

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, MAY 11, 2017

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, May 11, 2017, 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
Richard Ruffennach, Vice-Chairman
Dan Fotovich, Secretary,
Gerhardt Egri, Treasurer
Edward Smith, Assistant Secretary/Treasurer

Also present:

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

PUBLIC: None

On motion of Egri, seconded by Ruffennach, the Minutes of April 13, 2017 were approved.

On motion of Egri, seconded by Fotovich, the Treasurer's Report for April 13, 2017 was approved as submitted. Smith abstained. Motion carried.

On motion of Egri, seconded by Ruffennach, additional bills paid in April 2017 totaling \$9,025.10 and bills paid to May 11, 2017 totaling \$431,691.70 were authorized for payment. Smith abstained. Motion carried.

On motion of Egri, seconded by Ruffennach, the office staff timesheets from April 13, 2017 through May 10, 2017 were approved. Motion carried.

SOLICITOR'S REPORT:

The Solicitor reviewed with the Board the re-calculated tap-in fee of \$28,245.68 for Rumfish Grill. Solicitor suggested the Customer pay the fee in 30 days or make payments with 6% interest. However, the Board decided to continue with the original agreement of \$500.00 monthly payments.

The Solicitor updated the Board on status of Carnegie Borough illegal connections into CTMA sewer lines. There is a meeting scheduled Tuesday, May 16, 2017, at 10 am with Carnegie Borough Manager to discuss this issue.

The Solicitor informed the Board that Collier Township is adopting an Ordinance to perform Lateral Inspections. The Ordinance was adopted but a copy of the Ordinance has not been submitted to CTMA yet.

The Solicitor informed the Board that the Cozza Project, on Gregg Station Road, has been approved by the Collier Township Board of Commissioners.

The Solicitor informed the Board that he received a letter from Mike Peters, that Peters place will be closing this year. However, CTMA is still going to require the restaurant to submit their Grease Trap Records for 2016.

The Solicitor informed the Board that the FAA Project from 2010 was completed, inspected, and approved by NIRA in 2015. However, the lines were never accepted. The Solicitor recommends that the lines be accepted at the June 2017 Board Meeting.

ENGINEER'S REPORT:

Allegheny County Health Department (ACHD) Administrative Consent Order

Drnach Environmental installed the flow monitors in the eight (8) monitoring sites in the last week of March. Flow data will be collected for three consecutive months as discussed at the March Board meeting. The data will be used to demonstrate the effectiveness of CTMA's I/I reduction program.

NIRA again met with 3RWW and their mapping team. CivicMapper, to follow up on their progress and to discuss and review areas of the mapping with conflicting information.

Lateral Testing (no change in status)

Bids for the Sanitary Sewer Certification Testing Services Contract were opened on Tuesday, December 6, 2016. The Low Bidder on the Contract was Mister Sewer with a Low Bid for the combined dye and CCTV testing services of \$98.75 (\$74.01 each for dye tests, and \$24.74 each for CCTV video inspection). NIRA recommends award of the Sanitary Sewer Certification Testing Services to Mister Sewer. Fully executed Contracts were returned to Mister Sewer on January 5, 2017.

Noblestown Road Landslide Project

A utility coordination meeting was held on Thursday April 6, 2017 at the site of the Noblestown Road Landslide. Plans of the existing sanitary sewers and the proposed road reconstruction/realignment were exchanged and discussed. Preliminarily, it does not appear that the sanitary sewer in this area should be affected.

Sanitary Lateral Surface Discharge

A plumber has been solicited by the owners of the property contributing to the discharge that was tied into the lateral for 5273 Thoms Run Road.

Plumber anticipates completing this tie-in next week, and will call for inspection.

Lift Station Maintenance (no change in status)

Pump No. 2 at the St. Andrews Lift Station was pulled and replaced with the spare pump by CWM Environmental on December 13, 2016. The failed pump was taken to Industrial Pump & Motor Repair for evaluation, where it was determined that the repair will involve a new seal kit, impeller, and repair kit at a quoted cost of \$3,032.88. For comparison, NIRA secured a budgetary estimate from the pump manufacturer's vendor in the amount of \$6,700.00. NIRA recommends replacement of the pump. The manufacturer's rep is in the process of preparing the quote for the replacement pump.

The replacement spare pump has been ordered and will be maintained at CWM's warehouse.

