

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY  
 WORK SESSION, AUGUST 12, 2015, 5:30 P.M.  
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT  
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

**Roll Call:**

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

**Citizen's Input**

There were no citizen's input.

**Auditor's Report**

Betsy Krisher and Beth Dittmer presented the Audit report and financial statements for the Fiscal Year 2015. No deficiencies were identified but there were two material weaknesses noted. There was nothing out of compliance with the bond covenants. Christy worked really well with the auditors and the audit went smoothly. No one asked them at any point to look the other way.

**Manager's Report**

Christy was commended for her first audit. It's pretty daunting having somebody looking at everything you do, over your shoulder for about three weeks all day every day. She did a very good job. Everything was well documented. They were able to locate and find all the records they needed.

A third letter was received from the DEP regarding Alcosan. The first two letters discussed a consent order but it was not clear. This letter explained they want us to get into the consent order and agreement with them. This would require us signing the consent order and us passing a resolution but that is something that needs to be discussed further in executive session.

**Solicitor's Report**

All items were reviewed in Executive Session.

**Engineer's Report**

**Finance Director's Report**

There were no items to report.

**System Superintendent's Report**

**Adjournment**

The Work Session adjourned at 7:30 PM.

  
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William H. Miller, Secretary