

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 WORK SESSION, JUNE 5, 2013, 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	- Present
Timothy J. Hondal	- Present	Charles J. Gilbert, System Supt.	- Present
Joseph M. Korenic, Jr.	- Present	Mike Branthoover, Finance Director	- Present
William H. Miller	- Present	Chris Sanner, Asst. System Supt.	- Absent
Edward P. Shields	- 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 5:30 P.M.

Citizen's Input

There were no citizens present.

Manager's Report

Changes to the lateral testing program were proposed. These changes are regarding the project areas as well as sales, refinances, etc. More information will need to be gathered and discussed before any decisions are made.

WWMA is in litigation with Alcosan because WWMA would not pay the bill from Alcosan. WWMA is looking at ways to recoup what they anticipate is going to be at least \$100,000 bill. According to WWMA's minutes, they are looking at the Alcosan customers. We have not been officially notified of anything. Even though we bill our customers a flat rate, we send readings to Alcosan for Alcosan to bill WWMA based on consumption. We requested a copy of the Alcosan bill and have found some discrepancies. The Board discussed the Authority's options.

There was a company at the conference called Homeserve who offers a lateral insurance program both for basic repairs and for third party inspection violations. The Board would like to invite them to a future meeting.

Engineer's Report

Advanced Contracting still has a landscaping crew on site in Country Hills Phase 2. The final change order will be proposed at the regular meeting to adjust quantities. The amount is \$62,867.40. Their time extension request had been tabled. They were within 15 days of their contract time. Approval of the request will be recommended seeking no liquidated damages. Advanced Contracting has also moved on to installing the main line in Country Hills Phase 3.

Hometown Rooter has requested all 55 laterals. They are still doing restoration. A change order has been prepared to include three buildable walls to adjust the contract quantities. There is a reimbursement due the Authority for a water line repair the homeowner had to make in the amount of \$1,250. Ken Weaver of Hometown Rooter has agreed to reimburse the Authority for it. There is also a change order in the deduct amount \$454.75 for laterals that were shorter than anticipated. Hometown Rooter also requested a time extension. They had one deadline to install the pipe and a second deadline for substantial completion. They were very close but missed both deadlines. It will be recommended to hold the request again until next month.

Finance Director's Report

The beginning and ending balances in the expenditures of the April treasurer's report differ by about \$1.1 million. The bulk of that is because the bond principal of \$920,000 was paid along with the interest payment of \$40,000.

The last increase in operating was May 1, 2011 for \$0.75 per EDU.

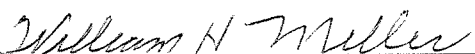
The pre-audit starts June 6 and the full audit begins June 17.

System Superintendent's Report

There's an emergency repair being done on Richard Road. Brentzel was called in and he's on site.

Adjournment

The Work Session adjourned at 7:00 PM.



William H. Miller, Secretary