

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, September 10, 2009

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, September 10, 2009, 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
Joe Miorelli, Treasurer
Dan Fotovich, Secretary
Ed Smith, Assistant Secretary/Treasurer

Also present:

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

PUBLIC: NONE

On motion of Smith, seconded by Miorelli, the Minutes of August 13, 2009 were approved. Motion carried unanimously.

On motion of Godfrey, seconded by Smith, the Treasurer's Report for August 13, 2009 was approved as submitted. Motion carried unanimously.

On motion of Fotovich, seconded by Miorelli, additional bills paid in August 2009 totaling \$4,911.93 and bills paid to September 10, 2009 in the amount of \$24,429.10 were authorized for payment. Motion carried unanimously.

On motion of Miorelli, seconded by Fotovich, the office staff timesheets from August 14 – September 10, 2009 were approved. Motion carried unanimously.

SOLICITOR'S REPORT:

The solicitor gave more detailed information regarding potential concerns that will be discussed at The Southern Basin Elected Officials Meeting that is scheduled for October 29, 2009 at 6:30 PM, in the Green Tree Municipal Building. He will give an update after the meeting.

On motion of Godfrey, seconded by Miorelli, Resolution #09-10-09-01 Acceptance of sewer lines in Phase 1A, 1B and 2 & 3 Summit Ridge (A&R Builders). Motion carried unanimously.

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. 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.

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 (No change in status.)

Preparing Final Design Plans and Specifications. Easements, Viewers Plans and List delivered to the Solicitor August 13, 2009. Preparing Erosion Control Plans. Submitted Detour Plan to Stan Yablonski, Collier Township Road Supervisor, for review and acceptance. Awaiting response.

Cubbage Hill Sewer Repairs

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 in the Cubbage Hill Area.

Cleaning & Video Sanitary Sewers

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

Kirwan Heights Sewer Repairs

The Vanadium Road Sanitary Sewer Replacement Contract Documents were signed August 13, 2009. Change Order No. 1 was issued for delay of the Notice to Proceed, due to the ACPW schedule for J. J. Stefanik, Stefanik's Next Generation Contracting Co., to start work in October/November, 2009.

ACPW revised their position and verbally advised that ACPW will not permit both Contractors (Lindy Paving and Stefanik's Next Generation Contracting Co.) to work on Vanadium Road at the same time, due to traffic control issues. Should J. J. Stefanik work during the day, Lindy Paving could not work road repairs and will claim delay and damages estimated at \$20,000.00, which will be brought against CTMA and their Contractor.

ACPW suggested Stefanik's Next Generation Contracting Co. work at night. J. J. Stefanik believes, and we concur, that working in this area at night is too risky, and that night work is not a part of the Contract. Also, additional police to control traffic and night lighting would increase the Contract costs.

We recommend and J. J. Stefanik (Stefanik's Next Generation Contracting Co.) concurs that the Contract with Stefanik's Next Generation Contracting Co. be terminated with minimal costs of Bonds in which most of the Bond costs will be refunded.

This section of sewer line in Vanadium Road is relinable and will be added to future lining projects.

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

Sienarth Sanitary Sewer Extension

Prepared As-Built Plans and Sanitary Sewer Easements through the Sienarth'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 Sienarth executing the Easement Agreement, which is being prepared 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.

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. Re-issued notice to Insight Pipe Contracting, L.P. to schedule final inspection and preparation of final payment and execute closeout documents. Insight Pipe Contracting, L.P. submitted the closeout documents and will schedule final inspection shortly.

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.)

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. 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.

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. 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.) – 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 documents. 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 (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 – Prepared and sent notice to PennDOT Chief of Maintenance on September 2, 2009 regarding manhole paving issues.

Colonial Ridge – Prepared and sent notice to Matt Vanek on August 20, 2009 of outstanding issues.

Ewing Farms – Prepared and sent notice to Leon Dwinga on August 28, 2009 of outstanding issues.

OLD BUSINESS:

On motion of Miorelli, seconded by Fotovich, of Approval of General Code Proposal. Motion carried unanimously.

NEW BUSINESS:

Dan Oberleitner informed board of new PLGIT CD purchase in the amount of \$120,000 as operating account was over \$250,000.

There being no further business to discuss, on motion of Miorelli, seconded by Godfrey, the meeting was adjourned at 8:00 P.M.

Respectfully submitted,

Patie Asturi
Recording Secretary