

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, MAY 9, 2019

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, May 9, 2019, 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 Ruffenanch, Vice-Chairman
- Dan Fotovich, Secretary
- Gerhardt Egri, Treasurer

Also present:

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

PUBLIC: None

On motion of Ruffennach, seconded by Fotovich, the Minutes of April 11, 2019 were approved. Motion carried. Egri abstained.

On motion of Ruffennach, seconded by Fotovich, the Treasurer's Report for April 11, 2019 was approved as submitted. Motion carried. Egri abstained.

On motion of Egri, seconded by Fotovich, additional bills paid in April 2019 totaling \$12,871.00 and bills paid to May 9, 2019 totaling \$504,425.09 were authorized for payment. Motion carried.

On motion of Ruffennach, seconded by Egri, the office staff timesheets from April 11, 2019 through May 8, 2019 were approved. Motion carried.

SOLICITOR'S REPORT:

The Solicitor updated the Board that on May 17, 2019 there is a meeting with CTMA and South Fayette Municipal Authority to discuss the ALCOSAN transfer agreement regarding Thoms Run road.

The Solicitor updated the Board on the Montani Sewer Force Main Agreement. See motion A, in New Business.

The Solicitor relayed to the Board that CTMA has received a substantial number of sewage connection inquires with easement issues.

ENGINEER'S REPORT:

Allegheny County Health Department (ACHD) Administrative Consent Order (No change in status)
The PaDEP has indicated a favorable response to the approach outlined in a letter from 3 Rivers Wet Weather suggesting a continuation of the interim Corrective Action Plan and Tap Allocation Plan (CAP/TAP) that was submitted for the period between June 1 and December 31, 2018. The new interim period will extend from January 1 to July 1, 2019.

NIRA prepared and submitted a revised tap allocation request to the DEP on December 28, 2018. As discussed at the December Board meeting, included in the revised proposed tap allocation were any potential developments anticipated to be submitting Sewage Facilities Planning Modules for approval to DEP. This was done to avoid conflicts arising from the misconception that the request is related to planning. DEP reviewed and approved the requested tap allocation by letter on January 7, 2019.

ALCOSAN has reviewed the documentation that was compiled and submitted to them for consideration of including the Robinson Run Interceptor as part of the regionalization program. ALCOSAN wishes to see more recent televised documentation of the sewer than that which was provided, and has asked that CTMA submit in writing their interest in having CCTV of the Robinson Run Interceptor included in one of their upcoming inspection contracts. As instructed by the CTMA at the May Board meeting, clarification on cost responsibility was requested from and provided by AECOM. The additional televising work by ALCOSAN's contractor for the Robinson Run Interceptor would be performed at CTMA's expense. CTMA will be provided with these costs for their consideration when available prior to any commitment being made.

In a letter dated March 20, 2019, ALCOSAN provided a summary of unit price costs for the contract that they awarded to Jet Jack, Inc. for the re-televising work. NIRA has prepared estimates based on these costs for both the two Thoms Run Trunk line segments that needed heavy cleaning to complete and the Robinson Run Interceptor that ALCOSAN is additionally considering for adoption. NIRA additionally solicited a quote from Robinson Pipe to perform the ALCOSAN-requested televising work on the Robinson Run Interceptor under a COSTARS contract. A comparison spreadsheet of the estimates is provided for consideration.

A meeting with the Municipal Authority of the Township of South Fayette's General Manager and Legal Counsel has been scheduled for May 17 to review steps to be taken to finalize the agreement with ALCOSAN for transfer of the Thoms Run Trunk Sewers.

Summer Drive Low Pressure Sewer

NIRA was informed by the Char-West COG on August 16, 2018, that the County will be funding \$123,500.00 toward the Summer Drive Low Pressure Sewer System Project, and requested an update on the estimated cost. NIRA provided a revised total construction cost estimate to the Char-West COG on August 20, 2018 which resulted in the approval of an additional \$18,850.00 in funding.

A Water Quality Management (Part II) Permit is required for the Summer Drive Low Pressure Sewer System project as it qualifies as an "alternate" sewer system.

The Water Quality Management Permit was submitted to the PaDEP on April 29, 2019.

Upper Scotts Run Sanitary Sewer Extension – Phase 2

The contractor, W. A. Petrakis Contracting mobilized to the job on Monday, October 8, 2018.

