

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, JULY 8, 2015, 7:00 PM
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

ROLL CALL:

Jeffrey Fisher	- Present	Michael Branthoover, General Manager	- Present
Todd Fry	- Present	Charles J. Gilbert, System Supt.	- Present
Timothy Hondal	- Absent	Christy J. Raspotnik, Finance Director	- Present
Joseph Korenic, Jr.	- Present	Christopher Sanner, Asst. System Supt.	- Present
William H. Miller	- 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 7:31 P.M. by Joseph Korenic, Jr., Vice 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 reported under the pump station electrical controls relocation project with Abec Electrical, Change Order #3 is recommended for approval in the amount of \$5,250 under Contract 2014-4. That is for the installation of circuit breakers and relays for each of the five stations.

Motion: Fry Motion to approve Change Order #2 under Contract
 Second: Fisher 2014-4 in the amount of \$5,250.00.

Motion Carried 4 – 0 – 0

Mr. Coldren reported on the manhole rehab project with Abel Recon. They coated the last two manholes as well as an additional manhole over at Indian Lake. They came in about \$6,000 under contract.

SOLICITOR'S REPORT

Attorney Hewitt stated the Mt. Ridge dispute has been concluded and settled.

Attorney Hewitt said the Bridge Street issue is coming to a close and will be resolved.

Attorney Hewitt reported proceedings have been instituted against people who failed to live up to agreements where they've had three and five years and have done squat. We're getting activity on those, two have been cleaned up in the last two weeks. There are hearings on two more. We've found a right-of-way we didn't know we had thanks to Chris that will hopefully get rid of a third. We're getting those whittled down. There are three more he sent notices on in June and he's been contacted by all of them.

Attorney Hewitt stated the Indian Lake Project agreement was approved last month but it's still waiting for the actual transfer of property.

MANAGER'S REPORT

Motion: Fisher Motion to approve the minutes of the Work Session on
Second: Miller June 10, 2015.

Motion Carried 4 – 0 – 0

Motion: Fry Motion to approve the minutes of the Regular Meeting on
Second: Fisher June 10, 2015.

Motion Carried 4 – 0 – 0

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

Capital Reserve Requisition #174 -- \$393,517.88
Operation -- \$413,297.82
Payroll -- \$110,622.28

Motion Carried 4 – 0 – 0

OLD BUSINESS

Mr. Branthoover requested approval of the sale of the 2001 vactor/jet vacuum unit under Bid #MV2015-01-B to Miller Pipe Tech in the amount of \$47,000. This was the rebid.

Motion: Fisher Motion to approve the bid from Miller Pipe Tech in the
Second: Fry amount of \$47,000 for the vactor/jet truck

Motion Carried 4 – 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: Fisher

Motion Carried 4 – 0 – 0

Meeting adjourned at 7:44 PM.



William H. Miller, Secretary