

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 WORK SESSION, JANUARY 14, 2015, 5:30 P.M.
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

Roll Call:

Todd M. Fry	- Absent	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
		Daniel J. Hewitt, Solicitor	- Present
		David A. Coldren, KLH Engineers	- Present

Citizen's Input

There were no citizens present.

Manager's Report

Penn's Woods Phase 1 is at 45% completion and they are at 72% of their contract time.

Mr. Gibala was released from Short Term Disability on December 19. He went straight on vacation which he will use until the middle of February then will retire.

There is a hearing on January 20 in front of Justice Weimer for Janelle Krusper on Colleen Drive for a lateral violation which was tested in 2008.

The Board will need to reorganize in February.

The developer's agreement for the Brook Haven line extension will be presented at the regular meeting. This is for 7,203 foot of 12 inch PVC to connect the new Brook Haven housing plan that is jointly in Penn Township and North Huntingdon Township. The construction estimate is about \$461,000.

The request will be made in the regular meeting to approve the depositories.

Approval will be requested on the 2015 meeting dates.

On December 23, a meeting was held with the Township regarding the problem on Bridge Street. The Authority is not going to pay to extend the line to service one home. The best course of action is to get a right-of-way through the property of Mr. Muchler. He is a former commissioner and is rather reluctant. He feels the easement should go through the property of his neighbor, Mr. Barkley who is not happy about it. It a public health hazard and if nothing is done, we'll be forced to step in and take the easement. One of them responded "we'll see you in court".

There are 67 homes that qualified for the CDBG lateral replacement project. Next we'll have to televise those to see who is eligible.

The statements of financial interests were passed out along with a copy of last years.

Solicitor's Report

The annual resolution for condemnation will the presented for consideration tonight.

The Brook Haven agreement for the line extension will need to be approved and signed.

The Teddy's project is back on again and the agreement has been updated. They are going to need to put a substantial amount of work into the site to put in a grease trap and make other improvement.

Engineer's Report

Abel Recon still has a two more manholes to do on the Manhole Rehab Project. They ran into wet weather and decided to demobilize instead of creating a mess. A 30-day time extension will be recommended.

The Penn's Woods contractor is still at 45% which is the same as last month. They took two weeks off for Christmas and the holiday. They worked one day last week then the cold weather hit. They finished the last two laterals on Torie and have moved to Pettigrew. They will be on Pettigrew at least a month. They have two months left on their contract time and a letter will be going out tomorrow asking what their game plan is to meet the March deadline. Mr. Coldren's also going to formally deny the rest of their change order request.

The NPDES permit application for the Penn's Woods Phase II was submitted back in November. Based on their money back guarantee, we should have a permit on or before March 3. We will then be requesting authorization to advertise next month. He's been working with Mike Turley on the road restoration agreement. The payment to the Township is going to be around \$85,000.

A meeting was held with the Authority staff regarding the Process Lift Station evaluation. Ross from KLH went over the model and it is partially calibrated. He is recommending we get additional flow monitoring data. Permission will be requested to bring Drnach Environmental back in for a minimum of three months. They are looking at adding three flow meters at a cost of \$1,000 per month per meter which is a total of \$9,000.

The preconstruction meeting was held in December for the Pump Station Electrical Controls project. They are currently reviewing shop submittals and waiting for delivery dates for the control panels. They should have firm dates by next week then the notice to proceed can be issued.

There is a meeting with WWMA next week to talk about their plant expansion, tank and interceptor projects. They want to discuss our plans for our Larimer interceptor.

Financial Director's Report

The costs and savings were reviewed for our current MainStreet software versus MuniLink.

System Superintendent's Report

There was a force main break at Stewartsville. The pipe is in good shape, but there's a lot of vibration against the stones. That contributes to force main failures.

A vehicle safety class was held for the plant employees.

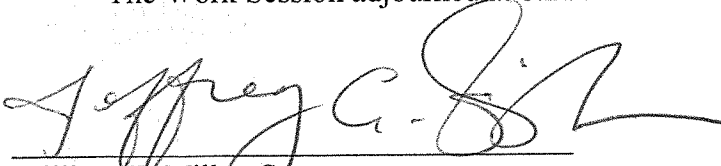
Assistant System Superintendent's Report

The new line maintenance truck was received from Kenny Ross and J&J Bodies.

The lab personnel completed all the proficiency tests that were required and we received our 2015 lab accreditation.

Adjournment

The Work Session adjourned at 6:21 PM.



William H. Miller, Secretary-
Jeffrey A. Fisher, Asst. Sec./Treas.