

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, JANUARY 14, 2015, 7:00 PM
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

ROLL CALL:

Todd Fry	- Absent	Michael Branthoover, General Manager	- Present
Timothy Hondal	- Present	Charles J. Gilbert, System Supt.	- Present
Joseph Korenic, Jr.	- Present	Christy J. Raspotnik, Finance Director	- Present
William H. Miller	- Present	Christopher Sanner, Asst. System Supt.	- 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 Timothy Hondal, 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 recommended a 30-day time extension under Contract 2013-5 due to weather conditions. This is for Abel Recon's contract for the Manhole Rehab Project.

Motion:	Korenic	Motion to approve a 30-day time extension for
Second:	Miller	Contract 2013-5 due to weather conditions.

Motion Carried 3 – 0 – 0

Penn's Woods Phase 1 and 2 are as reported in the Work Session and there is nothing more to report.

KLH is in the process of completing the report for the Process Lift Station Evaluation. Mr. Coldren requested authorization to contract with Drnach Environmental to have them come back out and install three flow meters for a minimum of three months and a maximum of six months. The cost would be \$1,000 per meter per month. The range would be between \$9,000 and \$18,000. KLH's cost would remain the same to complete the report, but recommend having this data to better the results.

Motion: Miller Motion to authorize Drnach Environmental to install
Second: Korenic three flow meters for a period of three to six months
with a price from \$9,000 not to exceed \$18,000.

Motion Carried 3 – 0 – 0

Mr. Branthoover mentioned that will come out of the Capital Reserve Fund, it will not be an operating expenditure.

SOLICITOR'S REPORT

Attorney Hewitt proposed Resolution #1 of 2015 which is the annual authorization to obtain such rights-of-way as may be required. This does set our goal as to get them through amicable negotiations, but if that cannot be done, it would authorize filing of declarations of taking.

Motion: Korenic Motion to approve Resolution #1 of 2015 which is the
Second: Miller annual authorization of condemnations.

Motion Carried 3 – 0 – 0

MANAGER'S REPORT

Motion: Korenic Motion to approve the minutes of the Regular Meeting on
Second: Miller December 10, 2014.

Motion Carried 3 – 0 – 0

Motion: Korenic Motion to approve the minutes of the Work Session on
Second: Miller December 10, 2014.

Motion Carried 3 – 0 – 0

Motion: Korenic Motion to approve payment of the bills:
Second: Miller

Capital Reserve Requisition #168 -- \$134,189.20
Operation -- \$309,784.74
Payroll -- \$140,044.24

Motion Carried 3 – 0 – 0

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

Mr. Branthoover requested approval of the Developer's Agreement for the Brook Haven line extension.

Motion: Miller Motion to approval for the Developer's Agreement for the
Second: Korenic Brook Haven line extension.

Motion Carried 3 – 0 – 0

Mr. Branthoover requested approval of the NHTMA bank depositories as follows: S&T Bank, M&T Bank, PLGIT, PSDLAF and PNC Bank.

Motion: Korenic Motion to approve the NHTMA bank depositories which
Second: Miller include S&T Bank, M&T Bank, PLGIT, PSDLAF and
PNC Bank.

Motion Carried 3 – 0 – 0

Mr. Branthoover requested approval of the meeting dates and times. He would like to keep the meetings on the second Wednesday of every month with the work session at 5:30 and the regular meeting at 7:00. Permission to advertise was also requested.

Motion: Korenic Motion to approve and advertise the meeting dates and
Second: Miller times.

Motion Carried 3 – 0 – 0

Mr. Branthoover requested approval to advertise for the Assistant System Superintendent position.

Motion: Miller Motion to advertise for the Assistant System
Second: Korenic Superintendent position.

Motion Carried 3 – 0 – 0

Ms. Raspotnik requested approval to sign an agreement with MuniLink for web application hosting services agreement for utility billing. There's a \$12,000 implementation and data conversion fee. Then there's a monthly fee of \$2,784.

Motion: Korenic Motion to approve entering an agreement with MuniLink
Second: Miller with a start-up cost of \$12,000 and a monthly cost of
 \$2,784 all pending legal approval also with a maximum
 increase of 2.5% yearly.

Motion Carried 3 – 0 – 0

ANNOUNCEMENTS

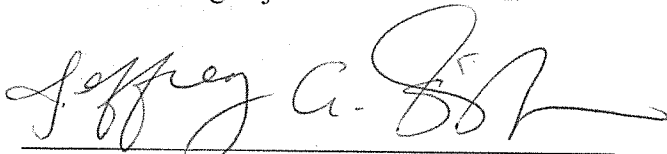
An executive session was held prior to the Regular Meeting for the purpose of discussing legal and personnel matters.

ADJOURNMENT

Motion: Korenic Motion to adjourn.
Second: Miller

Motion Carried 3 – 0 – 0

Meeting adjourned at 7:14 PM.



William H. Miller, Secretary

Jeffrey A. Fisher, Asst. Sec./Treas.