

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, AUGUST 8, 2019

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, August 8, 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
- Dan Fotovich, Secretary (arrived at 6:40 pm)
- Gerhardt Egri, Treasurer
- Richard Kuppelweiser, Assistant Secretary/Treasurer

Excused Absence:

- Richard Ruffenanch, Vice-Chairman

Also present:

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

PUBLIC: John & Lynn King, 1 Summer Drive; wanted to know status of Summer Drive Project. Engineer informed that the project was bid on and that the Authority will approve award of bid to contractor during this meeting and the project should be complete before winter.

Chris Fiotie, 937 Steen Road; only here to gather information on sewer connection. Engineer informed him that his property is in the Summer Drive Project and it would be the same information he just mentioned to Mr. King.

On motion of Egri, seconded by Kuppelweiser, the Minutes of July 11, 2019 were approved. Motion carried.

On motion of Egri, seconded by Kuppelweiser, the Treasurer's Report for July 11, 2019 was approved as submitted. Motion carried.

On motion of Egri, seconded by Kuppelweiser, additional bills paid in July 2019 totaling \$12,766.19 and bills paid to August 8, 2019 totaling \$523,132.84 were authorized for payment. Motion carried.

On motion of Kuppelweiser, seconded by Egri, the office staff timesheets from July 11, 2019 through August 7, 2019 were approved. Motion carried.

SOLICITOR'S REPORT:

The Solicitor informed the Board of ad placed in the Post-Gazette that ran on August 5, 2019 for the meeting being held on September 12, 2019 for the Public Hearing on the transfer of Thoms Run Sewer Line. Solicitor informed Board of what was placed in the ad and information on the transfer of the line. Chairman asked if this was the only line being transferred and Engineer stated that there was one other.

The Solicitor informed the Board that the Developer's Agreement was completed and executed by Maronda Homes for the Amalfi Ridge Phase III Project and ready for Board approval. (motion covered under New Business, Item A).

The Solicitor informed the Board that the Scotts Run Road Sewer Project connection notices were all mailed out. There were ninety (90) notices mailed by certified mail with eleven (11) of them coming back and that they will go out by regular mail.

The Solicitor informed the Board about an email he received that was sent by PMAA with a procedure for a Record Retention Manual consisting of 100+ pages. He forwarded the email to the office staff to make two copy binders and he will go over with staff once completed to see what would be implemented from the manual.

ENGINEER'S REPORT:

Allegheny County Health Department (ACHD) Administrative Consent Order

NIRA submitted an extension request for the Interim Corrective Action Plan (CAP) to DEP on June 28, 2019 along with a revised tap allocation request for approval. The extension requests an extension through December 31, 2019. PaDEP approved the CAP and tap allocation request for 173 EDUs for the period of July 1, 2019 through December 31, 2019.

Representatives for both CTMA and MATSF met with ALCOSAN on July 29, 2019 to review details of the proposed Transfer Agreement for the Thoms Run Trunk sewer.

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. Robinson Pipe was notified of the CTMA approval of the proposal for the heavy cleaning and televising on July 12, 2019, and is in the process of scheduling this work.

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 for the Summer Drive Low Pressure Sewer System was published on June 28, 2019. Bids will be opened and read on July 30, 2019 for CTMA consideration at the August Board meeting.

Bids for the Summer Drive Low Pressure Sewer System Contract were opened on July 30, 2019. J5 Construction submitted the apparent Low Bid in the amount of \$198,989.50. NIRA recommends award of the Noblestown Road Sanitary Sewer Extension Contract to J5 Construction in the total amount of \$198,989.50. Written notice is required to the Char-West COG of CTMA's decision and instruction for the COG to proceed with the award. (motion covered under New Business, Item B).

Upper Scotts Run Sanitary Sewer Extension – Phase 2

No Partial Payment Application has been prepared for this month. Receipt of as-built data is the only remaining item on this Contract.

PA Small Water and Sewer Program (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 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.

Construction began for the Noblestown Road Sanitary Sewer Extension on August 5, 2019.

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

The temporary rental unit emergency backup generator for the St. Andrews Pump Station was delivered and hooked up on July 22, 2019, and will remain in place until the permanent replacement is received and placed into operation.

A revised quote for the permanent replacement generator has been received that included an option to replace the originally quoted NEMA 1 rated transfer switch enclosure with a NEMA 4X enclosure for an additional \$1,400.00, and is recommended for approval. NIRA is preparing the Plans and Specifications for the Electrical Contractor that will be required to unload, install and wire the new generator.

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

All construction and testing is complete. Minor punch list items and receipt of As-Built Plans remain as outstanding items.

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. NIRA will complete the paperwork on this and present it to the CTMA Board for approval and execution at the September Board Meeting.

ADMINISTRATIVE COMMENTS:

- A. The office staff updated the Board on the status of the new Server installation. CyberJaz will begin some remote work on the new server and then will be in the office for a week for installation. This is tentatively scheduled for the week of August 26th to August 30th.
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OLD BUSINESS: NONE

PLANNING COMMISSION MINUTES: NONE

NEW BUSINESS:

- A. Motion to accept and approve the Developer's Agreement for the Amalfi Ridge Phase III Project. On motion of Egri, seconded by Kuppelweiser, motion was accepted and approved. Fotovich abstained. Motion carried.
- B. Motion to accept and approve the award on the Summer Drive Low Pressure Sanitary Sewer Contract to J5 Construction in the amount of \$198,989.50. On motion of Kuppelweiser, seconded by Egri, motion was accepted and approved. Motion carried.
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There being no further business to discuss, on motion of Fotovich, seconded by Kuppelweiser, the meeting was adjourned at 6:50 P.M. Motion carried.

Respectfully submitted,

Patie Asturi
Recording Secretary