

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, October 8, 2009

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, October 8, 2009, at the township building and was called to order at 7:00 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

Dan Oberleitner, Chairman
William Godfrey, Vice Chairman
Joe Miorelli, Treasurer
Dan Fotovich, Secretary

Excused Absence:

Ed Smith, Assistant Secretary/Treasurer
Michael B. Kaleugher, Solicitor

Also present:

Marlin Bartos, NIRA
Lori Thompson
Patie Asturi

PUBLIC: NONE

On motion of Godfrey, seconded by Fotovich, the Minutes of September 10, 2009 were approved. Motion carried unanimously.

On motion of Oberleitner, seconded by Godfrey, the Treasurer's Report for September 10, 2009 was approved as submitted. Motion carried unanimously.

On motion of Oberleitner, seconded by Fotovich, additional bills paid in September 2009 totaling \$6,326.10 and bills paid to October 8, 2009 in the amount of \$2,556.99 were authorized for payment. Motion carried unanimously.

On motion of Miorelli, seconded by Fotovich, the office staff timesheets from September 11 – October 7, 2009 were approved. Motion carried unanimously.

SOLICITOR'S REPORT:

In solicitor's absence, Dan Oberleitner informed board of Notice of View and Hearing of Cowan Road McMichael Road Phase II Sanitary Sewer Project filed by solicitor. Viewing date on November 2, 2009 at 10:00 am and Hearing date on November 5, 2009 at 9:30 am at the City County Building. CTMA staff will be attending the hearing at solicitor's request. CTMA staff mailed correspondence and copy of petition filed by solicitor via certified mail on October 5, 2009.

ENGINEER'S REPORT:

Phase II Cowan/Upper McMichael Sewer Project (No change in status)

Macson Corporation has completed the project and testing requirements and submitted closeout documents. Remaining issues: Eyth's rock sump; regrade a small portion of Flavin's horse path and replace approximately 35' natural barrier; restore staging areas; address ACCD Earth Disturbance Inspection result.

Submitted PennDOT HOP work completion notice, awaiting response. Received Collier Township Road Opening Permit close out approval.

Payment No. 9 in the amount not to exceed \$18,657.43 was approved by CTMA, and a five percent (5%) retainage in the amount of \$70,065.61. Paperwork processed August 13, 2009.

Macson Corporation submitted As-Built Plans (DVD) and submitted upfront the Maintenance Bond. CTMA has accepted ownership of the Phase II Cowan/McMichael sanitary sewer lines, subject to Macson Corporation addressing all Punch List items. All paperwork to follow.

Upper Scotts Run Sewer Project

Preparing Final Design Plans and Specifications. Easements, Viewers Plans and List delivered to the Solicitor August 13, 2009. Submitted Detour Plan to Stan Yablonski, Collier Township Road Supervisor, for review and acceptance. Awaiting response.

Prepared and submitted Erosion and Sedimentation Control Plan and NPDES Permit Application and Fee to Allegheny County Conservation District. Also prepared and submitted DEP General Permits Application and Fee to DEP.

Cabbage Hill Sewer Repairs (No change in status)

One (1) project 'Darlington, Delfred Sanitary Sewer Replacement' qualified for CDBG funding. Prepared and submitted final CDBG Application. Awaiting response.

Prepared and submitted the Allegheny County Economic Development, Community Infrastructure and Tourism Board Grant Applications for the following Projects: Colecrest – Darlington Sanitary Sewer Replacements, and Colecrest Sanitary Sewer Replacements.

Preparing Plans, Specifications and Contract Documents for other sewer replacement projects in the Cabbage Hill Area.

Cleaning & Video Sanitary Sewers (No change in status)

Robinson Pipe Cleaning Company started work on June 22, 2009 and completed the majority of the project. The remaining incomplete work is due to access not permitted at this time and/or manholes buried or paved over. Currently working to solve these issues.

Kirwan Heights Sewer Repairs (No change in status)

The Vanadium Road Sanitary Sewer Replacement – The CTMA elected to terminate their Contract with Stefanik’s Next Generation Contracting Company at their September 10, 2009 Meeting, due to Allegheny County Public Works Department’s work restrictions and increased Contract costs. J. J. Stefanik submitted their costs incurred to date in the amount of \$4,000.00. This cost is for the Commercial Umbrella increase from 1 Mil. to 5 Mil., which cannot be cancelled by Huntington Insurance. We prepared Change Order No. 2, Agreement to Terminate the Contract. We recommend payment for the costs incurred to date in the amount of \$4,000.00. Paperwork to follow.

This section of sewer line in Vanadium Road is relinable and will be added to future lining projects.

Preparing Plans, Specifications and other Contract Documents for other sewer replacement projects in the Kirwin Heights Area.

Sienerth Sanitary Sewer Extension

Prepared As-Built Plans and Sanitary Sewer Easements through the Sienerth’s properties. We have field viewed the sewer lines and manholes, and find that the Punch List of items have been satisfactorily addressed. All testing is complete. We recommended that CTMA accept ownership of the sewer lines and manholes subject to William Sienerth executing the Easement Agreement, which was prepared and sent to Sienerth by the Solicitor. All paperwork to follow.