Options for a spare pump for replacement of the Hilltop Pump Station were submitted to and evaluated by NIRA from CWM Environmental. NIRA recommends a model similar to the existing pumps and an updated quote for the pump has been requested from CWM Environmental.

Manhole Repairs Contract

Bids for the 2017 Manhole Repairs Contract were opened on Friday, April 7, 2017. The Low Bid received was from Independent Enterprises, Inc. in the amount of \$87,633.00. It is NIRA's recommendation that CTMA award the 2017 Manhole Repairs Contract to Independent Enterprises, Inc. in the amount of \$87,633.00. (motion covered under New Business, Item F).

Route 50 Roadway Widening Project

A Utility Meeting was held on September 22, 2016 at the proposed roadway widening project on Washington Pike. Preliminary plans were presented. Several manholes and subsequently sanitary sewer lines will be affected by the widening project. Authorization letter to proceed with preliminary engineering was received from PennDOT dated January 17, 2017.

Field survey of the existing conditions has been completed with the exception of manhole data directly in Washington Pike. PennDOT's engineer, Whitman, Requardt & Associates, LLP, is scheduled to perform field survey sometime in the next few weeks, and will pick up that data for NIRA's use in the relocation design.

7-Year Replacement Program

A preliminary estimate for the Cabbage Hill area 2017 Sanitary Sewer Rehabilitations has been prepared for the 2017 round of the Replacement Program in the amount of \$60,000.00.

Plans for the 2017 Sanitary Sewer Rehabilitations are complete and will be advertised for bids in the next few weeks. Issuance for this was delayed for coordination with the manhole repairs contract.

Capital Projects

Review and discuss various sanitary sewer extension projects for Board consideration. Consideration for these projects have been postponed until the June meeting. The Board suggested having a separate meeting to discuss these projects.

Miscellaneous

Amalfi Ridge, Phase I (Maronda Homes)

The Developer's Contractor, Neiswonger Construction, began construction for the sanitary sewers with the Amalfi Ridge Plan on Thursday, May 19, 2016. As of November 23, 2016, all sanitary sewers for this project are installed.

A total of eight (8) manholes required adjustment of height due to some developer lot elevation revisions. The adjustments were completed and passed vacuum re-testing. Revisions to the as-built plans are to be completed by the developer's engineer.

Parkside Residential Subdivision (Hormel)

Construction of the Parkside Residential Subdivision sanitary sewer system began on March 30, 2017.

Recommendation for CTMA acceptance is anticipated for the June Board meeting.

Amalfi Ridge Phase II (Maronda Homes)

The developer's contractor, Foley Excavating, Inc., intends to begin construction on the Amalfi Ridge Phase 2 internal sanitary sewer system the week of April 16, 2017.

Mobilization on the sanitary sewer construction in this phase has been postponed until earthwork and storm sewer work are further progressed.

Chartiers Valley Middle School Grease Trap

Review and discuss request letter from Chartiers Valley School District's engineer for grease interceptor sizing approval.

The memorandum agreement for the requested variance for the grease interceptor sizing was executed by the school district on April 25, 2017 and returned to the Authority. NIRA received, reviewed, and approved shop drawings from the contractor that were revised to comply with the agreement.

Great Southern Shopping Center

Sewage Facilities Planning Modules have been received by CTMA for a proposed grocery food store to replace the former Bottom Dollar grocery store in the Great Southern Shopping Center. The owners of the shopping center have been given prior notification that the CTMA will be unable to grant any requests for sewer tap-in any additional capacity, until such time, as an update to their Corrective Action Plan has been provided. Discuss options for processing planning modules.

The Board decided to give the property owner the option to put up \$100,000.00 in escrow and NIRA will put out for bid to update the Corrective Action Plan. A letter will be sent to the property owner regarding this proposal.

ADMINISTRATIVE COMMENTS: NONE

OLD BUSINESS: NONE

PLANNING COMMISSION MINUTES: None

NEW BUSINESS:

- A. Motion to accept and approve Rumfish Grill's calculated amount of \$28,244.60 due for their tap in fee. On motion of Egri, seconded by Ruffennach, motion was accepted and approved. Motion carried.

Chairman called for and Executive Session at 7:05 P.M. to discuss legal matters, Mr. Smith was asked to not attend Executive Meeting.

The Executive Session ended at 7:45 P.M. and the Public Meeting terminated with no further business.

Respectfully submitted,

Lori Thompson
Recording Secretary