

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, FEBRUARY 14, 2013

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, February 14, 2013, 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
- Gerhardt Egri, Assistant Secretary/Treasurer

Also present:

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

PUBLIC:

John Rattenni, 375 Baldwin Road, Carnegie PA 15106; Fred & Mary LaSota, purchaser of Lot #202; and Dennis Zuk, purchaser of Lot #204 all at meeting for same purpose regarding update/status of sewer lines. Solicitor informed everyone that the acceptance of the Rattenni Sanitary Sewer Extension Lines is on the Agenda for Board to accept the lines and that everything has been completed with exception to Mr. Rattenni satisfying Mr. Ginther's restoration issues. Purchasers can apply for their tap-ins as soon as tomorrow at the Authority office. The LaSota's, Mr. Zuk and Mr. Rattenni were satisfied and left meeting.

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On motion of Oberleitner, seconded by Egri, the Minutes of January 10, 2013 were approved. Motion carried.

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On motion of Oberleitner, seconded by Smith, the Treasurer's Report for January 10, 2013 was approved as submitted. Motion carried.

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On motion of Oberleitner, seconded by Egri, additional bills paid in January 2013 totaling \$27,551.82 and bills paid to February 14, 2013 totaling \$47,774.22 were authorized for payment. Motion carried.

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On motion of Oberleitner, seconded by Egri, the office staff timesheets from January 10, 2013 through February 13, 2013 were approved. Motion carried.

SOLICITOR'S REPORT:

The Solicitor informed Board that he has received the original Bill of Sale from A.R. Building Company which completes the last phase of development for the Summit Ridge Sanitary Sewer Phase III Development and that motion from the Board is needed to approve Bill of Sale. (motion covered under New Business, Item A).

Solicitor informed Board regarding Diversified Technology online credit card capability and whether to cancel or use this capability as well as office credit card payment procedure due to recent circumstances the Board would need to decide if staff is to continue to accept credit card payments by telephone or have customers come into office with credit card and sign authorization form showing charged amount. (motion covered under New Business, Item D).

Solicitor informed Board regarding procedure for Deduct Meter Refunds and records having not been looked at for 10 years or so. Issue came up last year where resident's refund was for more than his usage reflected with reading he gave and NIRA went out to check meter and confirmed reading resident gave. Solicitor explained staff process of sending letters to residents with cut-off date, etc. and two residents claiming they mailed in reading, that were not received, claiming staff did not process. Solicitor had staff pull deduct meter reading report for 2012 showing how much the Authority paid out with half being refunded to the Authority by ALCOSAN and that he spoke to Dan Thornton at ALCOSAN about them. ALCOSAN would read the meters quarterly at a charge of \$110.00/per meter and that sometimes meters don't read correctly. Solicitor suggested Board decide if ALCOSAN should read the meters or continue with current procedure whereby residents read and give to the Authority. Board discussed several options and thoughts, Solicitor suggested staff print out reports and mail to board to look at for next month's meeting. In regards to two residents refund for 2012 Solicitor suggested Board decide by motion as to whether to award refund. (motion covered under New Business, Item B and Item C)

Solicitor updated Board on status of the Rattenni Plan of Lots #2 Sanitary Sewers Resolution No. 02-14-2013-01 and Summit Ridge Phase III Sanitary Sewer Resolution No. 02-14-2013-02 Projects being completed and a motion from Board to accept the lines is necessary to accept the lines. (motion covered under New Business, Item E and Item F)

## ENGINEER'S REPORT:

### 2013 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; Washington Pike Replacement; Vanadium Road Realignment; and Forsythe Road Sewer Repairs.

Robinson Run sewer realignment site, received approved Allegheny County License Agreement, outstanding Easement Pittsburgh West Development. Prepared and processed revised easements for the Vanadium Road sewer realignment site to Kaleugher.

### St. Andrews Pump Station Site and Access Drive Improvements

Boward Geotechnical recommended the installation of a soldier beam and lagging wall at a probable cost estimate of \$33,000.00. Boward provided a cost proposal for the design of the wall in the amount of \$6,950.00. The total probable construction cost of the St. Andrews access and site improvements is approximately \$136,800.00.

For informational purposes, we investigated and prepared a cost estimate to construct a line extension from Thoms Run Road to the St. Andrews site. The probable total project cost estimate is approximately \$360,000.00. This line extension will traverse through property owned by Woodville Associates.

