

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, MAY 14, 2015

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, May 14, 2015, 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  
Dan Fotovich, Secretary  
Gerhardt Egri, Treasurer

Absent: Ed Smith, Vice Chairman, Vice Chairman – Excused Absence  
Richard Ruffenanch, Assistant Secretary/Treasurer – Excused Absence

Also present:

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

PUBLIC: Cheryl Green 1202 Noblestown Road Oakdale, PA; she needs to have her Driveway re-concreted which is over the sewer line. She wanted to know if she needed permission from the authority to concrete her Driveway. The Authority does not oppose of her concreting her Driveway as long as she is not covering over a manhole.

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On motion of Egri, seconded by Fotovich, the Minutes of April 9, 2015 were approved. Motion carried.

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On motion of Egri, seconded by Fotovich, the Treasurer’s Report for April 9, 2015 was approved as submitted. Motion carried.

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On motion of Fotovich, seconded by Egri, additional bills paid in April 2015 totaling \$152,252.19 and bills paid to May 14, 2015 totaling \$406,346.14 were authorized for payment. Motion carried.

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On motion of Egri, seconded by Fotovich, the office staff timesheets from April 9, 2015 through May 13, 2015 were approved. Motion carried.

SOLICITOR’S REPORT:

The Solicitor discussed the sewer connection request for three homes on Ridge Road. These homes would need individual grinder pumps owner maintained force main in Settlers Pointe. The Solicitor will send a letter to Allegheny County seeking a License Agreement for a Force main along Ridge Road.

The Solicitor received a letter from Attorney Deborah Miskovich regarding the possibility of setting up a payment plan on the Escrow Agreement for Rum Fish Grille for paying their tap-in. The Solicitor asked for a motion from the Board to set up a payment plan on the Escrow Agreement for Rum Fish Grille. On motion by Oberleitner, first by Egri, seconded by Fotovich motion was carried. The Solicitor will contact Attorney Miskovich and inform her of the Boards decision. The matter will be discussed further at the June Board Meeting.

#### ENGINEER'S REPORT:

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

IEI completed approximately 99% of the project. Final paving was completed on July 17, 2014. A Final Punch List of items was transmitted to IEI, along with the Closeout Documents on August 8, 2014. NIRA recommends CTMA continue to withhold payment of Partial Payment Application No. 3 (Final) in the amount of \$11,574.61, subject to the Final Punch List being satisfactorily completed.

The Collier Township Board of Commissioners has elected to have a gate installed at the end of the drive. NIRA has secured an estimate in the amount of \$1,890.00 for the selected gate.

At the Township's direction, Allegheny Fence has been advised to place installation on hold.

##### Colecrest-Darlington Sanitary Sewer Replacements

Advanced Contracting, Inc. (ACI) began construction on the Shadow Drive portion of the project on Monday, March 23, 2015.

ACI has completed the majority of this project with remaining Punch List items scheduled to be completed in the next couple weeks.

ACI prepared and submitted payment application No.2. NIRA has reviewed and approved this pay application and recommends payment to ACI in the amount of \$189,840.70.

##### Steen Hollow Sanitary Sewer Extension

Strnisha Excavation, Inc. intends to mobilize on construction of the Steen Hollow Sanitary Sewer Extension on Monday, March 16, 2015. A NIRA Construction Observer has been assigned for this job and will cover the construction from existing Manhole TR-74-4 to proposed Manhole 12.

Construction of the sewer extension segments up to and including Manhole 12 were completed on April 12, 2015. As CTMA is not participating in the costs for the extension beyond this point, full-time construction observation duties have been transferred to KLH Engineers, Inc. The quantities that CTMA has agreed to accept 50% of the construction costs for were reviewed and approved by NIRA for inclusion on Strinsha Excavation's Pay Application. CTMA can expect an Invoice for their portion that NIRA will approve up to approximately \$67,825.00.

##### Allegheny County Health Department (ACHD) Administrative Consent Order

Michelle Buys and Debbie Williamson from the Allegheny County Health Department (ACHD) met with Mike Kaleugher and myself on March 16, 2015 to discuss CTMA's O & M Plan. Results of the meeting were generally favorable. Michelle Buys requested a site visit to CTMA's siphons, which has been scheduled for Friday, April 10, 2015.

NIRA escorted Michelle Buys and Debbie Williamson of the ACHD on site visits to CTMA's siphon locations on April 10, 2015. The inlet of the site visits was to re-familiarize themselves with the system.

