

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, JUNE 11, 2020

The Chairman called for a Motion for Executive Session at 4:05 P.M. to discuss Personnel and Land Acquisition Matters. On motion of Egri, seconded by Kuppelweiser, motion was accepted and approved. Motion carried.

The regular constituted meeting of the Collier Township Municipal Authority resumed at 4:39 P.M. The meeting was held via teleconference and was called to order at 4:39 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

- Dan Oberleitner, Chairman
- Dan Fotovich, Secretary
- Richard Kuppelweiser, Assist. Secretary/Treasurer
- Gerhardt Egri, Treasurer

Also present:

- Romel Nicholas, Solicitor
- Jim Nordquist, NIRA
- Patie Asturi
- Lori Thompson
- Corey Bauer, GTN law

PUBLIC: None

On motion of Egri, seconded by Kuppelweiser, the Minutes of May 14, 2020 were approved. Motion carried.

On motion of Kuppelweiser seconded by Egri, the Treasurer's Report for May 14, 2020 was approved as submitted. Motion carried.

On motion of Egri, seconded by Fotovich, additional bills paid in May 2020 totaling \$20,602.88 and bills paid to June 11, 2020 totaling \$47,588.41 were authorized for payment. Motion carried.

On motion of Kuppelweiser, seconded by Egri, the office staff timesheets from May 14, 2020 through June 10, 2020 were approved. Motion carried.

SOLICITOR'S REPORT:

The Solicitor asked the Board for a number of motions to be executed. **(Please see, New Business, Motions C thru L).**

ENGINEER'S REPORT:

Allegheny County Health Department (ACHD) Administrative Consent Order

The Transfer Agreement and all required attachments and exhibits have been submitted to ALCOSAN. We await feedback on approval of the documents as presented.

Three Rivers Wet Weather (3RWW) has requested a review of information to be included as an exhibit to the draft of the pending Administrative Consent Order (ACO). The data is related to the proposed Flow Target Threshold of inflow and infiltration for separate sanitary sewer systems and the comparison of flow data from each of CTMA's 8 Points of Connection (POC's). NIRA reviewed the information and provided corrections to the data for consideration.

NIRA is preparing an updated tap allocation request to DEP with all taps anticipated to be needed for the interim period of July 1, 2020 through December 31, 2020 in accordance with DEP's recommendations.

Washington Pike Road Widening Project

The executed affidavit declaring the real property interests of the CTMA for all the properties outside of the currently established S.R. 50 right-of-way was transmitted to the Engineer working on behalf of PennDOT for their use in preparing the cost-share agreement.

The cost share request package was submitted to PennDOT. An approval of the request was received from PennDOT on May 6, 2020. The approval indicated a draft cost share Agreement based on the estimate provided will be forwarded for CTMA execution.

NIRA was informed by PennDOT on Tuesday, June 9, 2020 that PennDOT has placed this project on hold.

Geoff Shorts Sanitary Sewer Extension

Developer has been provided with the Developer Agreement for execution.

Pump Stations

NIRA requested a quote from CWM Environmental, Inc. to perform replacement of the badly corroded slide rail systems for both the St. Andrews and Hilltop Pump Stations. An estimate in the amount of \$6,930.60 (see provided) for each station was provided. NIRA recommends approval of this work as necessary maintenance to keep the pump stations in good working order. Rail system replacements were completed on both pump stations. An additional cost for stainless steel chain replacements were completed on both pump stations. An additional cost for stainless steel chain replacements for all four pumps was added to the estimate.

The Hilltop Pump Station emergency backup generator has been experiencing operating issues related to voltage regulation, and is being diagnosed by Cummins. Another site visit is scheduled for Friday May 15, 2020. It is possible that the generator will need replaced, as it is approximately 30 years old. Additional diagnostics performed on the generator revealed that the automatic transfer switch (ATS) is faulty and in need of replacement. Cummins has provided a quote for replacement of the ATS in the amount of \$4,000.00. This does not include installation.

The interior components in the main disconnect switch panel at the Hilltop Pump Station are corroded and in need of replacement. A quote from Frankl Electric has been received in the amount of \$3,475.00 to supply and install the replacement panel. NIRA recommends approval of this cost. The contractor is in the process of scheduling the outage with Duquesne Light in order to install the switch.

Public Sewer Extension (No change in status.)

As requested at the March CTMA Board meeting, NIRA field investigated the possibility of a sanitary sewer extension to serve the property (1302 Noblestown Road) east of terminal manhole N-2A. Preliminarily it appears that the stream crossing that would be required would have enough cover to permit this. Investigation will continue following the lift of the Governor's mandated Covid-19 response.

NIRA has been informed that the property closed without the lien letter.

7-Year Maintenance Program (No change in status.)

NIRA recommends a modified method of rehabilitation for the Thoms Run Rd Phase 2 Sewer Replacement project, as this is the final project on the list reviewed at the March CTMA Board meeting.

