

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, SEPTEMBER 12, 2013

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, September 12, 2013, 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
- Gerhardt Egri, Assistant Secretary/Treasurer

Also present:

- Michael Kaleugher, Solicitor
- Marlin Bartos, NIRA
- Jim Nordquist, NIRA
- Patie Asturi
- Lori Thompson

PUBLIC: Carol Cyphers, 611 Vanadium Road, Bridgeville, PA. Regarding sewer project, specifically the proposal she received for slip lining of sewer line under her home. Ms. Cyphers stated she spoke with Mr. Barrows and it is his intent to sign the agreement he received from the Authority and send it in, she stated she would make sure he did. Ms. Cyphers had some concerns with the agreement she received, specifically page 2, it states that she releases the Authority from all responsibility. Engineer explained the slip lining process. Ms. Cyphers was satisfied with answers and stated she would sign the agreement as issued to her. The Solicitor stated that if Mr. Barrows does not sign his agreement and send in that the project will not proceed.

Tim & Maria Nadik, 804 Collier Avenue, Carnegie, PA. Regarding two issues; One, back up claim, the Authority's insurance adjuster just visited him today and Mr. Nadik was upset that it took two months for the insurance adjuster be notified. Second, wanted to know what type of backflow ball valve was going to be installed. Engineer explained the two types that could be installed. Chairman told Mr. Nadik that the situation would be reviewed and that Solicitor will send him a letter with Board's resolution to matter.

At this time, 7:35pm, the Chairman called for an Executive Session for legal issues asking that Engineers be excused. The regular meeting resumed at 8:10pm and Engineers reentered meeting.

On motion of Smith, seconded by Egri, the Minutes of August 8, 2013 were approved. Motion carried.

On motion of Oberleitner, seconded by Smith, the Treasurer's Report for August 8, 2013 was approved as submitted. Motion carried.

On motion of Oberleitner, seconded by Smith, additional bills paid in August 2013 totaling \$14,824.32 and bills paid to September 12, 2013 totaling \$48,673.17 were authorized for payment. Motion carried.

On motion of Oberleitner, seconded by Egri, the office staff timesheets from August 8, 2013 through September 11, 2013 were approved. Motion carried.

SOLICITOR'S REPORT:

The Solicitor updated Board on the Boys Home Sewer Project discussions with South Fayette Municipal Authority. Solicitor and Engineer received easement descriptions and estimated costs for acquiring right-of-ways are approx. \$10,000. South Fayette requested CTMA secure the easements. Chairman asked how many houses could be served by the line and Engineer stated approx. 170 units. Solicitor mentioned that no discussions as far as cost sharing occurred and if CTMA chooses not to be involved in project SFMA would need to repair their Pump Station. Board discussed several options and directed Solicitor to inform SFMA of their decision by sending a letter out. Solicitor stated he would send letter relaying Board's decision to SFMA and let Board know response.

The Solicitor updated Board on the Hilltop Road Project Phase I bid opening on October 4, 2013 and that Board would need to decide on how they want to handle funding the project. Solicitor had Engineer prepare a construction budget that he reviewed with Board. Board to decide on funding and advise Solicitor of decisions at next month's meeting.

The Solicitor asked Board if they reviewed letter from Chairman to ALCOSAN regarding Robinson Run Transfer and if there were any objections from the Board or if it could be mailed. Board did not have any objections.

The Solicitor updated Board on the Robinson Run Repair Project, taking was filed and there is a 30 day appeal time to wait and possibly can bid out in November 2013.

ENGINEER'S REPORT:

2013 Sanitary Sewer Repairs and Replacements

We are preparing Plans and Specifications to bid the following sites: Washington Pike Replacement; Vanadium Road Relining; and Forsythe Road Sewer Repairs.

- Robinson Run Realignment Site – Obtained Verghies Easement and Allegheny County License Agreement. The Solicitor filed condemnation notice for easement through Pittsburgh West Development property. The Robinson Run site is on hold until the Easement is obtained.
- Vanadium Road Site (Project on hold until further notice.)
- Washington Pike Site – Obtained Temporary Construction Easement from Sunoco. Preparing Temporary Construction Easement for Bridgeville Chamber of Commerce. Soliciting separate Bids.
- Forsythe Road Repairs Site – Obtained PennDOT Highway Occupancy Permit. Gary Mancini Construction completed the Forsythe Sewer Repairs. Restoration remains to be completed. Approximate cost \$6,000.00.

St. Andrews Pump Station Site and Access Drive Improvements

The St. Andrews Site Improvements Bid Opening was held on September 6, 2013. The lowest Base Bid was submitted by IEL, in the amount of \$85,795.00 and Add-On Alternate Bid for Utility Relocations in the amount of \$24,400.00 for a Total Bid Amount of \$110,195.00.

Chairman requested motion from Board to award St. Andrews Pump Station Site and Access Drive Improvements project to Independent Enterprises, Inc., in the amount of \$85,795.00 and Add-On Alternate Bid for Utility Relocations in the amount of \$24,400.00 for a Total Bid Amount of \$110,195.00. On motion of Fotovich, seconded by Smith, the project was awarded to IEL. Motion carried.

