

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, AUGUST 10, 2016, 7:00 PM
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

ROLL CALL:

Jeffrey Fisher	- Present	Michael Branthoover, General Manager	- Present
Todd Fry	- Present	Christy J. Raspotnik, Finance Director	- Present
Thomas Hempel	- Present	Christopher Sanner, System Superintendent	- Present
Timothy Hondal	- Absent	Michael Henao, Asst. System Superintendent	- Present
William H. Miller	- Present	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 Jeffrey Fisher, 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 had nothing to add to his written report.

SOLICITOR'S REPORT

Attorney Hewitt said they had reviewed everything during the Work Session and there were no action items.

MANAGER'S REPORT

Motion: Miller
 Second: Fry

Motion to approve the minutes of the Work Session on July 13, 2016.

Motion Carried 3 – 0 – 1 (Hempel abstained)

Motion: Fry Motion to approve the minutes of the Regular Meeting on
Second: Miller July 13, 2016.

Motion Carried 3 – 0 – 1 (Hempel abstained)

Motion: Hempel Motion to approve payment of the bills:
Second: Fry

Capital Reserve Requisition #187 -- \$109,198.54
Operating -- \$606,453.95
Payroll -- \$104,249.47

Motion Carried 4 – 0 – 0

OLD BUSINESS

There were no items.

NEW BUSINESS

Mr. Branthoover requested Board authorization to approve the Fiscal Year 2016 Audit Report as presented by Maher Duessel CPA's at the 5:30 Work Session. It was an unqualified, positive audit report. It was gone over in great detail in the Work Session.

Motion: Hempel Motion to accept the Fiscal Year 2016 Audit Report as
Second: Miller presented at the 5:30 Work Session by Maher Duessel.

Motion Carried 4 – 0 – 0

Mr. Branthoover requested Board authorization to advertise the Fiscal Year 2016 Audit Report in the Trib.

Motion: Fry Motion to permit the advertisement of the Fiscal Year 2016
Second: Hempel Audit Report in the Tribune Review newspaper.

Motion Carried 4 – 0 – 0

ANNOUNCEMENTS

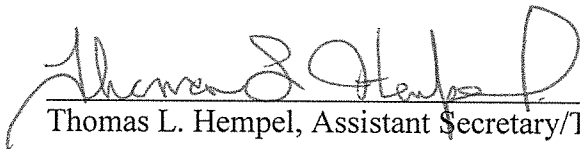
An executive session was held prior to the Regular Meeting for the purpose of discussing legal and personnel matters.

ADJOURNMENT

Motion: Fry Motion to adjourn.
Second: Hempel

Motion Carried 4 – 0 – 0

Meeting adjourned at 7:05 PM.



Thomas L. Hempel, Assistant Secretary/Treasurer