CTMA has received a request from ALCOSAN for Municipal information related to sewer Regionalization Implementation. The request relates to Interceptor Sewers in Collier Township that connect to the Chartiers Creek Interceptor at four (4) different connection points. Two (2) of these Systems are not owned or maintained by CTMA. The request further states that CTMA will be contacted shortly by ALCOSAN's Manager of Planning to provide additional information regarding this request. ALCOSAN will be directed to the proper contacts for those sewers improperly identified as owned by CTMA at that time. Those contacts have already been made aware of this request.

### Miscellaneous

#### Louis Beccari Sanitary Sewer Extension

The bore across Steen Hollow to install the carrier pipe for this extension was completed on May 7, and 8, 2015. The construction of the extension is substantially complete as of Monday, May 11, 2015. We await a final cost from the Developer to determine the amount of Maintenance Security to be deposited with CTMA.

#### FAA Sewer Extension (No change in status)

Bella Enterprises, Inc. has completed construction of the FAA Sanitary Sewer Extension. All testing is now complete. We await the request for acceptance, the As-Built Drawings and Maintenance Security before advising adoption of the extension.

A "Final" inspection of the FAA Sanitary Sewer Extension was conducted on March 25, 2015, at the FAA's request. Results of the inspection are that all Punch List Items, with the exception of the final pavement restoration, have been acceptably addressed. We await the Maintenance Security and request for acceptance from the FAA before recommending acceptance of the lines.

#### Settler's Pointe (No change in status)

Sanitary sewer construction at the Settler's Pointe Phase I Land Development Plan began on March 30, 2015.

#### Phase 3, Prestley Heights Sewers

A full set of updated Plans for Phase 3 of Prestley Heights was received at NIRA on August 1, 2014. Plans revised to address review comments were received, reviewed, and approved by NIRA on September 2, 2014. The Developer's Contractor, Advanced Builders, began construction of the sanitary sewers on January 21, 2015.

The Contractor completed construction of the sewers on April 16, 2015. Portions of testing remain.

#### Centennial Pointe, Phase 1B

NIRA received and processed Shop Drawings for material from the Developer over the past weeks. The Developer's Contractor, Kozik Brothers, Inc., anticipates construction to begin on the sanitary sewers in late March/early April.

Construction on Phase 1B of the sanitary sewers began on Monday, April 13, 2015 and continues.

#### Construction Meeting

At Collier Township Code Official, Tom Plietz's, request, a Construction Meeting was held on April 29, 2015 with various Developers, Home Builders, and Township Officials and Representatives to discuss multiple issues in an effort to expedite approval processes. Mike Kaleugher, CTMQA Administration Staff, and NIRA were in attendance.

Of note among the issues discussed is the covering of manholes in the Developments by Home Builders. NIRA advised attendees that, should the practice continue, penalties will be assessed either to the party responsible for the covering or the Developer for which CTMA holds Maintenance Security.

A follow-up meeting was held on Wednesday, May 6, 2015 among Tom Plietz, Bob Caun, Jim Nordquist and Mike Kaleugher to clarify on commercial properties being required to have dye tests done to receive occupancy for new tenants. It was decided that the best way to handle this is to have new tenants submit Tap Application to determine whether a dye test is applicable.

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OLD BUSINESS: The Board referred the Bonincontro connection application to Attorney Douglas Hart for Review and an opinion on the connection request.

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NEW BUSINESS:

- A. Motion to accept and approve Waiver of Tap-In Fee & Sewer Usage Charges to the Township for the Hilltop Road Park Restroom Facility. On motion by Fotovich, seconded by Egri, motion was approved. Motion carried.
- B. Motion to accept and approve authorization of Easement Agreement Requested by Allegheny County for Thoms Run Road & Nesbitt Road Sanitary Sewer Line Relocation. On motion of Fotovich, seconded by Egri, motion was approved. Motion carried.
- C. Motion to accept and approve Resolution No. 5-14-2015-01 Acceptance of the Washington Pike and Vanadium Road Sanitary Sewers and Manholes. On motion by Fotovich, seconded by Egri, motion was approved. Motion carried.
- D. Motion to accept and approve Partial Payment Application No. 2 to Advanced Contracting, Inc. in the amount of \$189,840.70 for the Colecrest-Darlington Sanitary Sewer Replacements Project. On motion by Egri, seconded by Fotovich, motion approved. Motion carried.
- E. Motion to authorize the Office Staff to have a Moving Company pack and move the office to the first floor of the Municipal Building up to \$1,500.00. On motion by Fotovich, seconded by Egri, motion approved. Motion carried.

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There being no further business to discuss, on motion of Ruffennanch, seconded by Smith, the meeting was adjourned at 7:50 P.M. Motion carried.

Respectfully submitted,

Lori Thompson  
Recording Secretary