Grease Issue During routine inspections, it was discovered that a grease buildup issue was developing in the Municipal Building Sewer area of the system on Walkers Mill Road. Further investigations during sewer jetting operations suggest that the major contributing source is the Collier Sportsmen's Association. Inquiries into the facility's grease removal devices and maintenance records is recommended. Per the Chairman, Dan Oberleitner, the Solicitor will send the Collier Sportsmen's Association a letter regarding their grease issue. The Engineer inquired if the letter to the Collier Sportsmen's Association regarding their grease issue was sent by GTN Law. The Solicitor said he would have Christine Seymour, GTN Law call him on Friday, June 12, 2020.

Miscellaneous

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

T.A. Ward Constructors began construction for the sanitary sewer extension to serve the Gregg Station project on November 6, 2019.

Amalfi Ridge Phase 3

Wagner Development began construction of the sanitary sewers for Amalfi Ridge on Wednesday, November 21, 2019. As of June 1, 2020, all work, including the required flush and video has been completed. NIRA recommends acceptance of the Amalfi Ridge Phase 3 internal sanitary sewer system upon preparation of the Resolution and receipt of the necessary paperwork.

Noblestown Road Paving Contract

PennDOT intends to advertise for bids later this year for a paving project in spring of 2020 on Noblestown Road. Eighteen (18) manholes have been identified for adjustment by PennDOT, and they are proposing to incorporate this work into their contract. An abbreviated agreement and a Resolution for this are required.

Work on this project is now scheduled to begin in the next few weeks. A total of twenty-three (23) adjustment rings for the old-style manhole frame and cover at a cost of \$6,854.00, and a total of thirteen (13) adjustment rings for the new style frame and cover at a cost of \$1,8046 are required to meet the obligation of this agreement with PennDOT. The adjustment rings for the old-style manhole frame and cover adjustments have been ordered and are scheduled for delivery the week of July 4, 2020. The newer style adjustment rings are in stock and readily available upon request of the paving contractor.

Amalfi Ridge Phase 4 (No change in status.)

Developer agreement in place. Formal design review/approval to follow.

Thoms Run Road Paving Contract

Contractor has begun milling on Thoms Run Road. The manhole frame and cover replacements have been secured.

ADMINISTRATIVE COMMENTS: NONE

PLANNING COMMISSION MINUTES: NONE

OLD BUSINESS: NONE

NEW BUSINESS:

- A. Motion to accept and approve quote for the Hilltop Pump Station generator automatic transfer switch. On motion of Kuppelweiser, seconded Egri, motion was accepted and approved. Motion carried.
- B. Motion to accept and approve Resolution No. 06-11-2020-01, A Resolution of the Collier Township Municipal Authority agreeing ownership of certain sanitary sewers and manholes as installed and constructed in and through Amalfi ridge Phase 3 Project. On motion of Egri, seconded by Kuppelweiser, motion was accepted and approved. Motion carried.
- C. Motion to adopt Resolution 06-11-2020-03 that rescinds and repeals Resolutions 11-14-2019-01 and 04-09-2020-02 that established, approved, amended and clarified a Severance Agreement and Severance Package. On motion of Kuppelweiser, seconded by Egri, motion was accepted and approved. Motion carried.
- D. Motion to provide Lori Thompson with a merit adjustment payment in the amount of \$2,800.00. On motion of Egri, seconded by Kuppelweiser, motion was accepted and approved. Motion carried.
- E. Motion to provide Patie Asturi with a merit adjustment payment in the amount of \$2,800.00. On motion of Egri, seconded by Kuppelweiser, motion was accepted and approved. Motion carried.
- F. Motion to adopt Resolution No. 06-11-2020-04 for the conveyance of the Collier Township Municipal Authority Sanitary Sewer System to the Township and the dissolution of the Authority including the caveat with indemnification and insurance.
- G. Motion to approve and accept the Certificate of Termination of the Collier Township Municipal Authority. On motion of Kuppelweiser, seconded by Fotovich, motion was accepted and approved. Motion carried.
- H. Motion to approve and accept the Agreement for Assignment of Easements of the Collier Township Municipal Authority. On motion of Fotovich, seconded by Kuppelweiser, motion was accepted and approved. Motion carried.
- I. Motion to approve and accept the Transfer Agreement, Assignment of Easements and the Certificate of Termination. On motion of Kuppelweiser, seconded by Fotovich, motion was accepted and approved. Motion carried.
- J. Motion to all Authority Funds to be transferred to Township excluding the Operation account to be used for the wrap up of the Authority through June 30, 2020. On motion of Kuppelweiser, seconded by Fotovich, motion was accepted and approved. Motion carried.
- K. Motion to advertise a special meeting of the Collier Township Municipal Authority for Tuesday, June 30, 2020 at 4 P.M. On motion of Egri, seconded by Kuppelweiser, motion was accepted and approved. Motion carried.
- L. Motion to advertise a meeting of the Collier Township Municipal Authority, July 16, 2020 at a time to be determined. On motion of Egri, seconded by Fotovich, motion was accepted and approved. Motion carried.

With there being no further business to discuss, on motion of Egri, seconded by Fotovich, the meeting was adjourned at 5:33 PM. Motion carried.

Respectfully submitted,

Lori A. Thompson
Recording Secretary