

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, NOVEMBER 10, 2016

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, November 10, 2016, at the township building and was called to order at 6:30 P.M. by Rick Ruffennach, Vice Chairman.

Roll call listed the following members present:

Richard Ruffennach, Vice-Chairman  
Dan Fotovich, Secretary  
Gerhardt Egri, Treasurer  
Edward Smith, Assistant Secretary/Treasurer

Also, present:

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

Absent Members:

Dan Oberleitner, Chairman – Excused Absence

PUBLIC:

Michael & Judy Ware 5273 Thoms Run Road Presto, PA regarding the invoice they received for work performed for the sewer correction connection. Mr. & Mrs. Ware feel that since the connection was made on CTMA property they should not have to pay for the entire invoice. The dye test that was performed at their residence did show a violation but the connection violation concerns her sinks and showers not her toilet. She feels that the raw sewage that was found could not have been from her improper connection. At the October Board meeting the Board voted on to charge the Ware's for the entire invoice. However, after hearing Mrs. Ware speak, Ed Smith feels that she should receive some relief from the charges. The Board decided to discuss this matter at the December meeting when the entire Board will be present.

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On motion of Egri, seconded by Ruffennach, the Minutes of October 13, 2016 were approved. Motion carried.

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On motion of Egri, seconded by Fotovich, the Treasurer's Report for October 13, 2016 was approved as submitted. Smith abstained. Motion carried.

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On motion of Fotovich seconded by Egri, additional bills paid in October 2016 totaling \$39,559.15 and bills paid to November 10, 2016 totaling \$445,573.53 were authorized for payment. Smith abstained. Motion carried.

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On motion of Egri, seconded by Fotovich, the office staff timesheets from October 13, 2016 through November 9, 2016 were approved. Motion carried.

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## SOLICITOR'S REPORT:

The Solicitor discussed with the Board the Trinity Acres Line Extension Project. This project was abandoned, by the Developer, due to the cost of the project. The estimated design cost was \$18,000.00 and estimated construction cost was \$70,000.00. The Solicitor performed basic work on the project and billed CTMA for \$400.00. The Solicitor need clarification from the Board on whether the \$400.00 be billed to the Developer or treat this cost as a General expense. The Engineer explained that he has approximately \$1,200.00 in charges regarding this project. However, he has not invoiced CTMA for these charges because at some point this project may proceed in the future. The Board decide not to bill the Developer the \$400.00 and consider the charges and General expense.

However, Ed Smith feels that in the future the Boards need to look at the policy regarding at what point does the Solicitor and Engineer start to bill a Developer who calls CTMA for information regarding a project they are proposing.

Ed Smith also feels that the Engineer should invoice CTMA for the estimated charges of \$1,200.00 that he has incurred working on this proposed project.

The Solicitor updated the Board regarding the Carnegie Borough Right To Know Request that was sent to the Borough Manager. The Manager informed the Solicitor that the six (6) houses which are connected in the Collier Township sewer system is scheduled to be dye tested and he will advise the Solicitor of the results.

The Solicitor informed the Board that Alcosan / 3Rivers Wet Weather is having a meeting on November 30, 2016 at the Doubletree Hotel by Hilton in Greentree, PA. the meeting will discuss the Municipal Source Reduction & Flow Target Update. The Solicitor and Engineer will be attending this meeting If any Board member wishes to attend please contact the CTMA office staff and they will email to you the registration information.

## ENGINEER'S REPORT:

### Allegheny County Health Department (ACHD) Administrative Consent Order

ALCOSAN and 3 Rivers Wet Weather are providing an update on source flow reduction and flow targets at a meeting scheduled Wednesday, November 30, 2016.

NIRA has developed and incorporated lateral televising into the dye testing services contract for bid.

NIRA will submit the required Progress Report by December 1, 2016 deadline.

### Lateral Testing

Advertisement for Bids was published for the Sanitary Sewer Certification Testing Services Contract on Thursday, November 10, 2016, and will be published again on Thursday, November 17, 2016. Bids will be opened on Tuesday, December 6, 2016.

