

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, JULY 11, 2019

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, July 11, 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: Greg & Kristen Palastro 180 Baldwin Road (Upper Scotts Run Phase II Project)

Mr. Palastro wanted to know when he would be able to pay for his tap-in. The Solicitor advised Mr. Palastro that all the tap-in Project Packets were being mailed out on July 12, 2019. He will Be able to pay his tap-in at the CTMA Office on Friday, July 12, 2019.

On motion of Egri, seconded by Fotovich, the Minutes of June 13, 2019 were approved. Motion carried.

On motion of Ruffennach, seconded by Kuppelweiser, the Treasurer's Report for June 13, 2019 was approved as submitted. Motion carried.

On motion of Egri, seconded by Fotovich, additional bills paid in June 2019 totaling \$9,880.46 and bills paid to July 10, 2019 totaling \$178,841.25 were authorized for payment. Motion carried.

On motion of Ruffennach, seconded by Egri, the office staff timesheets from June 13, 2019 through July 10, 2019 were approved. Motion carried.

SOLICITOR'S REPORT:

The Solicitor discussed with the Board the issue regarding 205 McMichael Road. There are two houses on one water meter but there are two tap connections. PAWC discourages this situation but it is allowed. The owner does not want to install a second water meter. CTMA can only bill for one house but could charge two service charges. The Board decided to only bill for one service charge.

The Solicitor discussed with the Board the issue regarding Nevillewood Wellness Center & Golf Operations Center. The Golf Center was given their Occupancy Permit without paying the tap-in fee and without having a dye test performed. The Board decided to have the Solicitor send a letter to the General Manager informing him that if the tap-in fee is not paid and the dye test performed then a Municipal Lien will be filed against the Club at Nevillewood.

The Solicitor updated the Board regarding the meeting he had with ALCOSAN regarding the line transfer of Line 50. The Solicitor will run a public notice in the newspaper that a Public Hearing will be held on the Transfer of Thoms Run Sewer line. This ad will run in August.

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.

NIRA submitted an extension request for the Interim Corrective Action Plan to DEP on June 28, 2019 along with a revised tap allocation request for approval. The extension requests an extension through December 31, 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 was held on July 9, 2019. A meeting with ALCOSAN representatives is being scheduled for the week of July 21, 2019 to discuss details regarding the transfer agreement.

A proposal from Robinson Pipe Cleaning Company to perform the heavy cleaning and televising of the two (2) segments of sewer identified as significant defects in the Thoms Run Trunk Sewer has been received. This quote is several thousand dollars less than the estimate to have this work performed under the ALCOSAN contracted unit prices, and is recommended for approval.

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.

In order to not further jeopardize the CDBG funding for this project, advertisement for bids will be opened on July 30, 2019 for CTMA consideration at the August Board meeting.

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. 8 has been received, reviewed, and is recommended for payment to W. A. Petrakis Contracting in the amount of \$110,955.87.

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.

A preconstruction meeting with PennDOT and the contractor performing the work on the nearby slide was held on July 9, 2019 to discuss coordination with the pending road closure.

Contract execution by CTMA is needed for issuance of the Notice to Proceed to the Contractor.

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.

Pump Stations

Discuss replacement of the St. Andrews Pump Station emergency backup generator. See New Business, Letter C.

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.

Settlers Pointe – Phase 2 (No change in status)

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 ran the data through the SOAP program to determine how much l&l exists in this system. By comparison with the flow monitoring performed for the rest of the Cabbage Hill / Ewing Road Trunk system (which is below the target threshold established by 3RWW for l&l), the data indicates even lower l&l is occurring in this system.

ADMINISTRATIVE COMMENTS:

- A. Review Escrow Accounts (report mailed out June); discuss any questions. The Solicitor mentioned that the closed accounts should be removed from the report.
- B. Cyberjaz Proposal / Order for New Server. The new hardware has been ordered and Cyberjaz projects delivery by August. Installation should begin the end of August.

OLD BUSINESS: NONE

PLANNING COMMISSION MINUTES: NONE

NEW BUSINESS:

- A. Motion to accept and approve proposal from Robinson Pipe Cleaning for heavy cleaning and televising of two segments of the Thoms Run Trunk Sewer necessary for transfer to ALCOSAN. On motion of Ruffennach, seconded by Egri, motion was accepted and approved. Motion carried.
- B. Motion to accept and approve Partial Payment No. 8 in the amount of \$107,946.80, Change Order No. 4 for installing a drainage ditch in the amount of \$3,009.07 to W. A. Petrakis Contracting Company 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.
- C. Motion to accept and approve purchase of replacement for the emergency backup generator for the St. Andrews Pump Station. On motion of Egri, seconded by Fotovich. Motion carried.
- D. Motion to authorize Penn Power to provide a temporary back-up generator at the St. Andrews Pump Station. On motion of Egri, seconded by Fotovich, motion was accepted and approved. Motion carried.

There being no further business to discuss, on motion of Ruffennach, seconded by Fotovich, the meeting was adjourned at 7:30 P.M. Motion carried.

Respectfully submitted,

Lori A. Thompson
Recording Secretary