

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, NOVEMBER 08, 2012

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, November 08, 2012, at the township building and was called to order at 7:05 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

Dan Oberleitner, Chairman
Edward Smith, Vice-Chairman
Dan Fotovich - Secretary
Joe Miorelli, Treasurer
Gerhardt Egri, Assistant Secretary/Treasurer

Also present:

Michael Kaleugher, Solicitor
Marlin Bartos, NIRA
Patie Asturi
Lori Thompson

PUBLIC: None

On motion of Egri, seconded by Smith, the Minutes of October 11, 2012 were approved. Fotovich abstained. Motion carried.

On motion of Oberleitner, seconded by Smith, the Treasurer's Report for October 11, 2012 was approved as submitted. Fotovich abstained. Motion carried.

On motion of Oberleitner, seconded by Smith, additional bills paid in October 2012 totaling \$10,682.31 and bills paid to November 8, 2012 totaling \$389,006.66 were authorized for payment. Motion carried.

On motion of Oberleitner seconded by Egri, the office staff timesheets from October 11, 2012 through November 7, 2012 were approved. Motion carried.

SOLICITOR'S REPORT:

Motion by the Board to accept DRAFT Resolution for Centennial Point Phase I Mandrel Test and no Maintenance Bond. On motion of Oberleitner, first by Miorelli, seconded by Fotovich. Motion carried.

Authorize Solicitor and Engineer to begin Boys Home SFMA – Line Extension (see **motion New Business, Item A**).

Motion by the Board to put out for bid an Allegheny County Certified Plumber to perform Dye Tests for the Collier Township Municipal Authority. On motion of Oberleitner, first by Miorelli, seconded by Fotovich. Motion carried.

The Board needs to make a decision on what color to make the Codification Binder. Board decided on Blue and White.

The Board Chairman, Dan Oberleitner, called for a special meeting to discuss the Codification Workshop is set for November 15, 2012 at 6 pm.

ENGINEER'S REPORT:

2011 Sanitary Sewer Repairs and Replacements

IEI has completed the pipe work, final roadway milling and surface paving, sealing and a majority of restoration. On October 11, 2012, we sent notice to IEI requesting Final Closeout Documents, Change Order No. 2 and Final Payment. Awaiting response.

2013 Misc. Sanitary Sewer Repairs and Replacements

We are preparing Plans and Specifications for the Repairs and/or Replacement of Sewers at the following sites: Robinson Run Realignment; Washington Pike Repairs; Vanadium Road realignment; and Forsythe road Sewer Repairs.

Prepared and delivered Robinson Run Sewer Realignment, revised Allegheny County License Agreement Plan to Mike Kaleugher for processing. Prepared and processed revised easements for the Vanadium Road Sewer Realignment site to Kaleugher

St. Andrews Pump Station Site and Access Drive Improvements

Garvin Boward Beitko submitted the Geotechnical Engineering Investigation and is currently under review.

Consent Order

We continue preparing Feasibility Study Reports for the remaining 8 POC's due July 31, 2013.

Reviewed Alcosan's draft Wet Weather Plan and Lennon Smith Souleret's Memo Summary specific to Collier Township. Prepared and processed comments to Alcosan's draft Wet Weather Plan.

2013 Budget

Miscellaneous

Centennial Pointe

Daniel Wolf, Maronda Homes, verbally requested CTMA waive the mandrel tests on the main trunk sewer and Maintenance Bond, due to the sewers being in service for several years. Advised Wolf to send letter to CTMA stating the request for waiver.

Doerfler Testing can perform the necessary testing for an amount of \$500.00/\$600.00.

Street Paving

We prepared and processed notices to PennDOT's Aspinwall and Bridgeville Maintenance Sheds regarding paving and tar chipping over CTMA's manholes on Cowan Road, Walkers Mill Road and Prestley Road.

PennDOT's Findlay Maintenance Shed personnel removed the bituminous paving from the CTMA Cowan Road manholes. Awaiting PennDOT Bridgeville Maintenance Shed response.

Great Southern Shopping Center (GSSC), Chartiers Valley Shopping Center (CVSC) Sewers
(No change in status.)

Prepared and processed notice to Zamias Services, GSSC, regarding their proposed Corrective Action Plan and defects found during recent dye testing and field observations. Awaiting response.

On September 25, 2012, met with Mr. Rice and Mr. Milne, Kossman Development, and Mr. Long, Robinson Pipe Cleaning Company, and reviewed the CVSC Sewer System. Kossman Development agreed to schedule Robinson Pipe Cleaning Company to CCTV inspect the CVSC Sewer System and provide As-Built Plans.

FAA Sewer Extension

We received and reviewed the FAA sanitary Sewer Extension Plans and the Collier Township easement Plan, as prepared by Rhea engineers, and processed review comments to Rhea Engineers. Awaiting Response.

Summit Ridge

T.A. Ward Constructors completed the installation of the final phase of the Sanitary Sewer System. Line and manhole testing was completed on October 16, 2012.

Rattenni Sewer Extension (No change in status).

Met with Rattenni and reviewed Sanitary Sewer Extension Plans. Rattenni agreed to extend sewers along South Cowan Road.

OLD BUSINESS: NONE

NEW BUSINESS:

- A. Motion from Board to authorize Solicitor and Engineer to begin Boys Home South Fayette Municipal Authority – Line Extension Discussions. On motion of Oberleitner, first by Fotovich, seconded by Egri, motion was approved. 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 8:50 P.M. Motion carried.

Respectfully Submitted,

Lori Thompson
Recording Secretary