

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, JUNE 13, 2019

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, June 13, 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 Ruffennach, Vice-Chairman
- Dan Fotovich, Secretary arrived at 6:42 PM
- Gerhardt Egri, Treasurer
- Rich Kuppelweiser, Assistant Treasurer/Secretary

Also present:

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

PUBLIC: John King 1 Summer Drive Bridgeville, PA – He was inquiring an update on the status of the Summer Drive Sewer Project. The Engineer informed him that CTMA Board will hold a special meeting for the Summer Drive Project residents with the manufacturer of the Grinder Pumps needed for this project. The meeting will be scheduled in July.

Kyle Thauvette, Collier Township Manager – Met with the Board regarding the Collier Sewer transfer. Collier Township needs to prepare a resolution transferring the sewer lines to the Municipal Authority. The Chairman asked the Solicitor to prepare a draft of the agreement for The Township by the end of June.

On motion of Egri, seconded by Ruffennach, the Minutes of May 9, 2019 were approved. Motion carried.

On motion of Ruffennach, seconded by Egri, the Treasurer’s Report for May 9, 2019 was approved as submitted. Motion carried.

On motion of Egri, seconded by Fotovich, additional bills paid in May 2019 totaling \$23,817.40 and bills paid to June 13, 2019 totaling \$80,324.63 were authorized for payment. Motion carried.

On motion of Ruffennach, seconded by Egri, the office staff timesheets from May 9, 2019 through June 12, 2019 were approved. Motion carried.

SOLICITOR’S REPORT:

The Solicitor updated the Board on the Smith Litigation. The Lawsuit was dismissed two weeks prior to the June CTMA Board Meeting.

The Solicitor updated the Board on his meeting with S. Fayette Municipal authority regarding the Thoms Run Road Line 50 Transfer to ALCOSAN. CTMA Office has found Seventy-Two of the Right-Of-Ways need for this transfer.

The Transfer should be completed by the end of the year 2019.

CTMA Office received another packet from ALCOSAN regarding taking over C45-A. This line runs through Cabbage Hill area of Collier.

The Solicitor updated the Board that Jack Cargnoni would like to be a part of the Summer Drive Project. He has a Warehouse that abuts to this project area. He would like to tap-in his Warehouse. The Board decided that access to the proposed sewer is already available through the unopened street.

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.

A meeting with the Municipal Authority of the Township of South Fayette's General Manager and Legal Counsel was held on May 17 to review steps to be taken to finalize the agreement with ALCOSAN for transfer of the Thoms Run Trunk Sewers. A list of the easements for the three phases of extensions encompassing the proposed transfer has been compiled, and the remaining heavy cleaning and televising of the two segments of sewer required for the transfer is being scheduled. A follow-up meeting with MATSF has been scheduled for July 9, 2019.

CTMA has additionally received a proposed draft transfer agreement for the Cabbage Hill Trunk along with a checklist of items for transfer. NIRA will begin preparing the documents requested.

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.

Board to consider request received from owner of a commercial property that abuts the southern end of the Summer Drive right-of-way to be included in the project. An estimate for the additional costs of construction is provided.

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 June 11, 2019, all restoration and paving is complete. NIRA recommends acceptance and approval of the Upper Scotts Run Phase II Sanitary Sewer Extension upon preparation of the Resolution.

Partial Payment Application No. 7 has been received, reviewed, and is recommended for payment to W. A. Petrakis Contracting in the amount of \$21,210.74.

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 PA Small Water and Sewer Program grant in the amount of \$255,090.00 to CTMA for the Noblestown Road Sanitary Sewer Extension project.

Bids for the Noblestown Road Sanitary Sewer Extension Contract were opened on June 7, 2019. North Beaver Contracting, LLC submitted the apparent Low Bid for the Base Bid in the amount of \$285,560.00. NIRA recommends award of the Noblestown Road Sanitary Sewer Extension Contract to North Beaver Contracting, LLC in the total amount of \$285,560.00.

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.

Discuss remaining steps for CTMA adoption.

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

Wet well cleanouts were performed at all three (3) pump stations on Thursday, June 6, 2019. CWM has also performed some conduit modifications at Centennial Pointe Pump Station to facilitate power cord splices outside the wet well.

Discuss tree trimming on pump station access drives for St. Andrews and Hilltop Pump Stations. NIRA will discuss this with the Nevilewood residents this affects.

Miscellaneous

Gregg Station Residential Development (Cozza) (No change in status)

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

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.

PaDEP Sewage Facilities Module approval was received dated May 24, 2019. The tap application was eligible to be processed as this date.

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.

Stewart Contracting returned to the sanitary sewer construction today, June 13, 2019, to continue the remaining construction. Testing remains.

Cloverleaf Estates

All three (3) months of data have been received. NIRA will run the data through the SOAP program to determine how much l&l exist in this system.

ADMINISTRATIVE COMMENTS: NONE

OLD BUSINESS: NONE

PLANNING COMMISSION MINUTES: NONE

NEW BUSINESS:

- A. Motion to accept and approve Resolution No. 06-13-2019 for the Upper Scotts Run Sanitary Sewer Extension – Phase II Project. On motion of Ruffennach, seconded by Egri, motion was accepted and approved. Motion carried.
- B. Motion to accept and approve Partial Payment No. 7 in the amount of \$21,210.74, Change Order No. 2 in the amount of \$11,009.16 and Changer Order No. 3 in the amount of \$3,000.00 for W. A. Petrakis Contracting Company for the Upper Scotts Run Sanitary Sewer Extension. On motion of Ruffennach, seconded by Fotovich, motion was accepted and approved. Motion carried.
- C. Motion to accept and approve award of the Noblestown Road Sanitary Sewer Extension contract to North Beaver Contracting, LL in the amount of \$285,560.00. On motion of Kuppelweiser, seconded by Ruffennach. Motion carried.

There being no further business to discuss, on motion of Fotovich, seconded by Ruffennach, the meeting was adjourned at 7:11 P.M. Motion carried.

Respectfully submitted,

Lori A. Thompson
Recording Secretary