

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, AUGUST 14, 2013, 7:40 PM
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

ROLL CALL:

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

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 7:00 P.M. by Timothy Hondal, Chairman. Michael Branthoover called the roll and a quorum was present.

Mr. Hondal stated Mr. Coldren has been excused for this meeting.

CITIZEN'S INPUT

There were no citizens present.

ENGINEER'S REPORT

Mr. Hondal on behalf of Mr. Coldren recommended approval to award Contract 2011-5 Stewartsville Pump Station Emergency Bypass to Lone Pine Construction for the lump sum bid of \$96,925.

Motion:	Korenic	Motion to award Contract 2011-5 Stewartsville Pump
	Fry	Station Emergency Bypass to Lone Pine Construction for
		the lump sum bid of \$96,925.

Motion Carried 5 – 0 – 0

Mr. Hondal on behalf of Mr. Coldren recommended approval to advertise for the bid of the Indian Lake Pump Station Piping Modification Project. This was to change out some check valves and some manually operated valves all above ground.

