

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, FEBRUARY 8, 2017
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

ROLL CALL:

Jeffrey Fisher	- Present	Michael Branthoover, General Manager	- Present
Thomas Hempel	- Present	Christy J. Raspotnik, Finance Director	- Present
Timothy Hondal	- Present	Christopher Sanner, System Superintendent	- Present
William H. Miller	- Present	Michael Henao, Asst. System Superintendent	- Present
Charles Denning	- Absent	Daniel J. Hewitt, Solicitor	- Absent
		Amber Leechalk, Solicitor	- Present
		David A. Coldren, KLH Engineers	- Present

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 6:50 P.M. by Timothy Hondal, Chairman. Michael L. Branthoover called the roll and a quorum was present.

CITIZEN'S INPUT

There were no citizens who wanted to address the Board.

REORGANIZATION

Attorney Leechalk asked for nominations for Chairman.

Mr. Hempel made a motion to postpone until next month's meeting.

Motion:	Hempel	Motion to postpone the reorganization until next month's
Second:	Fisher	meeting.

Motion Carried 4 – 0 – 0

ENGINEER'S REPORT

Mr. Coldren had nothing to add to his written report.

SOLICITOR'S REPORT

Attorney Leechalk had nothing to add to her written report.

MANAGER'S REPORT

Motion: Miller Motion to approve the minutes of the Work Session on
Second: Hempel January 11, 2017.

Motion Carried 3 – 0 – 1 (Fisher abstained)

Motion: Miller Motion to approve the minutes of the Regular Meeting on
Second: Hempel January 11, 2017.

Motion Carried 3 – 0 – 1 (Fisher abstained)

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

Capital Reserve Requisition #193 -- \$104,021.31
Operating -- \$843,509.35
Payroll -- \$111,320.02

Motion Carried 4 – 0 – 0

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

Mr. Branthoover requested approval of the audit proposal from Maher Duessell. The proposal is for three years; Fiscal Years 2017, 2018 and 2019. It was also discussed during the Work Session that we get a price for a one-year contract.

Motion: Fisher Motion to table the audit proposal.
Second: Hempel

Motion Carried 4 – 0 – 0

Mr. Branthoover requested approval of the PNC Standby Bond Purchase Agreement effective 4/1/2017 which is a one-year agreement at 130 basis points of our par of \$3.5 million.

