

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, JANUARY 12, 2012

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, January 12, 2012, at the township building and was called to order at 7:15 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

Dan Oberleitner, Chairman
Dan Fotovich, Secretary
Joe Miorelli, Treasurer
Edward Smith, Assistant Secretary/Treasurer

Also present:

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

PUBLIC: NONE

On motion of Miorelli, seconded by Smith, the Minutes of December 12, 2011 were approved. Motion carried.

On motion of Oberleitner, seconded by Smith, the Treasurer's Report for December 12, 2011 was approved as submitted. Motion carried.

On motion of Oberleitner, seconded by Smith, additional bills paid in December 2011 totaling \$9,744.87 and bills paid to January 12, 2012 totaling \$117,576.48 were authorized for payment. Motion carried.

On motion of Oberleitner, first by Fotovich, seconded by Smith, the office staff timesheets from December 8, 2011 through January 11, 2012 were approved. Motion carried.

SOLICITOR'S REPORT:

- A. Collier Township Municipal authority has collected 50% of the Assessment payment for the Upper Scotts Run Project. The remaining Assessments have been liened.
- B. Discuss the Alcosan Rate increase. The Board will discuss at the February meeting.

- C. The Solicitor asked for a motion to approve Data/Account Purchase Agreement with PAWC at an estimated cost of \$150.00 a month (\$1,800.00 yearly). On motion of Oberleitner, first by Miorelli, seconded by Fotovich, motion approved. Motion carried unanimously.
- D. Solicitor asked for a motion to approve and execute development agreement for Prestley Heights Plan – Phase I. On motion of Oberleitner, first by Miorelli, seconded by Fotovich, motion approved. Motion carried unanimously.

ENGINEER’S REPORT:

Upper Scotts Run Sewer Project

Baldwin East/West Sewer Project – Notice was sent to IEI on December 22, 2011 to complete the Punch List items within 30 days. On December 28, 2011, IEI addressed the Punch List items with the exception of Manhole 106, cover, which rocks on occasion. This will be monitored during the maintenance period. We eliminated poured concrete inverts in end Manholes 200 and 614 for future sewer extensions.

We recommend approval and release of Final Payment No. 5 retainage in the amount of \$4,251.84. IEI submitted the required Maintenance Bond and Project Closeout Documents. Paperwork to follow from IEI. On motion of Oberleitner, to approve Final Payment No. 5 retainage in the amount of \$4,251.84 to Independent Enterprises, Inc. for the Phase I Baldwin East/West Project, first by Miorelli, seconded by Fotovich, motion approved. Motion carried unanimously.

Cabbage Hill Sewer Repairs

#0910-2-CITF-067 Grant, Colecrest Sewer Replacement Project – IEI completed the pipe work, trench restoration, lawn stabilization and mandrel testing. Final roadway milling and paving in the Spring, 2012. CTMA approved Partial Payment No. 1 in the amount of \$105,412.38 with retainage in the amount of \$5,548.02. We prepared and recommend approval of Change Order No. 1 for Contract Time Extension to May 31, 2012, in order to complete the milling and paving, subject to Char-West COG and Allegheny County’s approval. On motion of Oberleitner to approve Change Order No. 1 for Contract Time Extension to May 31, 2012 for the Colecrest Sewer Replacement Project, first by Fotovich, seconded by Miorelli, motion approved. Motion carried unanimously.

Kirwan Heights Sewer Repairs (No change in status.)

By verbal conversation, W. A. Petrakis is preparing the request for final payment in the amount of \$2,003.69 and the Closeout Documents. Awaiting paperwork.

Miscellaneous Maintenance and Repairs

Miscellaneous Manhole Maintenance and Repairs Project – Gary Mancini Construction has completed the majority of the Contract work items and the requested additional work items. Gary Mancini Construction submitted Partial Payment No. 6 in the amount of \$16,520.50 with retainage amount of \$4,565.02. We recommend approval of Partial Payment No. 6 in the amount of \$16,520.50. On motion by Oberleitner, to approve Partial Payment No. 6 in the amount of

\$16,520.50 with a retainage of \$4, 65.02 to Gary Mancini Construction for the Miscellaneous Manhole Maintenance and Repairs Project, first by Fotovich, seconded by Miorelli, motion approved. Motion carried unanimously.

2011 Sanitary Sewer Repairs and Replacements

IEI has completed the majority of the work sites' pipe work, trench restoration and surface stabilization for the project.

Robinson Run, Site 19, discovered the SFMA (Oakdale/McDonald) force main directly on and over the CTMA interceptor repair site. The close proximity of the SFMA force main, in which Mr. Brooks, SFMA Manager, indicated that sections of the reinforced concrete force main has evidence of deteriorating and having a recent break in the force main. The section of the CTMA interceptor downstream of the repair Site 19 by CCTV inspection revealed a hump in the line restricting approximately 50% of the hydraulic flow in the pipe. After continued evaluation of this site, we deleted repair Site 19 from the Contract and will satisfy mobilization costs. We continue to investigate the realignment of these sections of the Robinson Run interceptor to eliminate conflicts with the SFMA's force main and address the hydraulic flow restrictions in this area. Change Order to follow.

IEI submitted Partial Payment No. 2 in the amount of \$31,038.05 with retainage amount of \$11,617.63. We recommend approval of Partial Payment No. 2 in the amount of \$31,038.05. On motion by Oberleitner, to approve Partial Payment No. 2 in the amount of \$31,038.05 with retainage of \$11,617.63 to Independent Enterprises, Inc. for the 2011 Sanitary Sewer Replacements Project, first by Fotovich, seconded by Smith, motion approved. Motion carried unanimously.

Cabbage Hill Sewage Cross Connection

Tri-State Maintenance sent dye test scheduling notices to the residents and began dye testing on January 4, 2012. Tri-State continues to schedule dye testing in Cabbage Hill.

Miscellaneous Items

Centennial Pointe (No change in status.)

Construction of Phase I internal sanitary sewers are complete and the majority of the Punch List items have been addressed by the Contractor. Due to the Plan revisions, Bailey Construction completed the construction of Lot 29R and Lot 57R sanitary sewer extensions, testing remains to be completed.

Prestley Heights Development

The Contractor, McGowan-Stauffer completed the construction and testing the lines and manholes of the internal sanitary sewer system. We prepared and sent to Ralph Claus, Construction Manager, the sewer line acceptance requirements and the sewer lines and testing tabulation. Awaiting a response.

Dye Test Program (No change in status.)

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.

Walkers Ridge II

The Contractor, Deblasio Development, has completed the main line sewer replacements and lateral extensions and final testing the lines and manholes. We prepared and sent to William Fink, Paragon Homes, the sewer line acceptance requirements and the sewer lines and testing tabulation. Awaiting response.

Bryna Ridge

CTMA accepted the Bryna Ridge sewer lines by Resolution 08-09-07-01. All Punch List items now complete. Hampton Engineers submitted As-Built Plans. This project is complete.

OLD BUSINESS: None

NEW BUSINESS:

- A. Motion from Board to approve a new photocopier for the Collier Township Municipal Authority's Office for the amount of \$10,000 or less. On motion of Oberleitner, first by Fotovich, seconded by Miorelli, motion was approved and accepted. Motion carried unanimously.

There being no further business to discuss, on motion of Oberleitner, seconded by Miorelli, the meeting was adjourned at 8:00 P.M. Motion carried.

Respectfully submitted,

Lori Thompson
Recording Secretary