Grease and Oil Separation and Removal Program

Grease Trap or Interceptor (No change in status) – As of June 28, 2013, all requests for grease trap maintenance records have been answered. All respondents, with the exception of Vocelli Pizza, have provided the requested records. A site visit to the store to inspect the grease trap will be scheduled.

Oil Water Separator – Response to the Oil Water Separator Survey requests has been relatively favorable with more than half the Surveys being completed. The results of the completed Surveys do indicate there exists a need for regulation. A draft Requirements and Procedures Manual has been prepared for the Board's review. The Board authorized the Solicitor to prepare the Resolution. The Solicitor stated he will prepare resolution for next meeting.

Baldwin Phase I East/West Sanitary Sewer Project (No change in status.)

Sent notice of claim for several minor maintenance issues to Arch Insurance Company on May 30, 2013 and received their response on June 11, 2013. We are preparing the necessary documentation, as requested by Arch Insurance Company.

On June 21, 2013, IEI crew welded MH 105 riser ring to manhole frame, no noise detected. No action taken on MH 200, IEI claims no evidence of infiltration. No action taken on MH 104, IEI claims riser ring damaged by others.

Hilltop Sewer Extension

We are preparing Plans and Specifications for the Hilltop Road Sewer Extension through the Maronda Homes, Inc. Tuscany Ridge Phase II Development to provide sewer service to three (3) properties along Hilltop Road. The probable construction cost is estimated at \$47,375.00. The Bid Opening is scheduled on October 4, 2013.

Miscellaneous

Street Paving

PennDOT tarred and chipped over manholes on Baldwin Road. Preparing notice to PennDOT's Chief Maintenance Supervisor regarding CTMA manholes being paved over and preventative measures.

(No change in status.) Re-sent notice to Dave Reinhart, PennDOT, Aspinwall Maintenance Shed on May 2, 2013 requesting PennDOT to remove the Bituminous Surface Treatment Materials from CTMA manholes on Walkers Mill Road. Awaiting response. Consulted with Dean Schmitt, PennDOT, who states he intends to clean off manhole covers on Walkers Mill Road and also recently discovered paved over manholes on Collier Avenue. No committal to time frame given.

(No change in status.) NIRA personnel met with Don Lassiter, A. Folino Construction, Inc., on February 22, 2013. Mr. Lassiter agreed to remove the bituminous material from the manhole covers on Prestley Road, when the weather is favorable for resealing. Faxed notice to Don Lassiter, A. Folino Construction, Inc., on June 12, 2013, no response. Consulted with Steve Kopcho, PennDOT, regarding Prestley Road manholes paved over by A. Folino Construction, Inc. No action by Don Lassiter, A. Folino Construction, Inc. Awaiting Kopcho response.

FAA Sewer Extension (No change in status.)

We have been informed by Rhea Engineers that they intend to open Bids for the sewer extension work early in October, 2013. The Developer's Agreement has been executed. Rhea Engineers submitted PennDOT HOP Application, waiting response.

Colonial Ridge Sanitary Sewers (No change in status.)

CTMA accepted the sanitary sewers by Resolution 9-13-07-1. Matt Venek advised and J. R. Gales & Associates, Inc. confirmed that the Colonial Ridge sanitary sewer Easements have not been recorded and As-Built Sanitary Sewer Plans have not been prepared. Matt Venek requested NIRA to prepare As-Built Plan and prepare Record Easements.

Also sent notices to Hoag and Davidson regarding Connection Application and fee. Vanek may be due rebates.

Drainage Discharge – 1274 Noblestown Road

Sinciline advised that Andy Grease, ACHD SEO, permitted minor repairs to existing septic drainage piping. ACHD dye tested system, satisfactory, no violations issued. Sinciline questioned the need for public sewers.

Chartiers Valley Shopping Center

Independence Excavating, Inc. has tentatively completed the known sewer repairs and preparing to complete the CCTV video inspection of the CVSC Sewer System. At the conclusion, Kossman Development Company intends to provide CTMA with updated As-Built Sewer System mapping, along with video documentation of the entire Sewer System.

Unit G Expansion – Independence Excavating, Inc. completed the partial sewer realignment and repairs on certain sewer sections. Building work on Unit G continues.

Baymont Sewer Realignment

W.D. Wright Contracting continues working sewer installation in rock, slow working.

OLD BUSINESS: NONE

NEW BUSINESS:

- A. Consider request for waive of sewer billing for three Fire Departments as per their letter of request for waiver of charges. On motion of Smith, seconded by Egri, motion to charge Fire Departments only the ALCOSAN charges as per Board decision was approved. Fotovich abstained. Motion carried.

- B. Motion to approve the lateral rebate in the amount of \$1,146.50 for Mr. Gualazzi at 4 Langer Lane. Note: Rebate will be issued when applicant submits to CTMA a copy of the Township's Road Opening Permit, along with a copy of the required Bond and/or escrow. On motion of Egri, seconded by Fotovich, motion was approved and accepted. Motion carried.

There being no further business to discuss, on motion of Smith, seconded by Egri, the meeting was adjourned at 9:05 P.M. Motion carried.

Respectfully submitted,

Patie Asturi
Recording Secretary