

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, MAY 10, 2012

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, May 10, 2012, at the township building and was called to order at 7:10 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

Dan Oberleitner, Chairman  
Edward Smith, Vice Chairman  
Joe Miorelli, Treasurer  
Gerhardt Egri, Assistant Secretary/Treasurer

Not present:

Dan Fotovich, Secretary

Also present:

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

PUBLIC: NONE

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On motion of Oberleitner, first by Smith, seconded by Egri, the Minutes of April 12, 2012 were approved. Motion carried.

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Correction to March Minutes: Gerhardt Egri was elected to the office of Assistant Secretary/Treasurer. Motion was carried. However, Gerhardt Egri abstained from the vote. A motion to showing Gerhardt Egri abstained from the vote electing him to the office of Assistant Secretary/Treasurer. On motion of Miorelli, seconded by Smith. Motion approved. Motion carried.

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On motion of Oberleitner, seconded by Smith, the Treasurer's Report for April 12, 2012 was approved as submitted. Motion carried.

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On motion of Oberleitner, seconded by Smith, additional bills paid in April 2012 totaling \$25,423.74 and bills paid to May 10, 2012 totaling \$267,076.38 were authorized for payment. motion carried.

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On motion of Oberleitner, seconded by Smith, the office staff timesheets from April 12, 2012 through May 9, 2012 were approved. Motion carried.

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SOLICITOR'S REPORT:

1. CTMA Board Review and finalization of DRAFT letter to be mailed May 29-30, 2012, to all residents regarding billing changeover and Draft Property Owner's Acknowledgement. The Board approved the mailing.
2. July 31, 2012 – Resolution by Collier and South Fayette concerning Alcosan compliance. A Meeting has been scheduled between Mike Kaleugher, Marlin Bartos and KLH Engineering, John Mowry. After the rain event on May 7 and 8, 2012, a surcharge occurred in the Thoms Run Interceptor up to the Siphon Chamber, causing blockage in the upstream chamber. The blockage caused a sewage backup at the Trader's Jack lateral. NIRA will compose a letter to Allegheny County regarding the overflow and surcharge.
3. The Alcosan Chartiers Creek Basin Meeting will be held on Tuesday May 15, 2012. Collier Township Municipal Authority's Solicitor, Mike Kaleugher, will be attending.

ENGINEER'S REPORT:

Cabbage Hill Sewer Repairs

#0910-2-CITF-067 Grant, Colecrest Sewer Replacement Project – IEI completed the final roadway milling and surface paving, sealing and lawn restoration. No payment request submitted at this time.

Miscellaneous Maintenance and Repairs

Miscellaneous Manhole Maintenance and Repairs Project – Gary Mancini Construction has completed the Contract work items and the requested additional work items. Recommend approval of Partial Payment No. 7 to Gary Mancini Construction in the amount of \$6,535.62. No retainage. On motion of Egri, seconded by Miorelli, motion was approved. Motion carried.

Met Tony Ryan, Dennis Ciufo, PennDOT and Gary Mancini to field view manhole adjustments on Noblestown Road. PennDOT agreed all manhole adjustments were satisfactory. Manhole on Noblestown Road at Carol needs work (previous work by PennDOT). Gary Mancini Construction submitted costs for manhole adjustments for Noblestown Road at Carol in the amount of \$3,700.00 and Thoms Run at Fire Station in the amount of \$3,235.00. Noblestown Road is a State Road and Thoms Run is a County Road, Permits are required. Request to authorize Gary Mancini Construction to do this work. On motion of Miorelli, seconded by Egri, motion was approved. Motion carried.

2011 Sanitary Sewer Repairs and Replacements

IEI has completed the pipe work, final roadway milling and surface paving, sealing and a majority of restoration. Minor surface restoration items remain to be completed. No payment request submitted at this time.

Cubbage Hill Sewage Cross Connection (No change in status)

Tri-State Maintenance, Inc. has completed all but one (1) of the dye testing that could be scheduled. ACHD issued second notice to the one (1) remaining unreachable resident owner, awaiting response. Authorized Tri-State Maintenance, Inc. to perform CCTV inspection of Storm Sewer System in the amount of \$1,160.00. Per the Chairman, Dan Oberleitner, NIRA will take (1) more sample of the foamy substance, the report will be sent to the Health Department. If the substance is found not to be sewer related, Collier Township Municipal Authority's involvement will be completed.

2012 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; and Washington Pike, Vanadium Road and Forsythe Road Sewer Repairs.

Prepared and delivered Robinson Run sewer realignment easements to Mike Kaleugher. Preparing easements for the 611 Vanadium sewer realignment site.

St. Andrews Pump Station Site and Access Drive Improvements

Garvin Boward Beitko preparing for Geotechnical Engineering investigation.

Miscellaneous

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 re-sent to Hiroo Petel, Tri State Design, the sewer line acceptance requirements. Awaiting response.)

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 re-sent to William Fink, Paragon Homes, the sewer line acceptance requirements and the sewer lines and testing tabulation. Awaiting response.)

Thoms Run Siphon

After the rain event on May 7 and 8, 2012, we discovered surcharge in the Thoms Run Interceptor up to the Siphon Chamber, causing debris to collect (blockage) in the upstream Chamber. The blockage caused the Thoms Run System to backup and a sewage discharge occurred at the Trader Jack's lateral manhole (private). The blockage was temporarily relieved on May 8, 2012. Jet Jack, Inc. mobilized on May 9 and 10, 2012 and cleaned the Siphon and found a piece of wood 4" x 4", pop cans, bottles and sediments blocking two (2) of the three (3) Siphon pipes. Also Jet Jack, Inc. mobilized and cleaned to the Robinson Run Siphon Chamber.

Consent Order

Prepared and submitted Preliminary Flow Projections and Preliminary Planning Report to Alcosan in May, 2011 for all CTMA Points of Connection (POC). We are preparing the Draft Feasibility Study for the Thoms Run Interceptor identified as a complex sewer shed shared by CTMA and SFMA. The Draft Report is due by July 31, 2012. The cost for system upgrades to transport the total future projected flows is approximately \$1.3 million at today's costs. Both CTMA and SFMA will need to adopt a Resolution agreeing to the cost responsibility for the system upgrades.

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OLD BUSINESS: None

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NEW BUSINESS:

A. Motion to approve Partial Payment No. 7 in the amount of \$6,535.62 with no retainage to Gary Mancini Construction for the Miscellaneous Manhole Maintenance and Repairs Project. On motion of Smith, seconded by Miorelli. Motion was approved. Motion carried.

B. David Stoehr, 1015 St. Mellion Drive, Presto PA 15142 had a new Deduct Meter installed. Mr. Stoehr had to use water for irrigation system before ALCOSAN could go out to read meter. He is requesting Board allow his reading to begin at zero vs. reading ALCOSAN will give CTMA once they inspect it. ALCOSAN is scheduled to inspect and read deduct meter on May 17, 2012. The Board decided to defer the approval until CTMA Office Staff finds out from Alcosan if Collier Township Municipal Authority will receive a credit as well for the water usage.

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

Respectfully submitted,

Lori Thompson  
Recording Secretary