

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 WORK SESSION, DECEMBER 11, 2013, 5:30 P.M.
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

Roll Call:

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

The Work Session of the North Huntingdon Township Municipal Authority was called to order at 5:37 P.M.

Citizen's Input

There were no citizens present.

Engineer's Report

Change Order #2 on the Yough Disinfection System was presented last month but additional information has been received from Lone Pine's contractor, Craig Johnston. Approval will be recommended. The amount is \$17,589.52. Approximately \$11,000 of that is equipment. There was a \$10,000 allowance in the contract for SCADA improvements and that was eaten up by software updates.

Change Order #3 in the amount of \$141,720 will finalize the Country Hills Phase 3 project. The majority of that was for service sewer, road restoration and mismarked utilities. Approval will be recommended.

Last month it was recommended that the Authority award the Indian Lake manhole rehab to Abel Recon. There were two bidders on the project. Abel Recon was \$84,000 and PIM Corp. was \$74,418. The material PIM was planning on using didn't meet the specs. The bid was awarded to Abel Recon. Two days later Mr. Coldren received a letter from an attorney for PIM that they are going to pursue legal action unless the project is awarded to them or at a minimum rebid the project. Attorney Snyder suggested putting it out to be rebid. The Board discussed it at length.

Manager's Report

Property owner, Tanya Pedder at 10138 Deerfield Drive complained in September about water in her basement saying that Advanced hit a water line and water went into her basement. Her kids have asthma and she's concerned about mold. An inspector has been out there and there's a report on file. Ron and his foreman from Advanced have been there and they are refusing to take care of it. A letter has been submitted to Advanced and their insurance company that a claim has been filed. The Authority's insurance carrier has been notified. Advanced is going to have their insurance inspect it.

Mr. Steve Guffey owns the barn on Five Pines Road behind Johnston the Florist. Right now he is illegally tapped into his home line. A 60-day notice was sent for him to tap-in and he's been being billed since June. There's also a question about the location of the barn and whose property it is on.

Apple didn't show up for the employee wellness clinic. The MEIT representative apologized because she failed to confirm with Apple.

Shanna has all the resolutions scanned. There is nothing else on the horizon right now. The more that is stored electronically the better it is in case of an emergency.

A refund has still not been received from Philadelphia or Travelers regarding Highland Terrace. Now the carriers are requesting more information.

The lines and manholes are fine in Lions Park. Water tight lids and frames were going to be installed and we requested the Township to contribute to the cost but they declined.

The developer's agreement was received for Dartmoor Estates Phase 3.

The Short Term and Long Term Disability was with SunLife but it being switched to Standard effective January 1, 2014. The savings will be about \$3,000 a year. The Standard is the current carrier of the Term Life Insurance.

WWMA's rate increase is going to be \$1.86 per EDU. It will go into effect January 1, 2014. The impact to our budget is minimal and we be about \$517 monthly or \$6,200 annually and it effects about 278 EDU's in the area.

Reorganization will need to be done at the next meeting after it is determined who will replace Mr. Shields.

Solicitor's Report

The Marco Pool agreement was changed. Previously the fence and shed were going to be removed. The fence and shed can now stay but will have to be moved if the Authority ever has to get in there.

The Brugnoli municipal claims, known as Gloria's Bar, are now at \$10,300. This needs to be pushed forward and Sheriff Sale the property if necessary.

Penn Township wants to start up the WWMA litigation again to move toward a resolution.

System Superintendent's Report

There was nothing to report.

Assistant System Superintendent's Report

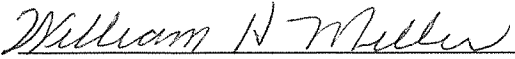
The Stewartsville Bypass Project is complete. The Country Hills Project is being finished as far as the air testing and mandrel testing.

The gravity section of Hampton Heights is being finished up.

Areas that hadn't been put on the map yet are being added to the GIS. Right-of-way walking and manhole inspections will begin after the first of the year.

Adjournment

The Work Session adjourned at 6:25 PM.



William H. Miller, Secretary