

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 WORK SESSION, JANUARY 8, 2014, 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.	- Present
Joseph M. Korenic, Jr.	- Present	Michael Branthoover, Finance Director	- Absent
William H. Miller	- Present	Christopher Sanner, Asst. System Supt.	- 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 5:32 P.M.

Citizen's Input

There were no citizens present.

Engineer's Report

The County has given the Authority \$132,000 for Phase 5 of the lateral repair program. The grant applications were sent and have been reviewed by the County for eligibility. The televising of those eligible will be done next week. It could be advertised in the next two weeks. Bids should be presented at the March meeting.

Back in April or May 2011, the Authority contracted an emergency contractor, which is Brentzel Contracting. That contract expires May 31, 2014 so it will need to be put out to bid again.

Chuck, Chris and Dave met with a sales representative from Raven Lining Systems. They are the supplier of the materials to the low bidder on the manhole project. The plan is to go and look at some of the manholes they've done.

Manager's Report

The Board discussed establishing a bereavement policy where something would be sent to Board members, management and employees at the loss of certain family members.

The Statements of Financial Interest are due May 1.

Solicitor's Report

The annual condemnation resolution was presented.

The Marco settlement has been recorded.

The rules of the lateral program were discussed.

There is a hearing on January 23 for the Meier connection enforcement.

System Superintendent's Report

A new crane truck was purchased so the old truck will be put out to bid with a minimum price.

Advanced Contracting's insurance company determined they are not responsible for Tanya Pedder's complaint that they broke a line and water got in her basement. Erie turned the claim down from Advanced stating it's ground water coming in the basement.

Another force main broke on Hartford Heights behind Staso's. Brentzel went in and fixed it. Part of this force main may need to be replaced in the five year plan.

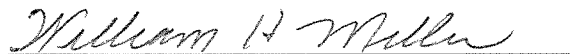
Assistant System Superintendent's Report

The new crane truck is a 2014 5500 Dodge and was purchased from TriStar Auto in McKeesport through the Costars program. It was fitted with a utility body from J&J and a 5,000# crane.

The 2014 lab accreditation was received. The lab personnel met all their proficiency testing that the DEP required for 2013.

Adjournment

The Work Session adjourned at 6:07 PM.



William H. Miller, Secretary