

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, SEPTEMBER 14, 2017

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, September 14, 2017, at the township building and was called to order at 6:30 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

Dan Oberleitner, Chairman
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

PUBLIC: NONE

On motion of Ruffennach, seconded by Egri, the Minutes of August 10, 2017 were approved. Smith abstained. Motion carried.

On motion of Egri, seconded by Ruffennach, the Treasurer's Report for August 10, 2017 was approved as submitted. Smith abstained. Motion carried.

On motion of Ruffennach, seconded by Fotovich, additional bills paid in August 2017 totaling \$98,134.98 and bills paid to September 14, 2017 totaling \$60,050.78 were authorized for payment. Smith abstained. Motion carried.

On motion of Egri, seconded by Ruffennach, the office staff timesheets from August 10, 2017 through September 13, 2017 were approved. Motion carried.

SOLICITOR'S REPORT:

The Solicitor briefly reviewed for the Board the procedure allowing the Authority Board to connect properties where sewers are available but property owners have failed to connect and informed Board that copies were submitted to Board for discussion. Chairman stated the Board would review and asked staff to place agenda item for next month's meeting for comments.

ENGINEER'S REPORT:

Allegheny County Health Department (ACHD) Administrative Consent Order

ALCOSAN has scheduled a special status update meeting on the Regionalization process for Tuesday, September 26, 2017 to discuss their camera inspections, how they define and evaluate defects, and general cost estimates for repairs. NIRA will attend this meeting on behalf of CTMA.

Lateral Testing

It has become apparent that the current plumber contracted with the CTMA for performing lateral certification testing services is not interested in maintaining this relationship with the Authority. NIRA has met with the second low bidder on the contract, and feels that it would be in the best interest of all parties to sever the current contract, and award to Krupp Whitney Plumbing the Contract for Sanitary Sewer Lateral Testing Services.

Krupp Whitney Plumbing has offered to honor the bid price submitted for the combined dye and CCTV testing services of \$130.00 (\$65.00 each for dye test, and \$65.00 each for CCTV video inspection). NIRA recommends award of the Lateral Certification Testing Services Contract to Krupp Whitney Plumbing upon written voluntary withdrawal from the Contract by the current plumber. (see motion covered under New Business, Item A)

Grease and Oil Separation and Removal Program

The annual notices to food service establishments were mailed Certified on May 24, 2017. A second notice to the food service establishments was issued on August 3, 2017, informing of penalties for not submitting the required records. As of September 14, 2017, there still remains a total of four (4) establishments that have not complied with the requirement to submit annual maintenance records. NIRA recommends follow-up inspections and enforcement as indicated in the notice.

CDBG Grant Applications

Pre-applications for both the Robinson Run Sanitary Sewer Extension and the Summer Drive Low Pressure Sewer System were submitted to the Char West COG by the September 8, 2017 deadline. Full applications are due November 15, 2017. A decision on the applications is anticipated in late January or early February 2018.

Manhole Repairs Contract

Independent Enterprises started work on the 2017 Manhole Repairs Contract on June 13, 2017. As of August 2, 2017, all manhole rehabilitation items are complete. Some minor restoration items remain.

No Partial Payment Application submitted this month.

Thoms Run Road Paving Program

Similar to the work recently completed on Baldwin Road by PennDOT, Allegheny County will be completing drainage improvements and pavement restoration on Thoms Run Road beginning in the next couple weeks. NIRA will conduct a field viewing of the manholes that may require adjustment with the County's contractor.

Following the field viewing with the paving contractor, it has been determined that there will be only a few manholes requiring adjustment. NIRA will provide paving rings as needed.

2017 Sanitary Sewer Rehabilitations

Insight Pipe Contracting, LLC has provided Contracts, Bonds and Insurance. CTMA execution of the Contracts is required. The contractor intends to begin work upon receipt of the fully executed Contracts.

The pre-inspection video was performed on August 24, 2017. The contractor has scheduled the lining to take place the week of September 18, 2017.

Capital Projects (no change in status)

NIRA has prepared cost estimates for ten (10) potential Capital Projects for CTMA Board review and consideration. A tabulation of descriptions and conceptual plans was provided.

Review and discuss potential future sewer extensions.

Miscellaneous

Amalfi Ridge, Phase I (Maronda Homes)

A total of eight (8) manholes required adjustment of height due to some developer lot elevation revisions. The adjustments were completed and passed vacuum re-testing. Revisions to the as-built plans were received August 14, 2017.

Parkside Residential Subdivision (Hormel)

Construction of the Parkside Residential Subdivision sanitary sewer system began on March 30, 2017. As of May 18, 2017, all of the Sanitary Sewer System for the Parkside Residential Subdivision is complete.

Flushing and video of the lines was performed on August 4, 2017. The video and reports were received and reviewed by NIRA, and a subsequent punch list of items was issued to the contractor on August 18, 2017.

Amalfi Ridge Phase II (Maronda Homes) (no change in status)

Foley Excavating, Inc. began work on the Amalfi Ridge Phase 2 internal Sanitary Sewer System on Tuesday, June 6, 2017. As of July 12, 2017, approximately half of the sanitary sewer system for this phase has been installed.

Great Southern Shopping Center

The owner's engineer prepared a proposed remediation plan dated July 13, 2017. NIRA reviewed the plan and provided comments to the engineer on July 17, 2017.

The EADS Group has indicated that the timeframe for the proposed sanitary sewer corrections for the Great Southern Shopping Center was being coordinated with the new Fresh Thyme Farmers Market, and that they were awaiting the building permit for the Fresh Thyme building in order to provide an update. Sewage Facilities Planning Module approval from PADEP was holding up the issuance from the Township of the building permit. As the SFPM approval was received on September 5, 2017, NIRA has again requested an update be provided.

Prestley Heights LP, Phase III

The developer has been given notice of corrections needed to the sanitary sewer system prior to the maintenance security expiring on this system. The developer's contractor is in the process of ordering the necessary materials, and intends to begin work on the corrections in the next week or two.

The developer's contractor, Advanced Builders, Inc., has completed all manhole corrections as of July 28, 2017. Manhole vacuum testing was successfully completed on September 7, 2017. We are awaiting revised as-builts reflecting the vertical adjustments prior to recommending release of the maintenance security.

ADMINISTRATIVE COMMENTS:

- A. Review Escrow Accounts
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OLD BUSINESS: NONE

PLANNING COMMISSION MINUTES:

- A. The Board reviewed the Planning Commission Minutes from March 16, 2017, June 1, 2017 and June 15, 2017; Board had no comments.
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NEW BUSINESS:

- A. Motion to accept and approve awarding contract for Sanitary Sewer Lateral Certification Testing Services to Krupp Whitney Plumbing upon receipt of written voluntary withdrawal from the contract by Mister Sewer. On motion of Ruffennach, seconded by Egri, motion was accepted and approved. Motion carried.
 - B. Chairman informed Board of meeting with the Township Manager, several Commissioners and Engineer to discuss possible management of sanitary sewers in Neville Park & Collier Town Square and that a meeting has been scheduled next month to further discuss matter.
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There being no further business to discuss, on motion of Ruffennach, seconded by Fotovich, the meeting was adjourned at 7:10 P.M. Motion carried.

Respectfully submitted,

Patie Asturi
Recording Secretary