

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, JUNE 14, 2012

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, June 14, 2012, at the township building and was called to order at 7:00 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

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

Also present:

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

PUBLIC: Kathy Trautman – 3121 Annandale Drive Presto, PA 15142. She was at the wrong Board Meeting. She should have attended the Township Meeting on June 13, 2012.

On motion of Oberleitner, first by Miorelli, seconded by Smith, the Minutes of May 10, 2012 were approved. Motion carried.

On motion of Oberleitner, seconded by Smith, the Treasurer's Report for May 10, 2012 was approved as submitted. Motion carried.

On motion of Oberleitner, first by Egri, seconded by Smith, additional bills paid in May 2012 totaling \$21,902.83 and bills paid to June 14, 2012 totaling \$64,615.67 were authorized for payment. motion carried.

On motion of Oberleitner, seconded by Egri, the office staff timesheets from May 10, 2012 through June 13, 2012 were approved. Motion carried.

SOLICITOR'S REPORT:

1. Discussed Robinson Run Realignment Project No. 06-171-76. Board needs to decide to secure License or Easement from Allegheny County. A License is \$500.00 but it is revocable. An easement could be between \$3,000.00 to \$5,000.00 and it is irrevocable. No motion was taken at this time.

2. The Thoms Run Road joint sewer line has been declared by Alcosan to be a critical sewer. A Feasibility Study and a Resolution are needed. The Authority never received the Feasibility Study because Alcosan sent it to the Township and not the Municipal Authority. A Resolution will need to be adopted at the July meeting.
3. General Code updated status of the current project. General Code is still working on updating the Municipal Authority's Resolutions, Minutes, etc. for the project.
4. The complaint of water run off at 146 Delfred Drive is not a Municipal Authority problem. The Township needs to make a decision if the curb outside of this home needs to be raised. The Township Manager should be called directly.

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. Char-West COG approved and we recommend CTMA approval of Change Order No. 2 in the reduced amount of \$4,001.54 for a Total Contract Cost of \$134,435.46. We received and recommend approval of Final Payment No. 2 in the amount of \$29,023.08. Char-West COG will invoice CTMA for the final payment. We received the executed Closeout Documents and Maintenance Bond. This project is complete. On motion by Oberleitner, first by Miorelli, seconded by Fotovich, motion approved. Motion carried.

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 Final Payment No. 8 to Gary Mancini Construction in the amount of \$7,075.00 and Change Order No. 3 in the amount of \$7,075.00 for a Total Contract Cost of \$100,346.00. We received the executed Closeout Documents and Maintenance Bond. This project is complete. On motion by Oberleitner, first by Fotovich, seconded by Miorelli, motion 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. We sent the Closeout Documents and Change Order No. 2 to IEI, awaiting response. We received the payment request late today and recommend a payment of \$46,131.71 with a retainage of \$9,620.49 for a total of \$192,409.82. Board decided to defer the motion until the July meeting.

Cabbage Hill Sewage Cross Connection

Tri-State Maintenance, Inc. has completed all but one (1) of the residential dye testing which is scheduled for testing on June 14, 2012. Jim Nordquist met with Bill Hamilton, ACHD, and obtained samples from the Nesbit culvert and the stream area. The results of the samples were in the 80 to 180 PPM range of coliform, which are well below a significant coliform reading for a sewage discharge.

We recommend approval of Partial Payment No. 3 in the amount of \$1,615.90 and Change Order No. 1 in the amount of \$1,160.00 for additional CCTV video inspection of the Storm Sewer System. On motion by Oberleitner, first by Fotovich, seconded by Miorelli, motion approved. Motion Carried.

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 Realignment and Forsythe Road Sewer Repairs.

Prepared and delivered Robinson Run sewer realignment easements to Mike Kaleugher, see Kaleugher's Agenda Report. 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.

Equitable Gas continues to search for the gas service shut off valve which is delaying THG Geophysics in locating the gas service line to the Pump Station. The geotechnical investigation will begin once the gas service line is located.

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.) See Resolution 06-14-12-2.

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.) See Resolution 06-14-12-1.

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. The Solicitor and Engineer met with John Mowry, KLH Engineers, Inc., and reviewed the Consent Order requirements.

Rumfish Grill

We received and reviewed the Sewage Facilities Planning Module for the Rumfish Grill located in the Great Southern Shopping Center. Fukui Architects calculated and estimated the usage of 5,745 GPD. Based on DEP's 400 Gallons/EDU, 14.49 EDUs are proposed. We recommend approval of 14.49 EDUs usage for the Rumfish Grill. On motion by Oberleitner, first by Fotovich, seconded by Egri, motion approved. Motion carried.

OLD BUSINESS:

- A. The Solicitor reminded the Board of the Municipal Convention being held August 26th & 27th In Hershey Pennsylvania.
- B. The Solicitor received back his Right-To-Know requests regarding the Grant applications that were rewarded. The Municipal Authority appears to be in direct competition with the Township. Most of the Grants that were rewarded were politically motivated.

NEW BUSINESS:

- A. Motion to approve and accept Resolution No. 06-14-12-1 Walkers Ridge Phase II Sewer lines. On motion by Oberleitner, first by Smith, seconded by Fotovich, motion approved. Motion carried.
- B. Motion to approve and accept Resolution No. 06-14-12-2 Prestley Heights Phase I Sewer lines. On motion by Oberleitner, first by Egri, seconded by Smith, motion approved. Motion carried.
- C. Susan A. Shay, 1018 Old Noblestown Road, closed on property 4/20/12, Keystone Closing sent \$457.92 check to CTMA to settle lien GD88-015555. She believes this lien resulted out of an administrative error in 1988 due to billing companies switch and should be issued a refund. Motion to approve the refund to Susan Shay in the amount of \$457.92 for the settlement of lien GD88-015555. On motion by Oberleitner, first by Egri, seconded by Miorelli, motion approved. Motion carried.

There being no further business to discuss, on motion of Fotovich, seconded by Miorelli, the meeting was adjourned at 8:30 P.M. Motion carried.

Respectfully submitted,

Lori Thompson
Recording Secretary