

COLLIER TOWNSHIP MUNICIPAL AUTHORITY

MINUTES

REGULAR MEETING – THURSDAY, August 9, 2007

A regular constituted meeting of the Collier Township Municipal Authority was held on Thursday, August 9, 2007, at the township building and was called to order at 7:00 P.M. by William Godfrey, Vice Chairman.

Roll call listed the following members present:

William Godfrey, Vice Chairman
Dan Fotovich, Secretary
Joseph Miorelli, Treasurer
Ed Smith, Assistant Secretary/ Treasurer

Also present:

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

PUBLIC: None

On motion of Miorelli, seconded by Fotovich, the Minutes of July 12, 2007 were approved as submitted. Motion carried unanimously.

On motion of Miorelli, with the approval of the Treasurer, seconded by Smith, the Treasurer's Report for July 2007 was approved as submitted. Motion carried unanimously.

On motion of Miorelli, with the approval of the Treasurer, seconded by Smith, bills paid in August 2007 totaling \$39,409.09 were authorized for payment. Motion carried unanimously.

SOLICITOR'S REPORT:

On motion of Fotovich, seconded by Miorelli, the acceptance of the PAWC Amendment to Performance of Billing and Revenue Collection Services Agreement. Motion carried unanimously.

On motion of Fotovich, seconded by Miorelli the acceptance of the Bryna Ridge Resolution #08-09-07-1 (Bryna Ridge Plan). Motion carried unanimously.

On motion of Miorelli, seconded by Fotovich, the approval to refund Prestley Heights PRD escrow money \$2,500.00 after any deductions for review costs. Motion carried unanimously.

ENGINEER'S REPORT:

Phase IC Cowan/South Cowan Sanitary Sewer Extension Project

Issued Punch List of items and 30 day Notice to IEI on July 3, 2007. IEI advised that the majority of Punch List items are complete, except for Whitfield and Godfrey property corners set and McGuire's driveway.

Issued NIRA's documents for Poland manhole claim for payment to IEI on July 11, 2007, awaiting response.

IEI submitted Final Payment No. 5 in the amount of \$25,321.90. We recommend payment and acceptance of sewer lines subject to completion of Punch List items, As-Built Plans, and resolution of Poland manhole issues. We recommend issuance of connection notices.

Phase II Cowan/Upper McMichael Sewer Project

Preparing Plans, Specifications and easements. Field surveys being performed.

Upper Scotts Run Sewer Project

Preparing Plans, Specifications and Easements. Field surveys in progress.

Phase I Dye Test Project

C & K Industrial Services, Inc. submitted the Phase I Dye Test Final Report on May 24, 2007. On July 10, 2007, issued notice to C & K Industrial Services, Inc. to correct any Report discrepancies. On August 3, 2007, met with Steven Gray, C & K Industrial Services, Inc., and he agreed to revisit all properties and correct any Report discrepancies.

Phase II Dye Test Project

A Pre-Work Meeting was held on July 6, 2007 and work began July 9, 2007. Work in progress and ongoing.

(GIS) Sewer Mapping – Paper copies and ESRI compatible digital files of the CTMA Sewer System sent to ACHD and Alcosan on July 17, 2007, as required.

Miscellaneous Maintenance and Repairs 2007

A Pre-Construction Meeting was held on July 13, 2007, 9:00 A.M. at the Municipal Building. State Pipe Services, Inc. have been notifying the property owners of the pending work and have begun prep work.

Thoms Run Trunk Sewer Repairs

Preparing Thoms Run trunk sewer lining and manhole rehabilitation Specifications, Plans and Bid Documents. Also preparing Ductile Iron Pipe Summary Report, awaiting Atlantic States Report.

Issued notice to Ecotune Environmental for the authorization to proceed with the Wetland Delineation Study and Report in the amount of \$2,200.00.

Delfred Drive Storm/Sanitary Sewer Project

Requested RFPs for driveway repairs, lawn restoration and step replacement from Mondine paving, Hilltop Paving, chuck's Landscaping and Zelesky Concrete. Awaiting response from Mondine Paving and Chuck's Landscaping. Issued second notice to Sangro, Inc. for Jet Jack, Inc. and Lakewood Mechanical Invoices to be paid. Hold final project payment, until Invoices are paid.

Mancini Ewing Road Sewer Extension

Work as associated with the existing manhole remains to be completed. Issued sewer line acceptance notice to Kaleugher, sewer lines ready for use.

Miscellaneous Developments

Centennial Pointe – Construction of Phase I internal sanitary sewers complete, awaiting completion of Punch List. On July 24, 2007. Attended pump station trail start up. Force main remains to be tested. Awaiting execution of Developer's Agreement and Bonds.

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.

Bryna Ridge – Construction of internal sanitary sewers, testing and Punch List items complete. Issued sewer line acceptance notice to Kaleugher, sewer lines ready for use.

Colonial Ridge – Issued sewer line acceptance notice to Kaleugher, sewer lines ready for use. Issued notice to Vanek for sewer line use. Issued notice to Stewart Contracting minor Punch List items.

OLD BUSINESS: None

NEW BUSINESS: None

There being no further business to discuss, on motion of Godfrey, seconded by Miorelli, the meeting was adjourned at 7:42 P.M. Motion carried unanimously.

Respectfully submitted,

Lisa A. Fischer
Recording Secretary