### Dye Test Program

The Collier Township Municipal Authority Board awarded the Certification Testing Services Dye Test Program to All States Plumbing Professionals. The Contract Documents were executed on January 28, 2013.

### 2013 Budget

## Miscellaneous

### Centennial Pointe

Doerfler Testing performed mandrel testing on the main 12 inch lines on January 18, 2013. One (1) section of line failed the mandrel test due to a large amount of stone aggregates in the line and manhole including a 4 foot length of 4" PVC Pipe. On January 21, 2013, Tri-State Maintenance, Inc. jetted and cleaned the line and manhole and removed the stone aggregates and pipe. Awaiting Doerfler Testing to schedule the final mandrel test.

### Street Paving

We sent notice to Dave Reinhart, PennDOT, Aspinwall Maintenance Shed, requesting PennDOT to remove the Bituminous Surface Treatment Materials from CTMA manholes on Walkers Mill Road. Awaiting Response.

We also sent notice to A. Folino Construction, Inc. (PennDOT's Contractor) requesting Folino to remove the Bituminous Paving from one (1) of CTMA's manhole paved over on Prestley Road. Awaiting Response.

### Great Southern Shopping Center (GSSC), Chartiers Valley Shopping Center (CVSC) Sewers

(GSSC) – Prepared and processed notice to Zamias Services, GSSC, regarding their proposed Corrective Action Plan and defects found during recent dye testing and field observations. Brian Templin responded the EADS Group is preparing the Corrective Action Plan. Awaiting a copy of the CCTV video inspection of the Firestone line blockage issue.

(CVSC) – Unit G Expansion. We tabulated the previous usage records for the former CiCi's Pizza and Rosalent Kenneth Dance Studio for comparison to the proposed Unit G expansion usage yet to be received.

(No change in status.) On September 25, 2012, met with Mr. Rice and Mr. Milne, Kossman Development, and Mr. Long, Robinson Pipe Cleaning Company, and reviewed the CVSC Sewer System. Kossman Development agreed to schedule Robinson Pipe Cleaning Company to CCTV inspect the CVSC Sewer System and provide As-Built Plans.

### FAA Sewer Extension

We received and reviewed the Revised FAA Sanitary Sewer Extension Plans and the Collier Township Easement Plan, as prepared by Rhea Engineers. The project is scheduled to Bid January/February, 2013, allowing the FAA to award the project within ninety (90) days. Construction is scheduled to start April/May, 2013.

### Summit Ridge

We received A. R. Building Co.'s Maintenance Security Letter of Credit and As-Built Sewer Plans for the Summit Ridge Phase III Sewer System. All testing is complete. We recommend CTMA acceptance of the Summit Ridge Phase III Internal Sanitary Sewer System, subject to receiving the recorded Revised Sewer Easements to be recorded in conjunction with the required recording of the Summit Ridge Condominium Plan. This phase completes the Summit Ridge Development.

### Rattenni Sewer Extension

Michael Kaleugher received Rattenni's Maintenance Security Bond and Ginther's and Lot 204 Easements to be executed and recorded. We received the As-Built Sewer Plans and all testing is complete. We recommend CTMA's acceptance of the Rattenni Sanitary Sewer Extension, subject to Rattenni satisfying Ginther's restoration issues.

CITF Grant Application

Colecrest-Darlington Sewer Replacement Project – The total estimated project cost is \$346,223.00 and the Grant request amount is \$173,111.50.

Although the previous Application for 2012-2013 Round 1, does meet the eligibility criteria, this project cannot be funded at this time, due to the lack of available funding.

We recommend resubmitting the CITF Grant Application for 2012-2013 Round 2 to ACED beginning February 19, 2013 through March 15, 2013. A new Resolution is required. (motion covered under New Business, Item G).

Manhole Inspections

NIRA personnel performed system manhole inspections and GPS manhole locations in January, 2013, in accordance with CTMA Manhole Inspection Policy. In conjunction with the Manhole Inspection Field Reports, multiple line sections were jetted/cleaned by Tri-State Maintenance, Inc. on January 21, 2013.

Washington Pike Manhole SSO

On February 4, 2013, we received a telephone message from Mr. Garofalo, Alcosan and a telephone call from Mr. Fazzolana, Anderson Equipment Co., reporting a manhole overflow along Washington Pike at Mayer Street. We mobilized Bigley Plumbing and the blockage was removed and the Washington Pike lines were jetted/cleaned. Debris, chunks of concrete and grease were removed from the manhole and lines. This SSO was reported to the ACHD on February 5, 2013. We intend to follow-up with CTMA Grease & Oil Separation & Removal Program.

