

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY  
 REGULAR MEETING, AUGUST 13 2014, 7:00 PM  
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT  
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

**ROLL CALL:**

Todd Fry	- Present	Michael Branthoover, General Manager	- Present
Timothy Hondal	- Absent	Charles J. Gilbert, System Supt.	- Present
Joseph Korenic, Jr.	- Present	Christy J. Raspotnik, Finance Director	- Present
William H. Miller	- Present	Christopher Sanner, Asst. System Supt.	- Absent
William E. Miller	- Absent	Daniel J. Hewitt, Solicitor	- Present
		David A. Coldren, KLH Engineers	- Present

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

**CITIZEN'S INPUT**

There were no citizens present.

**ENGINEER'S REPORT**

Mr. Coldren recommended approval of Contract #2014-3 Building Lateral Sewer Replacement Phase 5 Change Order #'s 1-4.

Motion: Fry Motion to approve Contract #2014-3 Change Orders 1-4.  
 W H Miller

Motion Carried 3 – 0 – 0

Mr. Coldren recommended approval of Contract #2013-2 Indian Lake Pump Station Piping and Electrical Modifications Change Order #1 in the amount of \$5,041.90.

Motion: W H Miller Motion to approve Contract #2013-2 Change Order 1  
 Fry in the amount of \$5,041.90.

Motion Carried 3 – 0 – 0

Mr. Coldren reported the re-bid opening was held for the Manhole Rehabilitation Project, Contract 2013-5. There were two bidders. It is being recommended the contract be awarded to Abel Recon for their base bid of \$93,140.

Motion: Korenic Motion to award Contract #2013-5 to Abel Recon  
Fry in the amount of \$93,140.

Motion Carried 3 – 0 – 0

**SOLICITOR'S REPORT**

Attorney Hewitt had nothing to present.

**MANAGER'S REPORT**

Motion: Korenic Motion to approve the minutes of the Regular Meeting on  
Second: W H Miller July 9, 2014.

Motion Carried 3 – 0 – 0

Motion: Fry Motion to approve the minutes of the Work Session on  
Second: W H Miller July 9, 2014.

Motion Carried 3 – 0 – 0

Motion: Korenic Motion to approve payment of the bills:  
Second: W H Miller

Capital Reserve Requisition #163 --	\$119,769.06
Operation --	\$684,335.21
Payroll --	\$103,350.93

Motion Carried 3 – 0 – 0

**OLD BUSINESS**

Mr. Branthoover reported the Pump Station Electrical Controls Relocation Project will be advertised next week and hope to award it at the October meeting.

**NEW BUSINESS**

Mr. Branthoover requested approval to accept the Fiscal Year 2014 Audit Report as presented by Maher Duessel, CPA's in the Work Session.

Motion: W H Miller Motion to approve the Audit Report that was presented in  
Second: Fry Work Session.

Motion Carried 3 – 0 – 0

Mr. Branthoover requested permission to place the Fiscal Year 2014 in the Trib once the final audit reports are received from Maher Duessel, CPA's.

Motion: Korenic Motion to advertise the 2014 Audit Report.  
Second: Fry

Motion Carried 3 – 0 – 0

Mr. Branthoover requested permission to sell the 1991 Chevrolet Flatbed Truck that was advertised for bid. It is recommended to sell it the highest bidder, Mr. Dane Fry in the amount of \$2,250.

Motion: W H Miller Motion to approve the sale of the 1991 Chevrolet Flatbed  
Second: Korenic Truck in the amount of \$2,250.

Motion Carried 3 – 0 – 0

Mr. Branthoover requested permission to purchase a 2015 Chevrolet 3500 HD 4x4 Crew Cab and Chassis under the Co-Stars Contract #025-111 from Kenny Ross in the amount of \$37,414.05.

Motion: Fry Motion to approve the purchase of a 2015 Chevrolet 3500  
Second: Korenic HD 4x4 Crew Cab Chassis in the amount of \$37,414.05.

Motion Carried 3 – 0 – 0

Mr. Branthoover requested permission to purchase the Heavy Duty Aluminum Flat Bed Service Body. It's a Truck Craft Model #TC500 and will be purchased under the Co-Stars Contract #025-021. This is from J&J Bodies via Walsh Equipment. The total is \$26,383.00.

Motion: W H Miller Motion to approve the purchase of Truck Craft Heavy Duty  
Second: Korenic Aluminum Service Body.

Motion Carried 3 – 0 – 0

Mr. Branthoover stated the total price of the vehicle with the chassis and the service body will be \$63,797.05. The budget for the five-year plan was \$103,000.

### ANNOUNCEMENTS

There were no announcements.

**ADJOURNMENT**

Motion: W H Miller                      Motion to adjourn.  
Second: Korenic

Motion Carried 3 – 0 – 0

Meeting adjourned at 7:11 PM.

  
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William H. Miller, Secretary