

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, SEPTEMBER 9, 2010

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, September 9, 2010, 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
Edward Smith, Assistant Secretary/Treasurer

Also present:

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

PUBLIC:

Donn Seger, CPA, presented a draft 2009 Audit for review. This included a Management Letter; Draft Management Report of Comparative States of Revenues and Expenses Years Ended December 31, 2009 and 2008; and Draft Financial Statements Years Ended December 31, 2009 and 2008.

Donn stated that the Financial Statements were filed with the state in order to be in compliance and if any changes need made he would re-file with the state.

On motion of Godfrey, seconded by Smith, the Minutes of August 12, 2010 were approved. Motion carried unanimously.

On motion of Oberleitner, seconded by Smith, the Treasurer's Report for August 12, 2010 was approved as submitted. Motion carried unanimously.

On motion of Oberleitner, seconded by Smith, additional bills paid in August 2010 totaling \$2,121.80 and bills to September 9, 2010 totaling \$81,495.39 were authorized for payment. Motion carried unanimously.

On motion of Godfrey, seconded by Miorelli, the office staff timesheets from August 12, 2010 thru September 8, 2010 were approved. Motion carried unanimously.

SOLICITOR'S REPORT:

The Solicitor informed board that it appears as if Macson has settled the Ten Mile Paving claim and will give an update once formal verification is received.

The Solicitor updated board on the status of the Baldwin Road Ext. Project and informed board that bids were reviewed by NIRA with their recommendations. Solicitor stated he would mail property owners a survey to determine their interest in the project as they would need to commit to fronting funds for a grinder pump. Solicitor feels project and cost of condemnation is not feasible/cost effective as grinder pump and force main would be costly to residents and Authority cannot afford project without right-of-ways granted by homeowners.

The Solicitor updated board on status of Cowan/McMichael Road Phase II Project, Board of Viewers Assessments and that the Authority has received to date payment in full from (8-10) eight to ten residents. Solicitor state that he would begin lien process sometime in October 2010.

ENGINEER'S REPORT:

Phase II Cowan/Upper McMichael Sewer Project

Prepared/transmitted Maintenance Bond and Punch List to Zurich Surety on August 10, 2010.

Received response from Surety and Macson confirming that Macson will address the Punch List of items when weather permits.

Macson indicated that the Ten Mile Paving claim has been satisfied, awaiting formal verification.

Upper Scotts Run Sewer Project

The Bid Opening was held on August 11, 2010 for the Baldwin Road East and West Sanitary Sewer Extension project. The Baldwin Road West Section is the Base Bid and the Baldwin Road East Section is the Alternate Bid. Independent Enterprises, Inc. and JMK Concrete Specialists, LLC submitted the lowest Bids, pending the decision of the Board to award the Base Bid only or award both Base Bid and Alternate Bid.

Engineer and Solicitor suggested conditionally awarding the Base Bid and Alternate Bid for project to Independent Enterprises, Inc. based that Independent Enterprises, Inc. comply with PennDot recommendations and if Independent Enterprises, Inc. rejects PennDot's recommendation then all bids are rejected.

Dan Oberleitner requested motion be made by board to approve conditionally awarding Base Bid and Alternate Bid to Independent Enterprises, Inc. for the Baldwin Road East and Baldwin Road West Project. On motion of Fotovich, seconded by Miorelli, motion was approved and accepted. Motion carried unanimously.

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.

Scheduled Preconstruction Meeting at Char-West COG's Office on September 14, 2010 at 9:30 A.M.

Thelma, Vanadium Sewer Lining Project, Abel Recon, LLC. CTMA previously approved Final Payment No. 3 in the amount of \$6,173.96. However, an additional amount of \$200.00 was unintentionally left off the previously approved payment amount. Therefore, we recommend approval of Revised Final Payment No. 3 in the amount of \$6,373.96. Closeout Documents and executed Change Order No. 1 have been received.

Dan Oberleitner requested motion be made by board to approve Revised Final Payment No. 3 in the amount of \$6,373.96 to Abel Recon, LLC. On motion of Miorelli, seconded by Fotovich, motion was approved and accepted. Motion carried unanimously.

Please Note: It is determined that 70 Thelma Drive is connected to the Sanitary Sewer System, however, there are no records of sewage or water billings for 70 Thelma Drive. This issue needs further investigation.

Kirwan Heights Sewer Repairs

Thomas, Winstein and Noblestown Sewer Replacement Project – W.A. Petrakis has completed the pipe work and driveways, sidewalks and lawn restoration. Petrakis is scheduling milling and paving of the roadways.

Prepared a list of residents' complaints and responses to these complaints per Collier Township's inquiry.

Petrakis submitted Partial Payment No. 3 in the amount of \$40,903.05 with \$8,639.16 retainage. Recommend approval of Partial Payment No. 3 in the amount of \$40,903.05.

Dan Oberleitner requested motion be made by board to approve Partial Payment No. 3 in the amount of \$40,903.05 with \$8,639.16 retainage to W.A. Petrakis. On motion of Fotovich, seconded by Smith, motion was approved and accepted. Motion carried unanimously.

Miscellaneous Developments

Cleaning & Video Sanitary Sewers – Robinson Pipe Cleaning Company completed the majority of the project. The remaining amount due the Contractor is \$4,657.37.

Robinson Pipe Cleaning Company is currently 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.

Pump Stations – Robinson Pipe Cleaning Company completed locating and marking the force mains for the St. Andrews, Hilltop and Centennial Point Pump Stations. NIRA personnel placed additional permanent markers and GPS surveyed all force main locations.

CTMA Pump Stations – The field survey for the St. Andrews Pump Station driveway access improvements and improvements to the Centennial Point Pump Station access onto Baldwin Road are completed and plans are being developed.

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. Stan Yablonski agreed to assist if personnel are available.

Kirwin Heights Sewer Odor – Received sewer odor complaints from Beram Avenue residents and will investigate as necessary.

CITF Grant Applications – Received verbal notice from the Char-West COG that the Allegheny County Economic Development is currently reviewing the CTMA Colecrest and Colecrest-Darlington Sanitary Sewer Replacement Projects Applications.

Engineer stated there maybe some movement in awarding a grant from the county.

Engineer informed board of 2070 English Turn Drive slide, had Robinson Pipe Cleaning Company CCTV and video identified a collapsed storm sewer, not under stone wall. Most likely the home builder added fill and graded over storm sewer and it collapsed but that the Sanitary was ok.

OLD BUSINESS: NONE

NEW BUSINESS:

Approval for Jennifer Devin, 231 Nesbitt Road, Carnegie PA 15106, for rebate on the lateral portion of her Tap-In Fee in the amount of \$1,400.00.

Dan Oberleitner requested motion be made by board to approve rebate for Jennifer Devin in the amount of \$1,400.00. On motion of Miorelli, seconded by Godfrey, motion was approved and accepted. Motion carried unanimously.

There being no further business to discuss, on motion of Miorelli, the meeting was adjourned at 8:40 P.M. Motion carried unanimously. Motion carried unanimously.

Respectfully submitted,

Patie Asturi
Recording Secretary