

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, May 10, 2007

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, May 10, 2007, at the township building and was called to order at 7:00 P.M. by Daniel J. Oberleitner, Chairman.

Roll call listed the following members present:

Daniel J. Oberleitner, Chairman
Dan Fotovich, Secretary
Joseph Miorelli, Treasurer
William Godfrey, Vice Chairman
Ed Smith, Assistant Secretary/ Treasurer

Also present:

Michael B. Kaleugher, Esq.
Marlin Bartos, NIRA
Lisa A. Fischer, Office Manager

PUBLIC:

Gary and Cindy Altieri, 805 Scotts Run Road. Concerns with Centennial Pointe Pump Station noise level as well as the appearance when complete.

Rev. Barret, 919 Fleming Street. Rev. Barret is building a church on Baldwin Ext.. There is no sewage, Rev. Barret would like to propose that we could cooperate together and run the sewer down the street and give the 20 residents the option to tap-in. Rev. Barret was going to spend around \$30,000 for their own system and is willing to put that money toward this project. The line needs to be a public line in order for others to tap-in. Rev. Barret does not want the residents to be mandated to tap-in. The best way is to have the pipe along the road then other residents will have the opportunity to tap-in if they choose.

Joyce and Jill Drive Residents Carl Dorsey, 38 Joyce Drive. Concerns about the tap-in fees and grinder pump fees which can range from \$4,000 to \$10,000 per home.

Tammy Whitfield, 67 Cowan Road – Question regarding new construction do you know when I can tap in? She expressed concerns regarding her electrical pit, driveway and the manhole. She also expressed concern about rocks in the yards as well as the contractor removing survey stakes and trees.

Ralph Waters, 2 Burrell Drive. Ralph: Concerns regarding the cost of the Board of Viewers assessments.

Ed Smith left the meeting at the end of the public comment period due to a schedule conflict.

On motion of Miorelli, seconded by Chairman, the Minutes of March 8, 2007 were approved as submitted. Motion carried unanimously.

On motion of Miorelli with the approval of the Treasurer, seconded by Godfrey, the Treasurer's Report for April 2007 was approved as submitted. Motion carried unanimously.

On motion of Fotovich with the approval of the Treasurer, seconded by Godfrey, bills paid in March 2007 totaling \$166,637.87 and bills paid in April 2007 totaling \$41,524.44 plus the bills paid in May 2007 totaling \$76,535.82 were authorized for payment. Motion carried unanimously.

SOLICITOR'S REPORT:

On motion of Fotovich seconded by Miorelli The Phase 1C Cowan/S. Cowan Project Contractor, Independent Enterprises, Inc., be notified by mail and given 30 days to complete restoration of project. Motion carried unanimously.

On motion of Godfrey, seconded by Fotovich The Delfred Drive Storm/Sanitary Sewer Project Contractor, Sangro, Inc., be notified by mail and given 30 days to complete restoration of project. Motion carried unanimously.

ENGINEER'S REPORT:

Concerning Phase 1C Cowan/S. Cowan Sanitary Sewer Extension Project, IEI submitted Partial Payment No. 3 in the amount of \$58,871.42. On motion of Miorelli, seconded by Fotovich payment approved not to exceed the amount of \$58,871.42. Motion carried unanimously.

IEI submitted Partial Payment No. 4 in the amount of \$10,846.43. Payment No. 4 simply reduces the retainage from 5% to 2%. We recommend retainage remain at 5% until project is complete.

Project issues: McArdle two (2) trees; final lawn restoration Spring, 2007; shoot and chip Baldwin Road; Slack's driveway's; McGuire's driveway testing.

C & K Industrial Services, Inc. submitted the revised Phase I Dye Test Partial Rreport on May 8, 2007 as requested. The Partial Report was resubmitted in an organized format and includes indexes for the tabulation of each property inspected, dye tested, property sketches, photographs and pass and failure listings. We recommend that C & K Industrial Services, Inc. Payment Request No. 2 in the amount of \$13,375.12 be released. On motion of Fotovich, seconded by Miorelli payment to C & K Industrial Services Payment Request No. 2 in the amount of \$13,375.12 approved to be released. Motion carried unanimously.

