

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, JULY 9, 2009

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, July 9, 2009, at the township building and was called to order at 7:02 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

Dan Oberleitner, Chairman
Joe Miorelli, Treasurer
Dan Fotovich, Secretary
Ed Smith, Assistant Secretary/Treasurer (Arrived at 7:20PM)

Excused Absence:

William Godfrey, Vice Chairman

Also present:

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

PUBLIC:

Robin Marshall, 244 Marshall Avenue, questioned when she could submit the tap-in application and payment for her property on Baldwin Road.

On motion of Miorelli, seconded by Fotovich, the Minutes of June 11, 2009 were approved. Motion carried unanimously.

On motion of Fotovich, the Treasurer's Report for June 11, 2009 was approved as submitted. Motion carried unanimously.

On motion of Fotovich, seconded by Miorelli, additional bills paid in June 2009 totaling \$3,170.65 and bills paid to July 9, 2009 in the amount of \$30,673.37 were authorized for payment. Motion carried unanimously.

On motion of Miorelli, seconded by Fotovich, the office staff timesheets from June 11 – July 8, 2009 were approved. Motion carried unanimously.

SOLICITOR'S REPORT:

On motion of Miorelli, seconded by Fotovich, a license agreement for 203 Redfield Drive to have a moveable shed placed on the sewer Right of Way was accepted. Motion carried unanimously.

On motion of Miorelli, seconded by Fotovich, draft Resolution 07-10-09-02 Acceptance of Summit Ridge Phase 1A, 1B, 2 and 3 sanitary sewer lines was accepted. Motion carried unanimously.

On motion of Fotovich, seconded by Miorelli, Resolution 07-10-09-01 Acceptance of Phase II Cowan/McMichael sewer lines was accepted. Motion carried unanimously.

The solicitor is in an ongoing discussion with Collier Township's solicitor about the Woodville Property. Work is to continue on an agreement for the Township to correct and prevent problems with the lines before CTMA accepts them.

Warren Elliot of General Code will be discussing the codification of rules and regulations with the solicitor and office staff.

The Chartiers Basin Workshop will be held July 22, 2009 at 9 a.m. at Scott Township Municipal Building.

The Bid Ad for 6-159-76-1 Vanadium Road Sanitary Sewer Replacement will be published in the Tribune Review.

ENGINEER'S REPORT:

Phase II Cowan/Upper McMichael Sewer Project

Macson Corporation has completed the project and testing requirements. Closeout documents sent to Macson Corporation. Remaining issues: Eyth's rock sump; regrade a small portion of Flavin's horse path and replace approximately 35' natural barrier; restore staging areas; address ACCD Earth Disturbance Inspection result when received.

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

Recommend Payment No. 9 in the amount of \$18,657.43 and a five percent (5%) retainage in the amount of \$70,065.61. Paperwork to follow.

On motion of Fotovich, seconded by Miorelli, Partial Payment No. 9 to Macson Corporation in the amount of \$18,657.43 and a five percent (5%) retainage in the amount of \$70,065.61. Motion carried unanimously.

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

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

Preparing Final Design Plans, Specifications and Easements. Easements and Viewers Plans will be forwarded to the Solicitor when complete. Preparing Erosion Control Plans.

Cabbage Hill Sewer Repairs

One (1) project 'Darlington, Delfred Sewer Replacement' qualified for CDBG funding. Preparing final CDBG Application. Recommend Resolution confirming that CTMA is requesting a Grant.

On motion of Fotovich, seconded by Miorelli, a Resolution confirming that CTMA is requested a CDBG Grant for the Darlington, Delfred Sewer Replacement Project is approved. Motion carried unanimously.

Preparing Plans and Specifications and Contract Documents for other sewer replacement projects.

Cleaning & Video Sanitary Sewers

Robinson Pipe Cleaning Company started work on June 22, 2009.

Sunnyside Cross Connection (No change in status.)