As of March 28, 2019, all sanitary sewer has been constructed. Testing, restoration, paving, and punch list work remain. No partial payment application has been submitted for this month, as the only work that was completed for this period was testing. A Punch List of items was completed and sent to the Contractor on May 9, 2019. Restoration work is scheduled to begin on May 20, 2019.

PA Small Water and Sewer Program (Noblestown Road Sanitary Sewer Extension)

NIRA was informed by way of e-mail correspondence on September 18, 2018 that the Commonwealth Financing Authority has awarded a grant in the amount of \$255,090.00 to CTMA for the Noblestown Road Sanitary Sewer Extension project.

Plans and Specifications have been finalized. Advertisement for public Bids is to be published May 17, 2019. Bids will be opened on June 7, 2019 for Board consideration at the June Board meeting.

Collier Township Sewers (No change in status)

An estimate including the engineering and legal costs for sanitary sewer repairs within the sewer system has been prepared.

Robinson Run Interceptor Manhole Modifications

It has been observed that significant unauthorized alterations have occurred to several manholes in the Gregg Station / Robinson run Interceptor. The locations for the manholes were originally field marked as a result of a PA One Call placed by Independent Enterprises. It was suggested that the party responsible for the unauthorized modifications to these manholes be held accountable for any and all costs incurred by CTMA. The Board approved NIRA's suggestion.

Thoms Run Road Paving (No change in status.)

Allegheny County will be milling and resurfacing Thoms Run Road from Washington Pike to Battle Ridge Road in the next couple months. A total of eight (8) manholes have been identified for frame and cover castings adjustment and/or replacement for the County paving contract. As has been done in the past, the County's contractor will perform the adjustments and NIRA will provide the castings on behalf of CTMA.

Pump Stations

NIRA and CWM Environmental accompanied the Allegheny County Health Department on their inspections of the Centennial Pointe, St. Andrews, and Hilltop Pump Stations on February 8, 2019.

A favorable review letter was received from the ACHD on February 15, 2019. The letter also requested electronic files of the Water Quality Permits for CTMA's pump stations.

Copies of the Permits for the Hilltop Road and St. Andrews Pump Stations were obtained April 30, 2019 at a file review completed at the DEP offices. NIRA will provide the requested Permits along with schematics for each of the pump stations next week.

Miscellaneous

Gregg Station Residential Development (Cozza)

The proposed Gregg Station Residential Development is a 70-Lot single family residential subdivision and proposes the use of 28,000 gallons per day or seventy (70) EDUs. The proposed connection for the sanitary sewer internal collection system is an existing manhole on the Robinson Run Interceptor. The PaDEP conditionally approved the Gregg Station Subdivision Sewage Facilities Planning Module November 20, 2018.

Shop drawings have been received, reviewed, and returned to the contractor, T.A. Ward Constructors for all materials to be used.

Sheetz Collier (No change in status)

The proposed Sheetz development is located at the corner of Washington Pike and Steen Road in Kirwin Heights. The new store will replace three (3) former residential units and proposes the use of 4 additional EDUs. The proposed connection for the new store is the existing Washington Pike North collection system.

Settlers Pointe – Phase 2

The developer's contractor, Stewart Contracting, began construction of the Settlers Pointe Phase 2 internal sanitary sewers on Monday, March 11, 2019. Approximately one week worth of construction remains.

Cloverleaf Estates

Two (2) of the three (3) months of data have been received. After all three (3) months of data have been collected, NIRA will run the data through the SOAP program to determine how much I&I exist in this system.

ADMINISTRATIVE COMMENTS: NONE

OLD BUSINESS: NONE

PLANNING COMMISSION MINUTES: NONE

NEW BUSINESS:

- A. Motion to accept and approve the Montani Sewer Agreement. On motion of Ruffennach, seconded by Fotovich, motion was accepted and approved. Motion carried.
- B. Motion to approve and accept new Board member, Rich Kuppelweiser, as Assistant Secretary / Treasurer. On motion of Ruffennach, seconded by Oberleitner, motion was accepted and approved. Motion carried.
- C. In accordance with Collier Township Municipal's Authority policy regarding potential conflict of interests, NIRA Consulting Engineers is inquiring on the Authority's position in the following matter. Mr. Geoffrey Shorts requested a proposal from NIRA to design a public sewer extension from a manhole located on the McMichael Road Collection System to serve a potential future subdivision. The Board approved NIRA's involvement with this project.

There being no further business to discuss, on motion of Ruffennach, seconded by Fotovich, the meeting was adjourned at 7:00 P.M. Motion carried.

Respectfully submitted,

Lori A. Thompson
Recording Secretary