

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, JANUARY 8, 2009

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, January 8, 2009, at the township building and was called to order at 7:01 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

Dan Oberleitner, Chairman
Dan Fotovich, Secretary
Joe Miorelli, Treasurer
Ed Smith, Assistant Secretary/Treasurer

Also present:

Michael B. Kaleugher, Solicitor
Marlin Bartos, NIRA
Michele Krugh
Lori Thompson

Excused Absence:

William Godfrey, Vice Chairman

PUBLIC: None

On motion of Miorelli, seconded by Smith, the Minutes of December 11, 2008 were approved as submitted. Motion carried unanimously.

On motion of Miorelli, seconded by Smith, the Treasurer's Report for December 11, 2008 was approved as submitted.

On motion of Smith, seconded by Fotovich, additional bills paid in December 2008 totaling \$132,084.05 and bills to January 8, 2009 totaling \$79,341.39 were authorized for payment. Motion carried unanimously.

SOLICITOR'S REPORT:

On motion of Miorelli, seconded by Fotovich, Resolution No. 01-08-2009-01 Collier Township Municipal Authority Right to Know Policy For Public Records. Motion carried unanimously.

The Solicitor recommended that Trunzo, 57 Cowan Road, be granted a six-month extension of time to connect this property into the sanitary sewer system, since the house is vacant and should be placed for sale in the immediate future. The Board had no objections.

The Solicitor advised that he would lien all delinquent customers whose accounts have been delinquent for 90 or more days and \$100 or over. He also advised that all customers with payment plans and unpaid tap-in fees have had liens placed on their properties.

ENGINEER'S REPORT:

Phase II Cowan/Upper McMichael Sewer Project

Macson Corporation continues working in the valley. Project approximately 52% complete, retainage reduced to 5%. Macson submitted Partial Payment No. 4. We recommend approval of Partial Payment No. 4 in the amount of \$137,027.61. Paperwork to follow.

On motion of Fotovich, seconded by Miorelli, Partial Payment No. 4 for Macson Corporation in the amount of \$137,027.61 is accepted. Motion carried unanimously.

Flavin is requesting a split rail fence where brush and trees acted as a natural barrier for the horses.

Upper Scotts Run Sewer Project (No change in status.)

Preparing Final Design Plans, Specifications and Easements. Preparing Plan Revisions, in accordance with residents' comments.

Administrative Consent Order (No change in status.)

Phase I Dye Test Project

C & K Industrial Services, Inc. submitted Revised Final Dye Test Report on March 28, 2008. Prepared and sent notice to C & K Industrial, Inc. to correct Report deficiencies, awaiting response.

Thoms Run Trunk Sewer Lining/Repairs

Insituform Technologies, Inc. completed the lining process October 17, 2008. State Pipe Services, Inc. completed the manhole rehabilitation. Insituform Technologies, Inc. received Partial Payment No. 2 in the amount of \$111,952.80, with 10% retainage in the amount of \$21,220.40. (Received pre and post CCTV Inspection Videos.)

Colecrest/Prestley Line Repairs

D'Andrea Plumbing and Construction, Inc. completed work on October 6, 2008. D'Andrea Plumbing & Construction received Final Payment No. 2 in the amount of \$2,780.35. D'Andrea submitted the two (2) year Maintenance Bond.

Insight Pipe Contracting, LP completed the sewer lining and manhole rehabilitation and submitted Partial Payment No. 2 in the amount of \$10,314.15. We recommend approval of Partial Payment No. 2 in the amount of \$10,314.15. Paperwork to follow. Insight Pipe submitted

the pre and post lining video.

On motion of Miorelli, seconded by Fotovich, Partial Payment No. 2 for Insight Pipe Contracting in the amount of \$10,314.15 is accepted. Motion carried unanimously.

The issues surrounding Neely, 524 Prestley St's illegal connection into the sanitary sewer are still outstanding.

Thoms Run Pump Station Abandonment (No change in status.)

Independent Enterprises, Inc. completed the Thoms Run Pump Station abandonment project. IEI submitted Final Payment No. 2 in the amount of \$945.75, subject to final seeding. Sent notice to IEI on September 11, 2008 to complete final restoration (seeding) of the work area. Awaiting response.

Mancini Ewing Road Sewer Extension (No Change in Status.)

CTMA accepted sewer lines by Resolution 10-11-07-02. Awaiting Maintenance Bond. Work associated with the existing manhole remains to be completed.

Barrett Baldwin Road Extension Grinder Pump Sewer Service (No change in status.)

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

Met Mr. Barrett on January 22, 2008 and provided Mr. Barrett with probable quantities and cost estimates. Awaiting response. Mr. Barrett is waiting to settle issues with PennDOT.

Miscellaneous Developments

Centennial Pointe (No change in status.) – Construction of Phase I internal sanitary sewers complete, majority of Punch List items complete. Sent notice to Maronda Homes issues with infiltration. Awaiting execution of Developer's Agreement and Bonds. Maronda completed paving the Pump Station Access Drive, fence installation and will soon schedule landscaping. Robert Mihok, Maronda Homes, submitted the costs for the Centennial Pump Station and requests discussions regarding tap-in credits for the costs of the Station. (We are preparing Pump Station cost comparison.)

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

Neville Manor – CTMA approved acceptance Resolution 12-11-08-01. Sent notice to John Lynch, Neville Manor, Inc. requesting maintenance security, awaiting response.

Tuscany Ridge (No change in status.) – Construction of Phase I and Phase II internal sanitary sewers, on hold. Issued Punch List and testing tabulation.

Summit Ridge – Orient Contracting continues working on completing the Punch List of items.

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. Issued notice to Greicon, LLC sewer acceptance procedures, awaiting response.

The Engineer and Solicitor discussed three possible sources of funding for the Upper Scotts Run Project, Sewer Rehabilitation Project in Cabbage Hill and Sewer Rehabilitation Project in Kirwan Heights. These include ALCOSAN-PENNVEST, Pennsylvania Department of Community and Economic Development and the Allegheny Economic Development Community Infrastructure and Tourism Board.

On motion of Fotovich, seconded by Smith, the Engineer is authorized to apply for grants through PENNVEST, Pennsylvania Department of Community and Economic Development and the Allegheny Economic Development Community Infrastructure and Tourism Board. Motion carried unanimously.

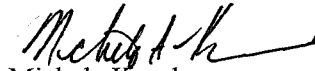
OLD BUSINESS: None

NEW BUSINESS:

On motion of Miorelli, seconded by Fotovich, the salary increase to \$13.75/hour for Michele Krugh, Office Administrator, is accepted. Motion carried unanimously.

There being no further business to discuss, on motion of Miorelli, the meeting was adjourned at 7:35 P.M.

Respectfully submitted,



Michele Krugh
Acting Recording Secretary