The lateral reconnection to the Sanitary Sewer System was completed by Gerard Plumbing on May 10, 2009 for an amount of \$2,638.00.

On motion of Miorelli, seconded by Fotovich, a refund of \$2,638 for the lateral reconnection and \$900 upon receipt of paving invoice, subject to a release form is approved. Oberleitner abstained due to personal conflict. Miorelli, Fotovich and Smith approved. Motion carried.

Kirwan Heights Sewer Repairs

Allegheny County Public Works Department is reconstructing Vanadium Road. We are preparing Contract Documents, Specifications and Plans for replacing one (1) section of sewer line in Vanadium Road. All other lines in Vanadium Road have been replaced or relined. Scheduled Bid Opening for July 24, 2009. Project is on fast track time frame.

On motion of Miorelli, seconded by Fotovich, use of the restricted Capital Reserve Account to finance the Vanadium Road Sanitary Sewer Replacement project is approved. Motion carried unanimously.

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. Issued notice to Insituform Technologies, Inc. to schedule final inspection and preparation of final payment. Awaiting response.

On motion of Miorelli, seconded by Fotovich, that the restricted Capital Reserve Account be used to finance the Thoms Run Trunk Sewer Lining/Repairs project is approved and the cost of the project be transferred from the Capital Reserve Account to the Operating Account. Motion carried unanimously.

Colecrest/Prestley Lining Repairs (No change in status.)

The Colecrest/Prestley Sewer Lining project is complete, five percent (5%) retainage in the amount of \$2,314.53. Issued notice to Insight Pipe Contracting, L.P. to schedule final inspection and preparation of final payment. Awaiting response.

Administrative Consent Order (No change in status.)

Phase I Dye Test Project (No change in status.)

Thoms Run Pump Station Abandonment

Independent Enterprises, Inc. completed the Thoms Run Pump Station abandonment project. Prepared and sent on June 1, 2009 Change Order No. 1 deleting restoration item from the Contract and payment No. 2 \$0.00 balance due. Also sent closeout documents, 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. Field viewed project in March, 2009, maintenance period ending April, 2009.

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.

Miscellaneous Developments

Centennial Pointe – 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 will soon schedule landscaping. Met with Tomasko, DAS Group, and Duryea, D² Environmental, to review the Pump Station operation and procedures. Will schedule meeting with Generator Supplier to field view generator operations and procedures.

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 – Construction of Phase I and Phase II internal sanitary sewers complete. Bob Bailey Construction completed working the Punch List of items and testing has been completed. Preparing final paperwork. Field view K. P. Hollow line Maintenance Bond expiration. Bailey completed minor repairs.

Summit Ridge – Prepared and sent on June 2, 2009 to A.R. building Co. the final list of sewer lines and test results requesting Maintenance Bond and transfer of sewer system document. Received and reviewed revised as-built sewer plans. Recommend CTMA accept 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 – 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.

On motion of Fotovich, seconded by Miorelli, 1 EDU for the Massella Plan of Lots SFPM is approved. Motion carried unanimously.

OLD BUSINESS: None

NEW BUSINESS:

On motion of Fotovich, seconded by Miorelli, Filing a claim on the Maintenance Bond for the Contractor of the Phase IC Cowan/South Cowan Project due to incomplete Punch List Items is authorized. Motion carried unanimously.

On motion of Miorelli, seconded by Fotovich, the Renewal of the Public Officials Liability Insurance with Darwin National Assurance is approved. Motion carried unanimously.

On motion of Miorelli, seconded by Fotovich, the purchase of 2 GB of memory per computer for \$203 is approved. Motion carried unanimously.

The Allegheny County Plumbing Division stated that it would meet with the DEP and ALCOSAN about the Universal Cyclops site on Mayer Street. ACHD is considering enforcement orders to have the system inspected and corrected.

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

Respectfully submitted,

Michele Krugh
Recording Secretary