

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, APRIL 10, 2014

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, April 10, 2014, at the township building and was called to order at 6:30 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

- Dan Oberleitner, Chairman
- Edward Smith, Vice-Chairman
- Gerhardt Egri, Treasurer
- Richard Ruffennach, Assistant Secretary/Treasurer

Excused Late Arrival:

- Dan Fotovich, Secretary

Also present:

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

PUBLIC: NONE

On motion of Ruffennach, seconded by Egri, the Minutes of March 13, 2014 were approved. Smith Abstained. Motion carried.

On motion of Oberleitner, seconded by Smith, the Treasurer's Report for March 13, 2014 was approved as submitted. Motion carried.

On motion of Oberleitner, seconded by Smith, additional bills paid in March 2014 totaling \$3,879.57 and bills paid to April 10, 2014 totaling \$52,598.72 were authorized for payment. Motion carried.

On motion of Smith, seconded by Egri, the office staff timesheets from March 13, 2014 through April 9, 2014 were approved. Motion carried.

SOLICITOR'S REPORT:

The Solicitor informed Board of State Grant Seminar at ALCOSAN hosted by DEP and that he recommends he not attend, perhaps have the Engineer attend. Chairman stated he would like Jim Nordquist, Engineer, to attend seminar.

The Solicitor informed Board of zero consumption readings received from PAWC; issue has been happening since PAWC changed over to a new computer system; other municipalities experiencing same issue. He spoke to Tom Tobin at Diversified regarding setting a meeting with Authority Staff, himself and Chairman when he is in town in couple weeks to review and discuss matter and procedure for estimate billing customers if issue persists.

The Solicitor informed Board of customers with well accounts and their status with one customer not paying sewage bills since we took over billing in August 2012 and recommended that he lien the property owners. On motion of Ruffennach, seconded by Fotovich, motion to lien John & Geraldine Weigner, 1028 Franklin Street, Oakdale, PA 15071, was approved and accepted. Motion carried.

ENGINEER'S REPORT:

2014 Sanitary Sewer Repairs and Replacements (no change in status)

The 2014 Sanitary Sewer Replacements & Improvements project (formerly titled 2013 Sanitary Sewer Replacements and Improvements) Bid Opening is scheduled for 3:00 P.M., May 2, 2014 at the CTMA Office. The estimated construction cost is \$210,165.00 for the following sites.

- Robinson Run Realignment Site – Obtained Verghies Easement, Allegheny County License Agreement and Pittsburgh West Development Easement Agreement.
- Vanadium Road Site – Obtained Barrows and Cyphers executed Easement Agreements.
- Washington Pike Site – Obtained Sunoco Temporary Construction Easement. Received Temporary Construction Easement from Bridgeville Chamber of Commerce for processing.

St. Andrews Pump Station Site and Access Drive Improvements

IEI completed approximately 90% of the project, including security fencing and guide rail. Remaining items to be completed: privacy fencing and remaining paving. NIRA notified the Bonding Company, by e-mail, of the remaining items to be completed.

Hilltop Sewer Extension (no change in status)

Strnisha Excavation, Inc. completed the pipe work the week of January 27, 2014. Air pressure tests and manhole vacuum tests complete. Mandrel tests and final surface restoration remains to be completed.

Prestley Street Sanitary Sewer Replacement

Strnisha Excavation, Inc. executed the Contract Documents and submitted the necessary Performance and Payment Bonds and the Certificates of Insurance. Dan Oberlietner to execute the Contract Documents. No Construction Schedule established at this time.

Miscellaneous

Baymont Sewer Realignment (Cozza/Nevilleside Development)

W. D. Wright Contracting completed pipe work on the main lines and the lines between Buildings 10, 11, 12, 13 and 14. Air and mandrel tests are complete. Manhole vacuum testing remains. W. D. Wright Contracting working wye and lateral installations for Buildings 15, 16, 17 and 18.

Centennial Pointe Sewer Extension (Maronda Homes)

Frey Excavation completed working Centennial Drive Phase IA and Patriot Drive Phase IA sanitary sewer installation. Air pressure, mandrel and manhole vacuum tests complete.

NIRA Consulting Engineers, Inc. recommends CTMA acceptance of the Centennial Drive and Patriot Drive Phase IA sanitary sewers, subject to Maronda Homes submitting the Maintenance Bond, Final As-Built Plans and Sales Agreement.

At the meeting, Jim Nordquist amended above statement to state that NIRA Consulting Engineers, Inc. does not recommend CTMA accept the Centennial Drive and Patriot Drive Phase IA sanitary sewers until Maronda Homes submits the Maintenance Bond, Final As-Built Plans and Sales Agreement.

Cabbage Hill Smoke Testing

A list of 19 residential violations has been forwarded to Mike Kaleugher for issuing violations notices. The Solicitor sent out Violation Notices on January 15, 2014.

As of April 9, 2014, 13 corrections have been documented. Three (3) additional owners have indicated their intent to have the violation corrected, and two (2) owners have yet to respond. One (1) additional correction has been scheduled for verification.

Grand China Buffet (15.2 EDUs)

The DEP approved the Sewage Facilities Planning Module (SFPM) on March 24, 2014.

A new grease trap was installed and lateral service connection was made on December 18, 2013. However, the final concrete sidewalk and bituminous pavement restoration has affected the riser pipes, frames and covers and grease trap covers and needs to be corrected. Notice sent to Pat Chan, Grand China Buffet.

FAA Sewer Extension (No change in status)

Kim Valdes, FAA Representative, advised that the Bid Opening was held on February 6, 2014. Kim Valdes advised in an e-mail on April 8, 2014 that the Contract was awarded to Bella Enterprises, Cecil, PA, in the amount of \$595,981.00. Insurance Certificates for CTMA and NIRA have been received. Two (2) copies of the Bid Documents will be sent to CTMA at the end of April. A Pre-Construction Meeting will be scheduled soon.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

There being no further business to discuss, on motion of Ruffennach, seconded by Fotovich, the meeting was adjourned at 6:55 P.M. Motion carried.

Respectfully submitted,

Patie Asturi
Recording Secretary