

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, OCTOBER 9, 2008

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, October 9, 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, Treasurer

Also present:

Marlin Bartos, NIRA
Michele Krugh
Lori Thompson

Excused Absence:

Michael B. Kaleugher, Solicitor

PUBLIC:

Ralph Watters', 2 Burrell Drive, house will be serviced as part of the Phase II Cowan-McMichael Project. He questioned whether it would be possible for the Authority to extend a line along Burrell Drive in front of his property as part of the Upper Scotts Run Project to service a potential subdivision.

On motion of Miorelli, seconded by Smith, the Minutes of September 11, 2008 were approved as submitted. Oberleitner abstained as absent for September meeting. Miorelli, Godfrey, Fotovich and Smith approved. Motion carried

On motion of Godfrey, seconded by Smith, the Treasurer's Report for September, 2008 was approved as submitted. Motion carried unanimously.

On motion of Godfrey, seconded by Smith, additional bills paid in September 2008 totaling \$12,761.05 and bills to October 9, 2008 totaling \$51,893.01 were authorized for payment. Motion carried unanimously.

SOLICITOR'S REPORT:

On motion of Miorelli, seconded by Fotovich, Resolution 10-09-081 Confirm Transfer of Carpenter's Union to Municipal Authority of Robinson Township for Sanitary Service is accepted. Motion carried unanimously.

ENGINEER'S REPORT:

Phase II Cowan/Upper McMichael Sewer Project

Macson Corporation started work in September, 2008 on Cowan Road, detour in place, work ongoing. Scheduled to start work in valley soon. Macson submitted Partial Payment No. 1. We recommend approval of Payment No. 1 in the amount of \$157,212.23. This payment includes a one time payment for stored materials onsite, with Invoices verified by NIRA personnel in the amount of \$67,082.17.

On motion of Fotovich, seconded by Miorelli, Partial Payment No. 1 in the amount of \$157,212.23 was approved. Motion carried unanimously.

Flavin easement resolved for the judgment of \$4,000.00.

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

Twenty (20) units completed violation corrections. Five (5) units completed partial violation corrections. Six (6) units need re-dye tested. Three (3) units requested time extension. Nine (9) units' violations remain to be corrected.

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

Kaleugher resolved Insituform's remobilization issue for \$7,500.00. Prepared Change Order No. 4, change in Contract Price in the amount of \$7,500.00 and Contract Time Extension to October 31, 2008. Insituform scheduled to remobilize October 14, 2008. and complete the lining process October 17, 2008. State Pipe Services, Inc. to follow with manhole rehabilitation. Met with George Chory, ITI, and walked the project area for access and beaver dam issue. Gary Fujak, PA Game Commission, is receptive to maintain current low water level.

Colecrest/Prestley Line Repairs

D'Andrea Plumbing and Construction, Inc. started work on September 8, 2008 and completed work on October 6, 2008. D'Andrea submitted Partial Payment No. 1 in the amount of

\$79,753.92. Prepared Change Order No. 1 for change in Contract Price (as-built quantities) in the amount of \$4,951.00. We recommend approval of Partial Payment No. 1 in the amount of \$79,753.92 and Change Order No. 1 in the amount of \$4,951.50.

On motion of Fotovich, seconded by Godfrey, Partial Payment No. 1 in the amount of \$79,753.92 and Change Order No. 1 in the amount of \$4,951.50 was approved. Motion carried unanimously.

The Colecrest/Prestley lining project Bid Opening was held on October 6, 2008. The Lowest Responsible Bid submitted by Insight Pipe Contracting, LP in the amount of \$49,451.00. We recommend award of the Colecrest/Prestley lining project to Insight Pipe Contracting, LP for the amount of \$49,451.00.

On motion of Miorelli, seconded by Fotovich, the Colecrest/Prestley lining project was awarded to Insight Pipe Contracting, LP in the amount of \$49,451.00. Motion carried unanimously.

Thoms Run Pump Station Abandonment

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 (No change in status.) – Sanitary sewer construction complete and final field inspection complete. Received and reviewed Final As-Built Plans.

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 – Scheduled to meet Nelson Kletzli, Pyramid Excavating, on October 10, 2008 to review project status and Punch List of items to be addressed.

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.

OLD BUSINESS: None

NEW BUSINESS:

On motion of Fotovich, seconded by Godfrey, the refund of \$2,035.66 for the Pauls at 2060 St Andrews for a sprinkler leak was approved. Motion carried unanimously.

The Chairman discussed ways to ensure CTMA's banking is insured by the FDIC.

The Chairman asked the engineer to review the Almetek Industries Manhole Markers for feasibility, with the possibility of ordering blank ones to sample over the winter.

There being no further business to discuss, on motion of Miorelli, the meeting was adjourned at 7:25 P.M. Motion carried unanimously.

Respectfully submitted,



Michele Krugh
Acting Recording Secretary