

Cecil Township Municipal Authority
Special Meeting
August 24, 2004

The Cecil Township Municipal Authority held a special meeting on Tuesday, August 24, 2004 at the Cecil Township Municipal Building. Chairman Donald Gennuso called the meeting to order at 8:00 AM with Stephanie Lucchino, Adam Ferragonio and George Elish present. Absent was Donald Teysier. Also present was Dan Deiseroth, Gateway Engineers; W. Patric Boyer, Solicitor - Eckert Seamans Cherin & Mellott LLC; Walter O'Shinski P.E. and Dennis Bell, Administrator.

AUTHORIZE SIGNING FEDERAL GRANT CERTIFICATION FOR SOUTHPOINT II

The Board on motion by Stephanie Lucchino and second by George Elish authorized signing a federal grant certification regarding debarment, suspension and other responsibility matters; drug-free workplace requirements and lobbying for the Southpointe II project as requested by the Washington County Authority.

ENGINEER'S REPORT

UPDATE ON MILLER'S RUN PROJECT

Mr. Dan Deiseroth presented to the Board an update of estimated project costs prior to going to bid. He indicated the costs are projected at \$2.339M net over the costs stated in the 537 Study for Millers Run.

Dan Deiseroth stated the cost increase for the interceptor and the collector sewers were related to changes in the depth of the sewers and labor and material costs. Kevin Hoffman with KLH Engineers; Tom Seltzer and Jim Thompson with Mack Industries discussed issues related to the treatment plant and pump station. Kevin Hoffman stated a grit chamber building was needed due to the equipment requirements. He stated the belt filter press costs increased by sixty percent. Mr. Tom Setzer with Mack Industries stated the costs for the treatment plant and pump stations increased due to steel and concrete material costs. He stated the industry has seen a sixty percent increase for the steel over the past eight months.

Donald Gennuso questioned if the plant site and Klinger Road pump station should be bid as one due to excavation costs. Kevin Hoffman stated the discounts might be available on multiple contracts awarded to one bidder.

Walter O'Shinski advised the Board that the four property owners on Elm Drive have agreed to the installation of grinder pumps.

Dan Deiseroth discussed various options for funding to cover the increased costs. He stated the financials need to be updated to determine the impact on the user rates. A report will be available for the September 2, 2004 meeting. Stephanie Lucchino suggested that in the analysis no commitment of additional Authority funds be included as other future projects may require funding.

Walter O'Shinski advised the Board of a developer interested in providing sewerage to property outside of the watershed. The Board suggested the developer make a formal request to them at a public meeting. Dan Deiseroth stated a policy should be established on selling of tap-ins for undeveloped properties. Donald Gennuso stated a developer interest in property should not impact the proposed project schedule prepared by Gateway Engineers.

Dan Deiseroth discussed with the Board the new tap-in regulation. He suggested a policy for calculating flow be adopted for commercial establishments based on B.O.D. and not flow.

Dan Deiseroth stated the township will have to approve the Millers Run project costs and related assessment and tap-in fees after the project bids have been received.

Walter O'Shinski advised the Board on the status of an evaluation of a public waterline on Creedmore Road to service the treatment plant. He stated PA-American Water Company would provide up to \$7,122 per customer that connects to the new line. He stated ten of the eleven property owners have agreed to connect if the new line were installed.

A discussion on paying for right of way at \$1.00 per foot as agreed to at the August 5, 2004 meeting was held. George Elish presented a motion to not offer \$1.00 per foot for right of way as a means of helping reduce the project cost. The motion failed due to the lack of a second.

Walter O'Shinski advised the Board on a letter received from William Kimes for moving the interceptor line on his property. The letter was provided to Dan Deiseroth and a change will be made to the construction plans. As a part of the agreement, Mr. Kimes will provide right of way at no cost.

BROOKS AND BLAIR PROJECT

Walter O'Shinski advised the Board of a malfunction for four properties located adjacent to the Brooks and Blair project site. Letters were mailed to four property owners offering to extend sanitary sewer lines to correct the malfunctions. Brooks and Blair would pay the cost for installation provided the property owners provide easements. If

agreement were reach with the property owners, Brooks and Blair would prepare a planning module for PA DEP approval.

The Board by unanimous vote on motion by George Elish and second by Stephanie Lucchino authorized a tap fee of \$5,008 for each of these four homes. This is the same estimated tap fee to be paid for the Brooks and Blair project.

CANONSBURG-HOUSTON JOINT AUTHORITY

Walter O'Shinski advised the Board that a meeting with Diane Altland, Engineer for CHJA was held concerning capacity in the interceptor line. CHJA will make the repairs to the interceptor line and begin flow monitoring on the line.

ADJOURNMENT

There being no other business on unanimous vote on motion by Adam Ferragonio and second by Stephanie Lucchino the meeting was adjourned at 9:15 AM. The next regular meeting is scheduled for Thursday, September 2, 2004 at 7:30 PM.

Secretary