obtaining previous work references. W. A. Petrakis Contracting Company has Bid on previous NIRA clients projects. Recommend return Bid Bond check to (Highest Bidder) L.E.B. Contracting, in the amount of \$37,043.80.

On motion of Miorelli, seconded by Fotovich, motion to award project to W. A. Petrakis Contracting Company for the Thomas, Winstein and Noblestown Sanitary Sewer Replacement Project and return Bid Bond check to L.E.B. Contracting in the amount of \$37,043.80 was accepted. Miorelli, Fotovich and Godfrey approved. Motion carried.

Cleaning & Video Sanitary Sewers

Robinson Pipe Cleaning Company completed the majority of the project.

Reviewed and recommend Payment No. 2 in the amount of \$443.46 with a 5% retainer in the amount of \$4,657.37.

On motion of Miorelli, seconded by Fotovich, motion for Payment No. 2 in the amount of \$443.46 with a 5% retainer for \$4,657.37 was accepted. Miorelli, Fotovich and Godfrey approved. Motion carried.

Completed the review of the project's CCTV Video Inspection and Reports and tabulated the lines found defective. Scheduled and performing field surveys of sewer line sections requiring full or partial replacement and/or spot repairs. Awaiting Robinson Pipe Cleaning Company's work schedule to address the Punch List of work items.

Barrett Baldwin Road Extension Grinder Pump Sewer Service

Preparing updated probable cost estimate for a standard (permanent) pump station, force main and gravity sewer system. Possibly a piece of the Barrett property can be utilized for the pump station, within the Collier portion on the Barrett property.

Miscellaneous Developments

CTMA's Pump Stations – D² Environmental Services and CWM Environmental, Inc. are consolidating into one (1) company. Dennis Duryea, D² Environmental Services, advised that the same personnel will continue performing maintenance services.

CTMA Manhole Inspections – Preparing Plans and Specifications for a Miscellaneous Maintenance and Repairs Project to address buried manholes, asphalt on covers and leaking manholes and other miscellaneous items.

Consent Order – Prepared and submitted the Operation and Maintenance Plan to the Allegheny County Health Department. Preparing preliminary flow projection for submission.

OLD BUSINESS:

The Solicitor again advised Board of door bell issues for the office staff and suggested intercom/electronic bell system be installed by Ferris Electric.

On motion of Fotovich, seconded by Miorelli, approval of electronic bell system installation was accepted. Miorelli, Fotovich and Godfrey approved. Motion carried.

NEW BUSINESS:

NONE

There being no further business to discuss, on motion of Fotovich, seconded by Miorelli, the meeting was adjourned at 7:30 P.M.

Respectfully submitted,

Patie Asturi
Recording Secretary