

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 WORK SESSION, DECEMBER 10, 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	- Present	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.	- Present
		Donald J. Snyder, Jr., Solicitor	- Present
		David A. Coldren, KLH Engineers	- Present

Citizen's Input

There were no citizens present.

MuniLink Presentation

Derek and Peter from MuniLink proposed their municipal billing software. The Board asked questions and discussed it in great length.

Manager's Report

Penns Woods Phase 1 paving on Mercer, Ormsby and St. Clair are complete including the area of the road collapse.

Employee, Mr. Gibala is on Short Term Disability. He was supposed to retire but was injured prior to. He is supposed to be released by the end of the month after which he will take days until the end of the month and then into the new year.

Hampton Inn is the new hotel going in by the Turnpike. There's about 45 EDU tap fee and about \$162,000 to be paid by the end of this fiscal year.

A letter was sent to RWS rejecting the request to pave the section of roadway where they have to upsize the line.

A letter was sent to Verna Bernard who requested relief in charges. She understood and paid the bill in full.

An employee had a fender bender. He bumped the lateral truck into a building. The building is fine and the vehicle was between \$1,500 and \$1,600 in damages. No one was hurt. There is a \$500 deductible. An oral reprimand was issued.

The Board will need to reorganize in January. Depending on what the Township is doing it may need to be postponed until February.

Falcon Pump Station experienced a power surge. Chris is handling it and will report on it later.

The repairs on Bridge Street have cost in upwards of \$40,000. The property owners were instructed to get an estimate from Brentzel and we will assist them in getting right-of-ways. We have not heard from them. The Township's SEO officer, Tom McGuire asked what we were doing about it. We've explained to them their options and they need to go from there.

The CDBG Laterals Phase 6 mailings have been sent to the homeowners. The deadline to submit to the county was December 5. We are hoping to have the approved applications back around January 5. Then we are going to advertise the eligible homes, advertise for bids, award the contract and hopefully get the lateral replacements moving in April sometime.

There was no policy in place for home demolitions. The Township wasn't notifying us. We have started a procedure that the Township will not issue a demolition permit without getting a re-inspection permit from us first. We can make sure they cap the line or reconnect.

Solicitor's Report

There was nothing to report.

Engineer's Report

The contractor has reported he is about 45% complete with Penns Woods Phase 1. He has about 3,000 feet installed out of 6,500 feet. He is done on St. Clair, Ormsby and Mercer. The curb still needs paved on St. Clair which will be done tomorrow. The sewer and laterals have been installed on Harvie Court and are currently on Torie Drive. According the contractor, Hanson is producing asphalt next week so their plan is to get Harvie paved. The next street will probably be Pettigrew. They are about a month behind. They are 120 days into their 210 day contract. The contract runs through March. They are planning on working through the winter but may have a temporary shutdown depending on the weather.

There was a change order presented six weeks ago for the road collapse. They wanted to charge the Authority \$144,000 to tackle that plus paving costs. It was going to be over \$200,000. After several meetings with Tom Offchinik of Bentley, they have agreed to some of the numbers. Two change orders will be presented. The first is the initial dig out of the road collapse area. It was a 200 foot long stretch they spent several days working to get things cleaned up. The dollar amount recommended for approval is \$60,612.61 which is down from \$144,000. The second was to rebuild the road. That change order is \$41,179.20 which is down from \$46,000. The change order also includes a three-day time extension.

Financial Director's Report

The different billing software programs were further discussed. The Board would like more information on cost and estimated time savings.

System Superintendent's Report

A letter was sent to Uhaul on Route 30. They have a line in the creek that has moved over the years. It keeps washing out and sewage is running into the creek. A PA One Call was done yesterday. Chuck and Chris are going to meet with them to make sure they tap in where they should.

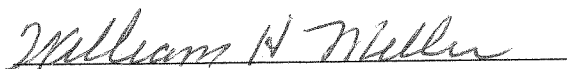
Assistant System Superintendent's Report

The Monday evening before Thanksgiving there was a storm with high winds. The Falcon Ridge Pump Station experienced a power surge. It effected both electrical motors for the pumps and burnt them up. One motor was taken at a time to Walters Electric in Latrobe. Both motors have been rebuilt back in service and everything is back up and running the way it should it. Mike contacted Travelers Insurance and now Chris is dealing with the agent getting everything they need to file the claim. Right now the total cost is at \$55,908.49 but there is still an outstanding invoice from Penn Power. Chris commended the guys for doing a good job. One individual was scheduled for vacation, he ended up staying over to make sure that station was going to be up and running for the holiday and we weren't having to have any issues. Hats off to the guys for spending the extra time to do that.

Abel Recon has all but two manholes are completed in the manhole rehab on Brokers Lane for the Indian Lake Pump Station. The area they have to get into to complete those two manholes is the last farm on Guffey Rilton Road. We have permission to get on the property, but the ground is wet, their trucks are heavy. They don't want to get in there and tear things up. They will get those finished when the weather is right. Chris is very happy with their work.

Adjournment

The Work Session adjourned at 6:48 PM.


William H. Miller, Secretary