### Neeb Street Sanitary Sewer Lining

Bids for the Neeb Street Sanitary Sewer Lining Contract were opened on Friday, October 7, 2016. The Low Bid received is from Jet Jack, Inc. in the amount of \$41,866.00.

Contractor intends to mobilize upon authorization and anticipated about one (1) week to complete work.

#### Moretti Property Sanitary Sewer Extension

On behalf of the Developer and in agreement with the Developer's Agreement approved by the CTMA at the March, 2016 Board Meeting, NIRA has completed the field survey and design for the Moretti property. The Plans have been provided to the owner for construction and use in soliciting costs from a contractor.

One (1) potential Contractor has contacted NIRA regarding the construction of the Moretti Sanitary Sewer Extension. Details were discussed, and the Contractor, Don Bigley Plumbing, is in the process of obtaining prices on materials.

Construction of the Moretti Property Sanitary Sewer Extension began on Friday, October 7, 2016. As of Wednesday, October 12, construction is complete. Testing remains.

Mandrel testing remains. Anticipate NIRA recommendation for approval at December Board Meeting.

#### Ewing Road Slide

On August 11, a Utility Meeting was held at the site of the landslide that has occurred on Ewing Road in the vicinity of Neville Manor. It has been determined that, according to the preliminary repair plans prepared by Gannett Fleming on behalf of PennDOT, neither the Cabbage Hill Trunk Line nor the Cabbage Hill Sewer Extension should be impacted by the proposed work. One (1) manhole may require a slight grade adjustment for the final pavement restoration.

The Contractor for PennDOT began work on the slide repair on Monday, October 31, 2016. NIRA is coordinating the grade adjustment of the one (1) manhole necessary for the final pavement restoration.

#### Route 50 Roadway Widening Project (No change in status.)

A utility meeting was held on September 22, 2016 at the proposed roadway widening project on Washington Pike. Preliminary plans were presented. Several manholes and subsequently sanitary sewer lines will be affected by the widening project.

#### Miscellaneous

##### Matlak Force Main (no change in status)

NIRA received proposed changes to the alignment from J.R. Gales & Associates, Inc. on June 14, 2016. J.R. Gales & Associates, Inc. satisfactorily revised the Plans to address comments in NIRA's review letter subsequently issued on June 16, 2016 and an approval letter was issued on June 23, 2016.

##### Amalfi Ridge, Phase I (no change in status)

The Developer's Contractor, Neiswonger Construction, began construction for the sanitary sewers with the Amalfi Ridge Plan on Thursday, May 19, 2016.

##### Forza Collier (3 lot subdivision) (no change in status)

The Developer's Contractor, DAV Construction, began construction of the portion of the Upper Scotts Run sewer necessary to reach for Forza Collier Subdivision on Monday, May 23, 2016. As of Monday, June 6, 2016, all pipe, including the extension into the Development, has been installed. Testing remains.

Bible Chapel

The project for the Bible Chapel is expected to be finalized in December 2016.

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ADMINISTRATIVE COMMENTS:

Board discussed changing CTMA's Water Termination Policy, for delinquent sewage, from 30 days to 10 days. (See motion under New Business).

Staff informed Board that the Insurance Policies from the HDH Group were renewed for 2017.

Staff informed the Board that Capital Reserve Account was increased by 5% as required by CTMA Resolution.

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OLD BUSINESS: NONE

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PLANNING COMMISSION MINUTES: None posted on Township website.

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NEW BUSINESS:

- A. Motion to accept and approve changing the Termination Notice Policy from 30 Days to 10 Days. On motion of Egri, seconded by Fotovich, motion was accepted and approved. Motion carried.
  - B. Motion to accept the August 12<sup>th</sup> Letter declining the proposal from Mike and Nancy Kaleugher regarding the right away from parcel 330-C3 (located on the left side of Nike Site Road). On motion of Egri, seconded by Fotovich, motion was accepted and approved. Motion carried.
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There being no further business to discuss, on motion of Ruffennach, seconded by Egri the meeting was adjourned at 7:45 P.M. Motion carried.

Respectfully submitted,

Lori A. Thompson  
Recording Secretary