

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, DECEMBER 10, 2009

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, December 10, 2009, at the township building and was called to order at 7:00 P.M. by William Godfrey, Vice Chairman.

Roll call listed the following members present:

William Godfrey, Vice Chairman
Joe Miorelli, Treasurer
Dan Fotovich, Secretary
Edward Smith, Asst. Secretary/Treasurer

Excused Absence:

Dan Oberleitner, Chairman

Also present:

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

PUBLIC:

On motion of Miorelli, seconded by Fotovich, the November 12, 2009 minutes was approved. Motion carried unanimously.

On motion of Miorelli, seconded by Smith, the Treasurer's Report for November 12, 2009 was approved as submitted. Motion carried unanimously.

On motion of Miorelli, seconded by Smith approval of bills paid in November 11, 2009 thru November 30, 2009 totaling \$216,261.13 and bills from December 1, 2009 thru December 9, 2009 in the amount of \$34,659.59 were authorized for payment. Motion carried unanimously.

On motion of Miorelli, seconded by Smith, the office staff timesheets from November 12, 2009 thru December 8, 2009 were approved. Motion carried unanimously.

SOLICITOR'S REPORT:

The Solicitor requested motion by board for revisions to Resolution 12-09-09-02 Authorizing the Imposition of Attorney's Fees, Charges and Expenses incurred by the Municipal Authority in collection of any delinquent account, claim(s) or tax lien. Setting the interest rate at 6%.

On motion of Miorelli, seconded by Fotovich, revisions to Resolution 12-09-09-02 was approved. Motion carried unanimously.

The Solicitor informed board of meeting with Board of Viewers for Cowan/McMichael Phase II and that assessment notices will be sent to residents after the holidays.

The Solicitor informed board of Flavin \$40,000 claim in damages and gave information on cap amounts that will be out in early January 2010 mailing. Gave board detailed information on next steps that will follow.

The Solicitor informed board of newspaper advertisement from Collier Township for utility construction for Kelly Park and requested a letter from Township for tap-in fee waiver. He discussed the possibility of Township installing a deduct meter if there will be a sprinkler system installed.

ENGINEER'S REPORT:

Phase II Cowan/Upper McMichael Sewer Project (No change in status)

Macson Corporation has completed the project and testing requirements and submitted closeout documents. Macson working the remaining issues: Eyth's rock sump; re-grade a small portion of Flavin's horse path and replace approximately 35' natural barrier; restore staging areas; address ACCD Earth Disturbance Inspection result; Simeoni's grass strip and low area.

Submitted PennDOT HOP work completion notice, awaiting response. Received Collier Township Road Opening Permit close out approval.

Payment No. 9 in the amount not to exceed \$18,657.43 was approved by CTMA, and a five percent (5%) retainage in the amount of \$70,065.61. Paperwork processed August 13, 2009.

Macson Corporation submitted As-Built Plans (DVD) and submitted upfront the Maintenance Bond. CTMA has accepted ownership of the Phase II Cowan/McMichael sanitary sewer lines, subject to Macson Corporation addressing all Punch List items. All paperwork to follow.

Upper Scotts Run Sewer Project

Preparing Final Design Plans and Residents requested revisions and Specifications and updated easements. Submitted Detour Plan to Stan Yablonski, Collier Township Road Supervisor, for review and acceptance. Awaiting response.

Received verbal approval of the Erosion and Sedimentation Control Plan and NPDES Permit Application from Allegheny County Conservation District.

Cabbage Hill Sewer Repairs (No change in status)

One (1) project 'Darlington, Delfred Sanitary Sewer Replacement' qualified for CDBG funding. Prepared and submitted final CDBG Application. Awaiting response.

Prepared and submitted the Allegheny County Economic Development, Community Infrastructure and Tourism Board Grant Applications for the following Projects: Colecrest – Darlington Sanitary Sewer Replacements, and Colecrest Sanitary Sewer Replacements.

Preparing Plans, Specifications and Contract Documents for other sewer replacement projects and/or lining projects in the Cabbage Hill Area.

Cleaning & Video Sanitary Sewers (No change in status)

Robinson Pipe Cleaning Company completed the majority of the project. The remaining incomplete work is due to access not permitted at this time and/or manholes buried or paved over. Currently working to solve these issues.

Processed Payment No. 1 in the amount of \$88,046.65 with a 5% retainer in the amount of \$4,634.03.

Kirwan Heights Sewer Repairs

Preparing Plans, Specifications and Contract Documents for other sewer replacement projects and/or lining projects in the Kirwin Heights Area.

Sienerth Sanitary Sewer Extension (No change in status)

Prepared As-Built Plans and Sanitary Sewer Easements through the Sienerth's properties. We have field viewed the sewer lines and manholes, and find that the Punch List of items have been satisfactorily addressed. All testing is complete. We recommended that CTMA accept ownership of the sewer lines and manholes subject to William Sienerth executing the Easement Agreement, which was prepared and sent to Sienerth by the Solicitor. All paperwork to follow.

