

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, MAY 11, 2006

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, May 11, 2006, at the township building and was called to order at 7:00 P.M. by Daniel J. Oberleitner, Chairman.

Following the Pledge of Allegiance, roll call listed the following members present:

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

Also present:

Marlin Bartos, NIRA
Michael B. Kaleugher, Solicitor
Carmel W. Taylor

PUBLIC: None.

On motion of Smith, seconded by Fotovich, the Minutes of April 13, 2006 were approved as submitted. Motion carried unanimously.

With the approval of the treasurer, seconded by Godfrey, the Treasurer's Report for April 2006 was approved as submitted. Motion carried unanimously.

With the approval of the treasurer, seconded by Fotovich, bills paid in May 2006 totaling \$58,428.43 and additional bills paid in April 2006 totaling \$285.70 were authorized for payment. Motion carried unanimously.

SOLICITOR'S REPORT:

At the recommendation of the Solicitor, on motion of Miorelli, seconded by Fotovich, the Board approved Resolution 05-11-2006-01, Deduct Meter Reading Procedure. Motion carried unanimously.

The Solicitor updated the Board on the progress of acquiring rights-of-way or, if necessary, condemnation of necessary rights-of-way for the Cowan sanitary sewers.

The Solicitor updated the Board on "Rules and Regulations" submission to the website.

ENGINEER'S REPORT:

The Board previously approved the amount of \$15,916 for the Cowan/Upper McMichael Sewer Project due to Independent Enterprises Inc., including \$3,132.02 payment for repairs to the manhole damaged by the auto accident. However, the Engineer advised to hold payment pending Punch List items being addressed. Jack Cargnoni of Independent Enterprises Inc. indicated, per a telephone conversation with the Engineer, that the Punch List work would be scheduled as soon as possible.

The Cowan/South Cowan Sanitary Sewer Extension Bid Opening was held on May 11, 2006 at 3:00 PM. After much discussion, on motion of Miorelli, seconded by Fotovich, the Board awarded the lowest bid in the amount of \$339,685.00 for the Cowan/South Cowan Sanitary Sewer Extension Project to Independent Enterprises, Inc., subject to filing of the proper bonds and insurance documents. Motion carried with Godfrey abstaining due to a personal conflict of interest and Smith abstaining.

Regarding the Phase 1 Administrative Consent Order Dye Testing Project scheduled for May 18, 2006, Addendum No. 1 was issued deleting commercial, industrial and institutional properties from contract documents. A total of 691 units are to be tested.

NIRA is preparing Cleaning and Video Project specifications for the Thoms Run main trunk line of ten (10") inch pipe or larger. The semi-annual report is due to be submitted in December 2006.

The 2006 Miscellaneous Maintenance and Repairs Project are being prepared by NIRA.

The Engineer is in receipt of the Collier Township GIS mapping that was requested by the Authority last month. He will review the maps for manhole locations.

Three Rivers and Michael Baker continues the critical section survey GPS. The status of that survey is not known.

The Colecrest/Prestley Line Replacement Field Survey has been completed. The preparation of the easements, plans and specifications are on hold.

The Engineer reported that the results of the video inspections of the Arby's lateral sewer blockage indicated that a 50-foot section of the Arby's lateral contains a grease buildup (blockage) where the camera is unable to pass. The corrective options are as follows: (1.) Remove and replace 50 feet of existing lateral on Washington Pike with the probable cost of \$8,000.00 to \$10,000.00; or (2.) Install a new lateral through the parking area from the cleanout to the Landgraf line at a probable cost of \$13,000.00. The Solicitor will contact Arby's to inform them of the options. Oberleitner requested that a meeting be arranged with the owner of the building as soon as possible.

The plans and specifications for the Delfred Sewer Separation Project are being prepared. The due date for the plans and specifications is May 17, 2006 and the bid opening date was extended from June 7, 2006 to June 21, 2006. Due to the complexity of existing conditions, the project scope may be changed to making only necessary sanitary sewer repairs and installing the storm sewer in the front yard. The Chairman asked the Solicitor to arrange a meeting with Collier Township Manager to discuss the project.

The final payment for the Washington Pike Rehabilitation Project to State Pipe Services in the amount of \$3,574.67 is forthcoming.

State Pipe Services, Inc. has submitted the core bore pavement report of Marburger's 1100 Washington Pike parking lot. The Coring Report confirms pavement thickness and bituminous materials exceed the pre-existing conditions. The Solicitor will issue a letter to Mr. Marburger.

A reimbursement request to Three Rivers has been submitted and the Engineer is awaiting response and preparing the closeout documents.

The flow meter was reinstalled on March 10, 2006.

A notice was sent last month to the Carnegie Presbyterian Church to submit the Connection Application and fee to the Authority. There has been no response.

State Pipe Services Inc. completed videotaping and cleaning the Vanadium/Route 50 Lining Project lines. The Engineer reported that there is no change in the status regarding Doerfler being unable to test lines using additional equipment. Close out of the project is being prepared.

Regarding the Charlton Thoms Run Sewer Extension, the Engineer is awaiting the Maintenance Bond.

Construction of the internal sanitary sewers is ongoing at Centennial Pointe and the execution of the Developer's Agreement and Bonds was reported to be forthcoming.

The Neville Manor-Phase 1 sanitary sewer construction and final inspection is complete. Phase II construction ongoing. The existing line inspection and testing is complete.

The internal construction of the internal sanitary sewer service is ongoing at Tuscany Ridge.

Work on the Summit Ridge Construction Phases 2 & 3 sanitary sewer construction is on hold.

Construction of the internal sanitary sewers and final inspection is complete at Bryna Ridge. A punch list was issued and the Engineer is awaiting the Contractor's response.

Capital Builders installed a manhole at 108 McMichael Road for service to 110 McMichael Road. The Engineer is awaiting the test schedule.

OLD BUSINESS:

The Chairman updated the Board on the status of the design of the Collier Township Municipal Authority website. Although additional information (GPS maps, additional rules and regulations) will be added as they are ready, the website will go live in a matter of days. A notice regarding the website will appear on the PAWC billing after the notice regarding the dye tests has expired.

The Chairman noted that the most recent draft of the Collier Township Municipal Authority Human Resources Manual was mailed to all Board members for review. Henderson Brothers reviewed the manual on May 2, 2006. Their recommendations were implemented on May 3, 2006. The manual is now undergoing a legal review by the firm of Leech, Tishman, Fuscaldo & Lampl.

NEW BUSINESS:

At the recommendation of the Chairman, the Board agreed to authorize the Office Chairman to begin searching for her replacement through an agency.

There being no further business to discuss, on motion of Fotovich, seconded by Godfrey, the meeting was adjourned at 8:05 P.M. Motion carried unanimously.

Respectfully submitted,

Carmel W. Taylor
Recording Secretary