

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, January 10, 2008

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, January 10, 2008, at the township building and was called to order at 7:00 P.M. by Dan Oberleitner, Chairman.

Roll call listed the following members present:

Dan Oberleitner, Chairman
William Godfrey, Vice Chairman
Dan Fotovich, Secretary
Ed Smith, Assistant Secretary/ Treasurer
Joe Miorelli was absent due to a medical emergency

Also present:

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

PUBLIC:

None

On motion of Fotovich, seconded by Smith, the Minutes of December 2007 were approved as submitted. Miorelli – abstained (Miorelli was absent for the December Meeting) Motion carried unanimously.

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

On motion of Miorelli, with the approval of the Treasurer, seconded by Godfrey, bills paid in December 2007 totaling \$222,894.19 and bills paid in January 2008 totaling \$25,915.71 were authorized for payment. Motion carried unanimously.

SOLICITOR'S REPORT:

On motion of Miorelli, seconded by Fotovich Resolution No. 01-10-2008-01 sewer rate increase to \$7.25 per thousand is accepted. Motion carried unanimously.

On motion of Fotovich, seconded by Godfrey Resolution No. 01-10-2008-02 the K.P. Hollow Sanitary Sewer (Tuscany Ridge) is accepted. Motion carried unanimously.

ENGINEER'S REPORT:

Phase IC Cowan/South Cowan Sanitary Sewer Extension Project

Final payment issued to IEI. CTMA accepted sewer lines by Resolution 10-11-07-01. Maintenance bond filed. Sent IEI notice remaining issues – McArdle's two (2) trees, Godfrey's property corner set and Mulvihill bituminous apron. Contact Jack Cargnoni, schedule Mulvihill driveway apron. Scheduled field view Slack, 59 Cowan, basement piping.

Phase II Cowan/Upper McMichael Sewer Project

Design/Construction Plans submitted to CTMA. Easement Plans submitted to the Solicitor.

DEP Part II Permit Application, General Permits Application, and Allegheny County Conservation District Erosion and Sedimentation Control Application submitted to appropriate agency. Awaiting response.

PennDOT Highway Occupancy Permit Application and Township Road Opening Permit Application submitted. Awaiting response. A Bond in the name of the CTMA is required to be provided by the Contractor.

Tentative Bid Schedule – Advertise February, 2008; Open Bids and Award March, 2008; Construction April, 2008.

Upper Scotts Run Sewer Project

Preparing Design Plans, Specifications and Easements. Plans may be ready for viewing late January, 2008/early February, 2008.

Administrative Consent Order

(Time Lines submitted to CTMA December 13, 2007.)

Thoms Run Trunk Sewer Repairs

Thoms Run Trunk Sewer Lining and Manhole Rehab Project Bid Opening was held December 20, 2007. Insituform Technologies, Inc. submitted the lowest Bid in the amount of \$214,939.00. Recommend award project to Insituform Technologies, Inc. On motion of Miorelli, seconded by Fotovich approval of awarding bid to Insituform Technologies, Inc. accepted. Motion carried unanimously.

Contacted Dennis McClain, representing Ductile Iron Pipe Research Association (DIPRA), to prepare Ductile Iron Pipe Summary Report. Contacted Matco, failure analysis and corrosion engineering group to perform test analysis on the ductile iron pipe sample.

Received Allegheny County Conservation District Erosion and Sedimentation Control adequate approval.

Prepared and sent to residents Temporary Access Easement Agreements. Received response from Kossman, Cavanaugh, Christoff and Best. Met with Ms. Best, issues unresolved.

Colecrest/Prestley Line Repairs

Preparing Phase I Plans and Specifications for excavation main line repairs and lateral replacement. Also preparing Phase II Plans and Specifications for main line sewer lining.

Solicitor processed and sent notices to residents of pending work. Awaiting several responses.

Mancini Ewing Road Sewer Extension

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

2008 Final Budget

On motion of Miorelli, seconded by Fotovich approval of the 2008 final budget accepted. Motion carried unanimously.

Chartiers Valley Business Park CVSC- SFPM

On motion of Godfrey, seconded by Fotovich approval of Kosman Development to purchase 2 EDU's which would be 800 gallons per day are accepted. Motion carried unanimously.

Miscellaneous Developments

Gary Mancini Construction completed the Baldwin Road sewer extension at the Centennial Pointe Pump Station. Testing is completed. Hold 10% retainage in the amount of \$345.50. Maronda will schedule paving access drive, install fence and landscaping. Robert Mihok request discussions regarding tap-in credits for Pump Station costs, awaiting submission of cost comparisons.

Neville Manor – Phase II sanitary sewer construction complete. Received letter from Neville Manor requesting release of Letter of Credit.

Tuscany Ridge – Construction of Phase I and Phase II internal sanitary sewers, on hold. Issued Punch List and testing tabulation. Contractor continues work on the Punch List items. Issued K.P. Hollow sewer line acceptance notice to Kaleugher. Sewer line ready for use pending minor Punch List items. Recommend acceptance of K.P. Hollow main line sewer.

OLD BUSINESS:

None

NEW BUSINESS:

On motion by Fotovich, seconded by Miorelli, approval of the office salary increase adjustment is accepted. Motion carried unanimously.

There being no further business to discuss, on motion of Godfrey, seconded by Miorelli, the meeting was adjourned at 7:50 P.M. Motion carried unanimously.

Respectfully submitted,

Lisa A. Fischer
Recording Secretary