Thoms Run Trunk Sewer Lining/Repairs (No change in status)

The Thoms Run Trunk Sewer Lining/Repairs project is complete. Ten percent (10%) retainage in the amount of \$21,220.40. Re-issued notice to Insituform Technologies, Inc. to schedule final inspection and the preparation of final payment and execute closeout documents. Awaiting response.

Colecrest/Prestley Lining Repairs

Insight Pipe Contracting, L.P. completed the Colecrest/Prestley Sewer Lining project. Insight Pipe Contracting, L.P. submitted the closeout documents and Final Payment No. 3. We prepared Change Order No. 2, As-Built Quantities. We recommend Final Payment No. 3 in the amount of \$2,564.53.

Administrative Consent Order (No change in status.)

Phase I Dye Test Project (No change in status.)

Thoms Run Pump Station Abandonment (No change in status.)

Independent Enterprises, Inc. completed the Thoms Run Pump Station abandonment project. Prepared and sent on June 1, 2009 Change Order No. 1 deleting restoration item from the Contract and payment No. 2 \$0.00 balance due. Also sent closeout documents. Awaiting response.

Mancini Ewing Road Sewer Extension (No change in Status.)

CTMA accepted sewer lines by Resolution 10-11-07-02. Awaiting Maintenance Bond. Work associated with the existing manhole remains to be completed. Field viewed project in March, 2009, maintenance period ending April, 2009.

Barrett Baldwin Road Extension Grinder Pump Sewer Service (No change in status.)

Prepared preliminary cost estimates: Church only \$68,277.00; Watershed \$201,630.00 - \$68,580.00 Tap-in Fees = \$133,050.00.

Miscellaneous Developments

Centennial Pointe – Construction of Phase I internal sanitary sewers complete. Awaiting execution of Developer's Agreement and Bonds. Prepared and sent to Maronda on August 27, 2009 the closeout and acceptance requirements, Equipment List and Punch List of items for the Centennial Pointe Pump Station. Awaiting response. Prepared and sent to Maronda on August 28, 2009 the Phase I Sanitary Sewer Punch List of items. Awaiting Response. Will schedule meeting with Generator Supplier to field view generator operations and procedures. Preparing Subdivision Plan for the Centennial Pointe Pump Station.

Gary Mancini Construction (No change in status.) – Completed the Baldwin Road sewer extension at the Centennial Pointe Pump Station. Hold five (5%) retainage in the amount of \$173.75 for mandrel test.

Tuscany Ridge (No change in status) – Construction of Phase I and Phase II internal sanitary sewers complete. Prepared and sent to Maronda on August 17, 2009, K. P. Hollow Maintenance Bond expiration and outstanding issues to be addressed. Awaiting response. Also, prepared and sent to Maronda on August 28, 2009 Phase I, 2A and 2B sanitary sewer closeout and acceptance requirements. Awaiting response.

Summit Ridge – On September 10, 2009, by Resolution 09-10-09-01 CTMA accepted ownership of the Summit Ridge sanitary sewer lines Phase IA, 1B, 2 and 3, subject to A. R. Building Company submitting the closeout documents and Maintenance Bond.

Cozza Plan (No change in status.) – W. D. Wright Contracting completed construction of a portion of the internal Sanitary Sewer lines to service the Craig Cozza property (Lot No. 1) only. Air and vacuum tests complete. Awaiting mandrel test scheduled. On June 29, 2007, issued W.D. Wright Punch List items. Need to complete final inspection. Awaiting execution of Developer's Agreement.

Bryna Ridge (No change in status.) – CTMA accepted the Bryna Ridge sewer lines by Resolution 08-09-07-01. Doerfler performed manhole vacuum testing, one (1) manhole repaired, needs retested. Notify Kozik Bros., Inc.

Phase IC Cowan/South Cowan Sanitary Sewer Project (No change in status.) – Independent Enterprises, Inc. working Punch List items. Awaiting final observation and testing.

PennDOT Paving Roads in Collier Township – Prepared and sent notice to PennDOT Chief of Maintenance on September 2, 2009 regarding manhole paving issues. PennDOT agreed to address manhole paving issues.

Colonial Ridge – Prepared and sent notice to Matt Vanek on August 20, 2009 of outstanding issues. Awaiting response.

Ewing Farms – Prepared and sent notice to Leon Dwinga on August 28, 2009 of outstanding issues. Leon Dwinga responded. Awaiting response from J. R. Gales & Associates.

OLD BUSINESS: NONE

NEW BUSINESS:

On motion of Miorelli, seconded by Fotovich, of refund to Martin & Donna Kauer at 80 Boyds Run Road for the amount of \$255.96 due to water leak under their home was approved. Motion carried unanimously.

There being no further business to discuss, on motion of Miorelli, seconded by Fotovich, the meeting was adjourned at 7:17 P.M.

Respectfully submitted,

Patie Asturi
Recording Secretary