Baldwin at Centennial Pointe (Gary Mancini Construction Project)

Gary Mancini Construction completed the final mandrel testing of the Baldwin Sewer Extension at the Centennial Pointe Pump Station on January 25, 2013. All testing is complete.

We recommend approval of the final payment to Gary Mancini Construction in the amount of \$157.00. Also, we recommend CTMA acceptance of the sewer lines installed by Gary Mancini Construction. (motion covered under New Business, Item H),

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OLD BUSINESS:

- A. Request from Michael & Nancy Kaleugher regarding utilization of a portion of the existing Sanitary Sewer Construction Easment for the installation of natural gas service utility line to provide gas service to their property on 45 south Cowan Road. Engineer informed and discussed with Board of request by Solicitor. Chairman advised staff Lori Thompson to send information to counsel Doug Hart for review and table decision to next month's meeting.

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NEW BUSINESS:

- A. Motion from Board to approve the Bill of Sale for A.R. Building Company Summit Ridge Sanitary Sewer Phase III Development. On motion of Miorelli, seconded by Egri, motion was approved. Motion carried. On motion of Fotovich, seconded by Egri, motion to approve Bill of Sale from A.R Building Company for Summit Ridge Sanitary Sewer Phase III Development was accepted. Motion carried.
- B. Motion from Board to approve or not approve a deduct meter refund to Mr. Bob Hapanowicz 1020 St. Mellion Drive in the amounts of \$939.32, \$690.17 or no refund.
- C. Motion from Board to approve or not approve a deduct meter refund to Mr. Paul Stricko, 197 Bryna Lane in the amount of \$343.28.

On motion of Fotovich, seconded by Egri, motions to award deduct meter refunds to Mr. Hapanowicz for \$690.17 (Item B) and to Mr. Stricko for \$343.28 (Item C) were accepted. Motions carried.

- D. Motion from Board to cancel Online Credit Card capability with Diversified Technology and to no longer accept telephone credit card payments. On motion of Egri, seconded by Fotovich, motion to approve cancellation of the Diversified Technology online credit card capability and staff to continue to accept credit card payments by telephone was accepted. Motion carried.
- E. Motion from Board to accept Resolution No. 02-14-3013-01 of the Collier Township Municipal Authority Agreeing to Accept Ownership of Certain Sanitary Sewers and Manholes as Installed and Constructed in and through Rattenni Plan of Lots Number 2 Sanitary Sewers.
- F. Motion from Board to accept Resolution No. 02-14-2013-2 of the Collier Township Municipal Authority Agreeing to Accept Ownership of Certain Sanitary Sewers and Manholes as Installed and Constructed in an through Summit Ridge Phase III.

On motion of Fotovich, seconded by Egri, motions to accept Resolution No. 02-14-2013-01 Rattenni Plan of Lots #2 Sanitary Sewer (Item E) and Resolution No. 02-14-2013-02 Summit Ridge Phase III Sanitary Sewer (Item F) were accepted. Motions carried.

- G. Motion from Board to accept a new Resolution to re-submit the CITF Grant Application for 2012-2013 Round 2 to ACED beginning February 19, 2013 through March 15, 2013. On motion of Fotovich, seconded by Egri, motion to accept a new Resolution to re-submit CITF Grant Application for 2012-2013 Round 2 to ACED was accepted. Motion carried.
- H. Motion from Board to accept and approve the Final Payment to Gary Mancini Construction in the amount of \$157.00 for the Baldwin Sewer Extension at the Centennial Pointe Pump Station and to accept Resolution 02-14-2013-03 of the Collier Township Municipal Authority to Accept Ownership of certain Sanitary Sewers and Manholes as Installed and Constructed and Identified as the Baldwin Sewer Extension at Centennial Pointe Pump Station. On motion of Egri, seconded by Fotovich, motion to accept and approve Final Payment of \$157.00 to Gary Mancini Construction for the Baldwin Sewer Extension at Centennial Pointe Pump Station and to accept Resolution 02-14-2013-03 to accept the Baldwin Sewer Extension at Centennial Pointe Pump Station lines was accepted. Motion carried.

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There being no further business to discuss, on motion of Smith, seconded by Egri, the meeting was adjourned at 8:40 P.M. Motion carried.

Respectfully submitted,

Patie Asturi  
Recording Secretary