

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, JULY 10, 2014

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, July 10, 2014, 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
- Edward Smith, Vice-Chairman
- Dan Fotovich, Secretary
- Gerhardt Egri - Treasurer
- Richard Ruffenach, Assistant Secretary/Treasurer

Also present:

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

PUBLIC: None

On motion of Smith seconded by Egri, the Minutes of June 12, 2014 were approved. Motion carried. Rick Ruffenach abstained.

On motion of Oberleitner, seconded by Smith, the Treasurer's Report for June 12, 2014 was approved as submitted. Motion carried. Rick Ruffenach abstained.

On motion of Smith, seconded by Fotovich, additional bills paid in June 2014 totaling \$35,938.91 and bills paid to July 10, 2014 totaling \$18,317.96 were authorized for payment. Motion carried.

On motion of Smith, seconded by Egri, the office staff timesheets from June 12, 2014 through July 10, 2014 were approved. Motion carried.

SOLICITOR'S REPORT:

The Solicitor discussed the Hilltop Road Sanitary Sewer Phase II Survey Forms. The survey forms are completed and ready to be sent out to the residents.

The Solicitor updated the Board on Centennial Pointe Pump Station Fence Damage. The Centennial Pointe Pump Station's Fence was damaged by a Hit and Run. There was a police report filed. The repair Invoice will be submitted to the Insurance Company.

The Solicitor suggested to the Board to eliminate from the Cash Flow Projection The Barrett Project.

ENGINEER'S REPORT:

2014 Sanitary Sewer Replacements & Improvements

A copy of the fully executed Contract for this project was returned to Independent Enterprises, Inc. along with a Notice to Proceed date of June 16, 2014. A Preconstruction Meeting has been set for Tuesday, July 15, 2014.

St. Andrews Pump Station Site and Access Drive Improvements

IEI completed approximately 95% of the project. The remaining items to be completed are the final paving and the final Punch List items.

Wet weather continues to hamper the final paving scheduling. It has been tentatively scheduled for Thursday, July 17, 2014.

Hilltop Sewer Extension

As all requirements have been met for the sewer extension, NIRA recommends adoption of the sewers by CTMA as a public line.

Priestley Street Sanitary Sewer Replacement

Strnisha Excavation, Inc. mobilized and began excavation on May 29, 2014. Partial Payment Application No. 2 has been submitted. NIRA approves the Application as submitted and recommend payment in the amount of \$59,523.45.

Shadow Drive Sanitary Sewer Replacement

On behalf of CTMA, NIRA has prepared an Application for funding by PA Small Water and Sewer Program through the Pennsylvania Department of Community & Economic Development (DCED) on May 12, 2014. DCED subsequently requested and was provided a copy of CTMA's consent Order Agreement.

We have been informed that the Commonwealth Financing Authority July Meeting on Grant Applications for consideration was cancelled and rescheduled for September.

Miscellaneous

Baymont Sewer Realignment

W. D. Wright Contracting completed pipe work on the main lines and the main lines for Buildings 10, 11, 12, 13 and 14. Air and mandrel tests are complete. Manhole vacuum testing remains. W. D. Wright completed working wye and lateral installations for Buildings 17 and 18. Wye and laterals for Building 15 and 16 remains to be completed. NIRA recommends withholding Tap Application approvals until the Manhole Testing has been completed.

FAA Sewer Extension

The FAA issued the Notice to Proceed dated June 30, 2014 to Bella Enterprises, Inc. for the FAA sanitary sewer extension. Bella Enterprises, Inc. provided notice and began construction on Wednesday, July 9, 2014.

Settler's Pointe

NIRA received notice on June 10, 2014 that the deposit for the Developer's Agreement escrow was received. Subsequently, the Preliminary Plan for the Development was reviewed and comments provided to the developer's Engineer on June 23, 2014. NIRA also reviewed and calculated the flows for the collection and conveyance portions of the Sewage Facilities Planning Module for this Development. We recommend approval of 78 EDUs for this plan.

Centennial Pointe Pump Station Fence

CWM notified us on Tuesday, July 1, 2014, that the security fencing was down. Further investigation revealed that a hit and run car accident damaged two (2) sides of the fencing. Quotes for repair were solicited and a low quote of \$2,120.00 was offered and accepted by Allegheny Fence. They have indicated they should have the repair completed by the end of the day Friday, July 11, 2014.

Grease Trap Maintenance Records

The annual grease trap maintenance records requests were sent out to business owners on May 29, 2014. Only six (6) of the twenty-seven (27) recipients have responded. NIRA suggests having the Solicitor send enforcement letters.

Upper Scotts Run NPDES Renewal

The NPDES Permit Renewal Application for the Upper Scotts Run Sanitary Sewer Extension was approved by the Allegheny County Conservation District by letter dated May 23, 2014.

Verbal Quote on Repair

The verbal quote on the repair for the Nadik/Riddle issue is \$9,800.00 provided by Strinisha Excavation to re-connect the sewer line.

OLD BUSINESS: The Board reviewed the Escrow Accounts.

NEW BUSINESS:

- A. Motion to accept and approve Resolution No. 07-10-2014-01 Acceptance of the Hilltop Road Phase 1A Sanitary Sewers and Manholes and Direct Notices To Connect To Be Sent. On motion of Oberleitner, first by Fotovich, seconded by Egri, motion was approved and accepted. Motion carried.
 - B. Motion to accept and approve Partial Payment No.2 in the amount of \$59,523.45 to Strnisha Excavation, Inc. for the Prestley Sewer Replacement Project. On motion of Oberleitner first by Egri, seconded by Fotovich, motion was approved and accepted. Motion carried.
 - C. Motion to accept and approve Seventy-Eight (78) EDUs for the Settler's Pointe Plan. On motion of Oberleitner, first by Fotovich, seconded by Ruffenanch, motion was approved and accepted. Motion carried.
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There being no further business to discuss, on motion of Fotovich seconded by Egri, the meeting was adjourned at 7:20 P.M. Motion carried.

Respectfully Submitted,

Lori A. Thompson
Recording Secretary