The Phase II Dye Test Project Bid Opening was held April 23, 2007, 3:00 pm at the CTMA Office. Jet Jack, Inc. submitted the lowest Bid in the amount of \$41,032.00. Pipe-Eye Sewer Service, Inc. submitted the second lowest Bid in the amount of \$44,551.30. Both Bids are low in consideration with the amount of work involved. Notice sent to Jet Jack, Inc. on May 7, 2007 outlining the work items and confirmation of the Bid Prices. Jet Jack, Inc. responded May 8, 2007 and confirmed the Bid Prices are correct, as they relate to the work items. On motion of Fotovich, seconded by Miorelli to award Jet Jack, Inc. the Phase II Dye Test Project in the amount of \$41,032.00. Motion carried unanimously.

Beaver Dam Removal, Chartiers Creek, NIRA personnel breached the beaver dam in several locations and will follow-up with removal and cleanup once the area has dried out.

Whitfield Damage Claim 67 and 69 Cowan Road, restoration and tree removal claim \$52,300.00. Temporary restoration performed last fall, with final restoration to be completed Spring, 2007. Jack Cargnoni, IEI, advised restoration and Punch List items work are tentatively scheduled May 16, 2007. Tree removal (approximately 6-7 trees) was necessary to install sewer line to Whitefield's new home construction on 69 Cowan Road.

The Colecrest/Prestley Line Replacement field survey is complete. Easements, Plans and Specifications on hold. Received RFPs for internal video inspection of sanitary and storm sewers with Robinson Pipe Cleaning Co. submitting the lowest Bid in the amount of \$3,227.00. On motion of Fotovich, seconded by Godfrey to award the survey in the amount of \$3,227.00. Motion carried unanimously.

Miscellaneous Maintenance and Repairs 2007 – Received six (6) responsible Bids from the Bid Opening. State Pipe Services, Inc. submitted the lowest responsible Bid in the Amount of \$39,900.00. We recommend awarding the contract to State Pipe Services, Inc. On motion of Miorelli, seconded by Godfrey award bid to State Pipe Services, Inc. for Miscellaneous Maintenance and Repairs for \$39,900.00. Motion carried unanimously.

Delfred Drive Storm/Sanitary Sewer Project The final lawn restoration intended to utilize and stockpile the existing topsoil, however, the existing topsoil consisted of approximately 50% mix of broken glass fragments leaving the existing topsoil unusable for final restoration. Sangro, Inc. purchased two (2) tri-axle loads of topsoil at approximate cost of \$700.00. We recommend payment directly to Sangro, Inc. pending receiving purchase receipts. The project must be closed out by May 31, 2007. Therefore, we recommend authorization for Final Payment in the amount of \$4,094.17. Final payment will be withheld until the remaining Punch List items have been satisfied. On motion of Miorelli, seconded by Fotovich approval to pay Sangro, Inc. \$700.00 for topsoil. Motion carried unanimously. On motion of Miorelli, seconded by Fotovich Final Payment of \$4,094.17 approved after final Punch List items have been satisfied. Motion carried unanimously.

Regarding the Mancini Ewing Road Sewer Extension, Mancini has completed the manhole pipe installation. Restoration will be done in Spring 2007 along with work associated with the existing manhole. Air and vacuum tests are completed. NIRA is awaiting mandrel tests 60 days after installation.

Construction of internal sanitary sewers is on hold for the Centennial Pointe Project. The contractor, Cornerstone, began construction of the Pump Station. NIRA is reviewing Pump Station shop drawings. NIRA is awaiting execution of the Developer's Agreement and Bonds.

Joe Stewart Contracting completed the installation of the internal sanitary sewer lines, awaiting mandrel test schedule. Awaiting Tuscany Ridge Contractor completing Punch List items.

On motion of Godfrey, seconded by Miorelli the Chapter 94 Wasteload Management Report will be accepted. Motion carried unanimously.

On motion of Godfrey, seconded by Fotovich the Short Form Specs are accepted and will be provided to Lisa on CD. Motion carried unanimously.

Regarding the Cozza Plan 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. Awaiting testing schedule and execution of Developer's Agreement and Bonds.

OLD BUSINESS: None

NEW BUSINESS:

On motion of Miorelli, seconded by Fotovich, approval of the CTMA office delinquency database purchase of \$1,000. Motion carried unanimously.

There being no further business to discuss, on motion of Fotovich, seconded by Godfrey, the meeting was adjourned at 9:10 P.M. Motion carried unanimously.

Respectfully submitted,

Lisa A. Fischer
Recording Secretary