

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, JUNE 11, 2015

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, June 11, 2015, at the township building and was called to order at 6:34 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

- Dan Oberleitner, Chairman
- Ed Smith, Vice Chairman, Vice Chairman
- Gerhardt Egri, Treasurer
- Richard Ruffenanch, Assistant Secretary/Treasurer

Absent:

- Dan Fotovich, Secretary – Excused Absence

Also present:

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

PUBLIC: None

On motion of Egri, seconded by Ruffenanch, the Minutes of May 14, 2015 were approved. Motion carried.

On motion of Oberleitner, seconded by Egri, the Treasurer’s Report for May 14, 2015 was approved as submitted. Motion carried. Rick Ruffenanch sustained.

On motion of Egri, seconded by Ruffenanch, additional bills paid in May 2015 totaling \$196,292.26 and bills paid to June 11, 2015 totaling \$54,790.29 were authorized for payment. Motion carried.

On motion of Egri, seconded by Ruffenanch, the office staff timesheets from May 14, 2015 through June 10, 2015 were approved. Motion carried.

SOLICITOR’S REPORT:

The Solicitor discussed the Tap-In Escrow for Rumfish Grille. Rumfish Grille offered a payment of \$67,500.00. A payment plan would consist of \$2,500.00 or \$500.00 per month for (3) Years. The Board agreed to this plan.

The Solicitor discussed the new agreement with BB&T Bank regarding the Electronic Check Processing. Fees can no longer be withdrawn out of Diversified Technologies bank account due to

FCC banking Regulations. Going forward all fees will be withdrawn from CTMA's bank account and Diversified Technology will deduct those costs from CTMA's monthly bill.

The Solicitor submitted to NIRA the procedure for a Non-Development Individual Property Connections. The Solicitor and NIRA will discuss this matter and finalize the procedure and submit the procedure to the CTMA Office staff for implementation.

ENGINEER'S REPORT:

St. Andrews Pump Station Site and Access Drive Improvements (No change in status)

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.

We continue to await further direction from the Township on this matter.

Colecrest-Darlington Sanitary Sewer Replacements

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

As of May 21, 2015, all construction, testing, and Punch List items on this project have been satisfactorily completed.

ACI prepared and submitted Payment Application No.3 (Final) along with the necessary closeout documents. NIRA has reviewed and approved this Pay Application and recommends payment to ACI in the amount of \$19,435.50.

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.

We are informed that Strinisha Excavation, Inc. has substantially completed the entire project. All testing on the portion of this project that CTMA is sharing construction costs on has been successfully completed.

In discussion with the Managing Director for the Municipal Authority of the Township of South Fayette (MATSF), CTMA's share of the construction costs has been agreed upon. As indicated at the May CTMA Board Meeting, NIRA recommends payment to MATSF in the amount of \$67,825.00 for the agreed upon 50% of the construction costs of a sanitary sewers and appurtenances from Manhole TR-74-4 to Manhole 12 of the Steen Hollow Sanitary Sewer Extension.

Allegheny County Health Department (ACHD) Administrative Consent Order

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.

At ALCOSAN'S request, a meeting was held to discuss certain trunk sewers in Collier Township that ALCOSAN is requesting information on in order to determine their potential for inclusion for regionalization. It was ultimately determined that, at this time, NIRA will provide copies of Plans for the Thoms Run and Robinson Run Interceptors.

Lateral Inspections

Despite repeated warnings, contractors continue to schedule lateral inspections prior to completion of all components necessary to complete an approved inspection. It is recommended that CTMA authorize Mike Kaleugher to draft a Resolution to include a surcharge on Tap Applications to cover the costs incurred by CTMA as a result of re-inspections.

Miscellaneous

Louis Beccari Sanitary Sewer Extension (No change in status)

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.

All testing has been successfully completed as of May 29, 2015. We await Maintenance Security and As-Built Plans from the Developer.

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.

Sanitary sewer and manhole testing is underway.

OLD BUSINESS: Attorney Douglas Hart submitted his review and an opinion on the Bonincontro connection request. Ed Smith asked for a 30 Day extension on this matter so he could confer with his Attorney. This matter will be discussed at the July 2015 Board Meeting.

NEW BUSINESS:

- A. Motion to accept and approve BB&T Bank Agreement for Diversified Technology Electronic Check Deposit Processing. On motion by Egri, seconded by Ruffennach, motion was approved. Motion carried.
 - B. Motion to accept and approve Payment Application No. 3 (Final) in the amount of \$19,435.50 to Advanced Contracting, Inc. for the Colecrest-Darlington Sanitary Sewer Replacements Project. On motion of Egri, seconded by Ruffennach, motion was approved. Motion carried.
 - C. Motion to accept and approve Payment in the amount of \$67,825.00 to MATSF for CTMA's share of agreed upon 50% construction costs for the Boys Home / Steen Hollow Sanitary Sewer Extension Project. On motion by Egri, seconded by Ruffennach, motion approved. Motion carried.
 - D. Motion to approve and authorize CTMA's Solicitor to draft a Resolution to include a surcharge, on Tap Applications, to cover costs incurred by CTMA as a result of re-inspections. On motion by Egri, seconded by Ruffennach, motion approved. Motion carried.
-

There being no further business to discuss, on motion of Ruffennach, seconded by Smith, the meeting was adjourned at 7:35 P.M. Motion carried.

Respectfully submitted,

Lori Thompson
Recording Secretary