Thoms Run Trunk Sewer Lining/Repairs (No change in status)

The Thoms Run Trunk Sewer Lining/Repairs project is complete. Ten percent (10%) retainage in the amount of \$21,220.40. Re-issued notice to Insituform Technologies, Inc. to schedule final inspection and the preparation of final payment and execute closeout documents. Awaiting response.

Administrative Consent Order (No change in status)

Phase I Dye Test Project (No change in status)

Thoms Run Pump Station Abandonment (No change in status)

CTMA Board approved final Payment to Independent Enterprises, Inc. (IEI) in the amount of \$945.75. IEI submitted Final Payment No. 2 in the amount of \$945.75 and the closeout documents. Process Final Payment and closeout documents on December 10, 2009.

Barrett Baldwin Road Extension Grinder Pump Sewer Service

Met with Mr. Barrett on December 7, 2009 and reviewed and provided Mr. Barrett with the probable cost estimate and grinder pump/force main calculation. Mr. Barrett is meeting his Contractor, Belfor Beatty, to review the project scope and costs. Mr. Barrett assumes that CTMA will cover the costs for upsizing the force main and tap connection services for the existing properties.

Prepared preliminary cost estimates: Church only \$68,277.00; Watershed \$201,630.00 - \$68,580.00 Tap-in Fees = \$133,050.00.

Miscellaneous Developments

Centennial Pointe (No change in status) – Construction of Phase I internal sanitary sewers complete. Awaiting execution of Developer's Agreement and Bonds. Prepared and sent to Maronda on August 27, 2009 the closeout and acceptance requirements, Equipment List and Punch List of items for the Centennial Pointe Pump Station. Awaiting response. Prepared and sent to Maronda on August 28, 2009 the Phase I Sanitary Sewer Punch List of items. Awaiting Response. Will schedule meeting with Generator Supplier to field view generator operations and procedures. Preparing Subdivision Plan for the Centennial Pointe Pump Station.

Gary Mancini Construction (No change in status) – Completed the Baldwin Road sewer extension at the Centennial Pointe Pump Station. Hold five (5%) retainage in the amount of \$173.75 for mandrel test.

Tuscany Ridge (No change in status) – Construction of Phase I and Phase II internal sanitary sewers complete. Prepared and sent to Maronda on August 17, 2009, K. P. Hollow Maintenance Bond expiration and outstanding issues to be addressed. Awaiting response. Also, prepared and sent to Maronda on August 28, 2009 Phase I, 2A and 2B sanitary sewer closeout and acceptance requirements. Awaiting response.

Summit Ridge (No change in status) – On September 10, 2009, by Resolution 09-10-09-01 CTMA accepted ownership of the Summit Ridge sanitary sewer lines Phase IA, 1B, 2 and 3, subject to A. R. Building Company submitting the closeout documents and Maintenance Bond.

Cozza Plan (No change in status) – 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. Air and vacuum tests complete. Awaiting mandrel test scheduled. On June 29, 2007, issued W.D. Wright Punch List items. Need to complete final inspection. Awaiting execution of Developer's Agreement.

Bryna Ridge (No change in status) – CTMA accepted the Bryna Ridge sewer lines by Resolution 08-09-07-01. Doerfler performed manhole vacuum testing, one (1) manhole repaired, needs retested. Notify Kozik Bros., Inc.

Phase IC Cowan/South Cowan Sanitary Sewer Project (No change in status) – Independent Enterprises, Inc. working Punch List items. Awaiting final observation and testing.

PennDOT Paving Roads in Collier Township – PennDOT agreed to address manhole paving issues.

Colonial Ridge (No change in status) – Prepared and sent notice to Matt Vanek on August 20, 2009 of outstanding issues. Awaiting response.

Ewing Farms (No change in status) – Prepared and sent notice to Leon Dwinga on August 28, 2009 of outstanding issues. Leon Dwinga responded. Awaiting response from J. R. Gales & Associates.

Dorrington Bridge Sewer Repairs – Bigley Plumbing completed the temporary repair and permanent repairs to the drill hole. Lane Construction completed the concrete encasement and continues to backfill the bridge abutments.

Engineer presented CTMA 2010 Budget to the board and requested motion be made by board for approval of 2010 Budget. On motion of Fotovich, seconded by Miorelli, approval of CTMA 2010 Budget was accepted. Motion carried unanimously.

OLD BUSINESS: NONE

NEW BUSINESS:

On motion of Fotovich, seconded by Miorelli, approval of Resolution 12-10-09-01 of Alcosan rate increase to \$0.30 per 1,000 gallons to cover Alcosan's 7% increase of \$0.27 per 1,000 gallons and \$0.56 quarterly service charge starting after the first billing in January 2010 was accepted. Motion carried unanimously.

There being no further business to discuss, on motion of Godfrey, seconded by Fotovich, the meeting was adjourned at 7:30 P.M.

Respectfully submitted,

Patie Asturi
Recording Secretary