

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, NOVEMBER 11, 2010

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, November 11, 2010, at the township building and was called to order at 7:00 P.M. by William Godfrey, Vice Chairman.

Roll call listed the following members present:

William Godfrey, Vice Chairman
Joe Miorelli, Treasurer
Dan Fotovich, Secretary
Edward Smith, Assistant Secretary/Treasurer

Roll call listed the following member not present:

Dan Oberleitner - Chairman

Also present:

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

PUBLIC: None

On motion of Miorelli, seconded by Smith, the Minutes of October 14, 2010 were approved. Motion carried unanimously.

On motion of Godfrey, seconded by Smith, the Treasurer's Report for October 14, 2010 was approved as submitted. Motion carried unanimously.

On motion of Godfrey, seconded by Smith, additional bills paid in October 14, 2010 totaling \$4,806.78 and bills to November 11, 2010 totaling \$349,845.08 were authorized for payment. Motion carried unanimously.

On motion of Miorelli, seconded by Smith, the office staff timesheets from October 14, 2010 thru November 10, 2010 were approved. Motion carried unanimously.

SOLICITOR'S REPORT:

The Solicitor informed the board that Independent Enterprise, Inc. has finished the first section of the Baldwin Road West Project. The second section to start in the Spring.

The Solicitor informed the board that (15) surveys were sent to residents living on Baldwin Road Extension Grinder Pump Sewer Service Project. So far (3) have been returned and only (1) is interested in the project.

The Solicitor informed the board that the liens have been filed for the Assessments for the Cowan/McMichael Phase II Project. Approximately 50% of the residents on this project have paid in full. Solicitor has been updating the Chairman on the status of this project.

The Solicitor informed the board that the Tap-In Applications for the Baldwin Road West Project may be sent to the residents around March 2011.

ENGINEER'S REPORT:

Phase II Cowan/Upper McMichael Sewer Project

Mascon Corporation completed the lawn restoration Punch List of items in October, 2010, and preparing to address Bernard Eyth's rock sump.

Upper Scotts Run Sewer Project

Independent Enterprises, Inc. started work on the Baldwin Road West Section of the project on October 11, 2010 and completed the pipe work and trench repairs. Road closure will be removed November 13, 2010, as agreed upon with PennDOT. Milling and final surface paving will be performed in the Spring, 2011. A Contract Time Extension will be required. IEI started work on the Baldwin Road East Section last week and work is ongoing.

IEI submitted Partial Payment No. 1 in the amount of \$225,768.15 with 5% retainage in the amount of \$11,882.54. Recommend approval of Partial Payment No. 1 in the amount of \$225,768.15 plus/minus, subject to review of the pipe cut sheets. Paperwork to follow. On motion of Godfrey, first by Miorelli, seconded by Fotovich, motion was approved and accepted unanimously.

IEI intends to submit to non-binding mediation offered by the Allegheny County Bar Association Construction Dispute Group regarding the use of 2A slag aggregate instead of the Contract specified 2A stone aggregate.

Cabbage Hill Sewer Repairs

Char-West COG CDBG Delfred-Darlington Sanitary Sewer Replacement Project – After the County's delay of releasing the funding, Char-West COG awarded the Delfred-Darlington Sewer Replacement project to Fleming-Walker, Inc. in the amount of \$226,696.00, with a Grant amount of \$123,500.00. Due to the County's delay in awarding the project, Fleming-Walker, Inc. bid another project and scheduled the start of the Delfred-Darlington project to the middle of December, 2010.

A Pre-construction Meeting was held at Char-West COG's Office on September 14, 2010 at 9:30 A.M.

Kirwan Heights Sewer Repairs

Thomas, Winstein and Noblestown Sewer Replacement Project – W.A. Petrakis has completed the project. Several Punch List items remain to be completed. The remaining amount due the Contractor is \$3,946.06.

Miscellaneous Developments

Cleaning & Video Sanitary Sewers – (No change in status)

Robinson Pipe Cleaning Company completed working to make clarification corrections to the CCTV Video Inspection Reports, re-clean certain pipe sections and perform additional cleaning and CCTV video inspections on selected pipe line sections. Awaiting reports and video inspections. The remaining amount due the Contractor is \$4,657.37, plus costs for additional work requested.

Cabbage Hill Sewage Cross Connection

Preparing to perform dye testing residents in the Cabbage Hill Area contributing to the storm sewer drainage area where sewage discharge is evident. Distributed dye testing notices to the affected residents.

CITF Grant Applications

Colecrest Sewer Replacement Project (No change in status.) – The Redevelopment Authority of Allegheny County approved the Colecrest Application for a Community Infrastructure and Tourism Fund Grant in the amount of \$60,000. The total project estimate cost in the amount of \$175,870.00 and the original grant request was \$87,870.00.

Colecrest-Darlington Sewer Replacement Project – This project meets the program eligibility criteria, however, due to available funds, this project cannot be funded at this time and is eligible for 2010-11 Round 1. We prepared and submitted new Application and updated information and Resolution. The total estimated cost is \$333,651.00 and the Grant request amount is \$166,751.00.

Thoms Run Trunk Sewer Lining/Repairs

The Thoms Run Trunk Sewer Lining/Repairs project is complete and final payment made to Insituform Technologies.

OLD BUSINESS: NONE

NEW BUSINESS:

A motion to approve partial pyment #1 to Independent Enterprises, Inc. for work completed on Baldwin Road East and Baldwin Road West –Upper Scotts Run Sewer Project in the amount of \$225,768.15. This motion was taken and approved when the Engineers Report was read.

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

Respectfully submitted,

Lori A. Thompson
Recording Secretary