

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 WORK SESSION, APRIL 3, 2013, 5:30 P.M.
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

Roll Call:

Todd M. Fry	- Present	Kate Petrosky, Manager	- Present
Timothy J. Hondal	- Present	Charles J. Gilbert, System Supt.	- Present
Joseph M. Korenic, Jr.	- Present	Mike Branthoover, Finance Director	- Present
William H. Miller	- Absent	Chris Sanner, Asst. System Supt.	- Present
Edward P. Shields	- Absent	Donald J. Snyder, Jr., Solicitor	- Present
		David A. Coldren, KLH Engineers	- Present

The Work Session of the North Huntingdon Township Municipal Authority was called to order at 5:33 P.M.

Citizen's Input

There were no citizens present.

Manager's Report

The Union would like to begin negotiations and has requested cost proposals from PMRS for improvements to the pension plan. The arbitration for Tom Morocco's grievance has been rescheduled for mid-May.

The Authority would like to hire two temporary summer workers.

Employee Tim Crawford resigned and went back to work for the Borough of White Oak. He will not be replaced at this time.

Engineer's Report

The bid opening was held for Country Hills, Phase 3. There were eleven bids. The low bidder was Advanced Contracting. The bid was \$1.69 million. The estimate was \$1.7 million. Advanced will be recommended to be awarded the bid. The County Conservation District has revised their permitting procedures so a permit was required. There will be a pre-construction meeting. If awarded tonight, the contract documents will be issued to Advanced for a signature. They will be given a couple weeks for bonding. They may be ready by the end of April.

The sample executive summary of a flow study report, similar to what is being proposed for the Yough Lift Station, contains flows and alternatives to address wet weather flows. Redzone Robotics televises interceptors and sewer lines mainly in remote locations. There's about 18,000 feet of interceptor. Their cost to televise ranges between \$3/foot to \$5.50/foot. The total cost would be around \$100,000. It is not necessary to incur this expense. Most of the pipe is new pvc. Part of it was replaced about two years ago. The outcome of this would be to size a pump station upgrade or retention tank. The study will identify areas of issue. Ultimately it would lead to a pump station upsizing or a retention tank. The cost will not be known until the study is done. The cost of the study is roughly \$38,000.

Advanced previously requested a time extension. The Board granted a 25-day extension which took him through February 23. An additional 10 days was requested which took him through March 5. He had all of the pipe installed March 11. The additional 10 days was never approved so Advanced is asking for approval and to waive any type of liquidated damages. They are also requesting the Authority to issue substantial completion as of March 11. An idea would be to issue substantial completion and close out the contract, but stay on him for total restoration. We are currently holding 5%. He is still owed about \$130,000 on the contract plus we're withholding about \$65,000. We will continue to hold that until all the restoration is complete. As we get closer to complete restoration, we'll come up with a punch list. A dollar amount will be assigned to the work remaining and that amount will be withheld until it's all done. The second option would be to deny his second request and charge him. A third option would be to table it again.

Under Building Lateral Phase 4, Hometown Rooter has four more laterals to install. He had until February 2 to install all the pipe. Final restoration wasn't required until May 2. He requested 20 days which would take him through February 22. He would still be past his contract time. He's going to be onsite doing restoration until the period runs out. It was suggested the Board table this again and see where's he is at the end.

Mr. Coldren met with Jack Crislip and Judy Self from the DEP in hopes of getting reimbursed for our 537. The study was submitted in 2009. The total cost of the study was \$260,000. DEP would reimburse 50%. In order to be reimbursed, they would like the Authority to choose a couple project areas, include those in a schedule and sewer some of the unsewered areas. They would like to see a five year schedule. The study proved it would not be cost effective to sewer these areas. Mr. Coldren and Attorney Snyder are going to draft a letter to the DEP to see exactly what their requirements are to get reimbursed.

The Chapter 94 Report is due to the DEP each year by March 31. It updates DEP on the loadings of the treatment plant. It also summarizes the operations of the system in general. The graphs reflect the hydraulic and organic loading. It looks at the past five years, the current flows and a five year projection. For the hydraulic capacity, the plant is rated to be able to treat 3.3 million gallons per day. The projection for 2017 is to be treating 2.5 million gallons per day.

Solicitor's Report

There is no further activity on Territ versus Glenn.

Gabriel Commons has had nothing further. They are on a payment plan and it's almost paid off.

A judgment against Brugnoli's is being presented on Friday to Judge Caruso to compel discovery about some fines and other issues.

There has been no response regarding the Marko swimming pool. We sent a letter to the Township saying we are happy with what we've seen and it's now in the Township's hands if they have storm water issues. There's nothing more for the Authority to be involved in. We have been keeping track of our costs that will be billed to Marko. The Board feels we should send another letter stating if there is any damage during any of our repairs that we are not liable.

WWMA submissions have been forwarded to Alcosan.

We have a claim for Green Valley Cleaners for \$42,000. There has been no activity since the last meeting. With the Board's permission, Attorney Snyder would like to obtain a judgment on that municipal claim so that we can be in line in case there are insurance payments to be made. They may be going into bankruptcy and it would be better if we were a judgment creditor rather than just a municipal claim creditor.

There is nothing further on Wallace Trailer Court.

Finance Director's Report

The Authority is looking for a way to get out of the Swaption but it looks like it's going to cost too much. We are locked into it until 2020.

The Sludge Disposal agreements are ready to be signed. A hopper will be brought in tomorrow and then we'll be done with Waste Management.

The rough estimate for the audio visual equipment is \$2,910. This is for a 100" diagonal, steel mounted screen. There is a 60" LED, LCD that is wifi capable that costs \$999 which is a savings of \$400. A laptop would not be needed for things like video conferencing.

The Authority is due for its bi-annual CPR/AED training with Rescue 8. Permission will be requested to donate \$200 in appreciation of the training.

Superintendent's Report

Some rights-of-ways have been walked and a breakdown will be ready for the next meeting.

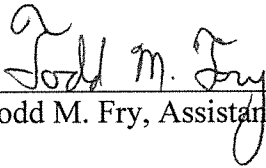
Penns Woods is being televised for the 5-year plan. That is almost done. We'll be moving to Penns Woods after Tinker's Run. Then we'll move over to Sunset Valley.

Assistant System Superintendent's Report

Lone Pine is at a standstill. They have all the electrical done and the tanks installed. They are waiting for the metering pumps and the delivery of the building.

Adjournment

The Work Session adjourned at 6:47 PM.



Todd M. Fry, Assistant Secretary/Treasurer