

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 WORK SESSION, AUGUST 13, 2014, 5:30 P.M.
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

Roll Call:

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

Citizen's Input

There were no citizens present.

Auditor's Report

Betsy Krisher and Beth Dittmer presented the Audit report and financial statements for the Fiscal Year 2014. There were no material weaknesses or significant deficiencies. The Authority has done a great job of being very financially viable, far better than other municipal authorities.

Manager's Report

The new hires are doing an outstanding job. Christy is doing an excellent job.

The permit was received and the contractor was on site on July 31 and began saw cutting August 4 in Penn's Woods Phase I.

Our insurance broker, HDH is currently soliciting proposals for Workers Compensation insurance which is set to renew October 1.

Mr. Branthoover created a vehicle use policy. Copies were given to the Labor Council and the Board for comments and changes. There were questions and some discussion.

There were two bidders on the 1991 Chevrolet Flat Bed Truck. Mr. Sokal bid \$1,858. Mr. Dane Fry bid \$2,250.

Permission will be requested to purchase a new line maintenance vehicle. It's a 2015 Chevrolet 3500 HD Crew Cab Chassis under Co-Stars #025-111 from Kenny Ross for \$37,414.05.

Permission will also be requested to purchase a Truck Craft #TC500 Model 110-96 Heavy Duty Aluminum Flat Bed Service Body under Co-Stars Contract #025-021 from J&J Bodies via Walsh Equipment for \$26,383.00. The total vehicle price will be \$63,797.05 which is under budget for the \$100,000 that was budgeted in the five-year plan.

Solicitor's Report

There was nothing to report.

Engineer's Report

The lateral project is complete. There are four change orders that will go before the Board tonight.

The Indian Lake Pump Station Piping and Electrical Modifications project is complete. There is one change order that will go before the Board tonight.

The re-bid opening was held on the Manhole Lining Project. The bid allowed for a base bid of polyurethane coating system. Other bidders were allowed to submit bids on alternate lining systems. There were two bidders. Abel Recon bid as the base bid. Advanced Rehab Technology submitted an alternate lining system bid with Spectrashield. Spectrashield was slightly less money at \$89,499 versus \$93,140. KLH feels the polyurethane coating system would be better in this situation so they will recommend the bid be awarded to Abel Recon.

The bid documents and specs are 95% complete for the Pump Station Electrical Controls Project. That will probably be advertised next week with a bid opening in September.

System Superintendent's Report


The main line contractor has started and they are moving slow. They've hit rock and water lines. The water authority had mismarked their lines.

The highway is caving in on Route 30 and it's been filled with rocks and cement. There's a lot of debris in our manhole that will need to be flushed out.

The wall has been started at the Plant.

Adjournment

The Work Session adjourned at 6:23 PM.


William H. Miller, Secretary