

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 WORK SESSION, JUNE 8, 2016, 5:30 P.M.
 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	Christy J. Raspotnik, Finance Director	- Present
Thomas Hempel	- Present	Christopher Sanner, System Superintendent	- Present
Timothy Hondal	- Present	Michael Henao, Asst. System Superintendent	- Absent
William H. Miller	- Present	Daniel J. Hewitt, Solicitor	- Present
		David A. Coldren, KLH Engineers	- Present

Mr. Fisher arrived at 5:36 P.M.

Citizen's Input

There were no citizens present.

Vehicle GPS Presentation

Bryce Salter from Verizon Network Fleet presented the options and capabilities of adding a GPS system to the vehicles.

The Board discussed cost and the need for the system.

Manager's Report

The Public Officials and Property & Liability Insurance expires July 15, 2016. The cost and a recommendation will be presented at the next meeting.

The Bridge Street contractor was allowed to install an E1 sump pump and a 1½" force main. Construction had begun, they got down to the point where they needed to cross Bridge Street to get to a manhole, and they hit rock and were unable to bore under the road. They are going to need to open cut the roadway so that has stopped.

The first draft of the Safety Policy is complete and will be given to Chris, Christy and Michael. They will get together to start tweaking it to our specific needs. A draft will be available in the future for the Board's review.

The bids for the CDBG Phase 7 Lateral Project were opened on Monday. The bid tabulation was prepared. Mr. Coldren requested additional funds from the county and he will speak more about that later.

There was an article in the Norwin Star regarding the rate increase and he thought it was a pretty good article.

If anyone doesn't know this, WWMA charges a capacity fee every time we issue a new tap in. They get \$1,500 capacity fee every time we issue a new permit if it's in the Brush Creek watershed.

The liquor store at Excelsa has moved and the former location will be an Atria's Restaurant. Based on the taps that were purchased before for the Norwin Hills Plaza and the number of units that are there now, it was determined there should be no more tap in fees charged for replacement flow only. Mr. Kevin Fisher feels there should be a change in use permit issued and he's going to get them for additional capacity fee because it's going from a liquor store to a restaurant. Mr. Branthoover disagrees as a refund would not be issued if it were the other way around. Our stance is we do not do change in use. We aren't out to gouge the businesses. We want to enhance development in our community. The Board discussed this is further detail.

The fiscal year pre-audit is scheduled for June 9-10. The audit will take two weeks and is scheduled to begin June 20.

Penn's Woods Phase 1 restoration work is done except for a couple properties.

Penn's Woods Phase 2 restoration work is underway. Advanced Contracting is working in the area and plans on addressing it in the next couple weeks.

Mr. Coldren spoke with Bob Greenland of Greenland Construction. The notice to proceed has been issued and the clock is ticking. They are going to try to mobilize by the end of the month. They feel they can still meet the scheduled deadline. Mr. Coldren will be sending a letter that the clock is ticking and the Board will not be inclined to approve any extensions.

All the easements are signed and recorded for the Hartford Heights Force Main Replacement. The pre-construction meeting is set for June 14 and the anticipated start date is end of June or early July, 2016. Superior Utility Excavating is the contractor.

Solicitor's Report

The WWMA matters continue to drag on. Attorney Campfield had some questions that came up regarding the transfer of the permit. They are trying to come up with a date for that form.

Engineer's Report

The bid tab was presented for Penn's Woods Laterals Phase 7. The bid opening was held on Monday. There were four bidders. Advanced Contracting was the low bidder at \$239,100. Greenland was the second low bidder. The original grant amount was \$223,000. Mr. Coldren spoke with Terry Antonocci at the County and after some discussion with the County commissioners, there is additional funding and they are willing to fund the full amount. Advanced Contracting is ready to go if they are awarded the contract. They provided all the proper paperwork.

A revised Process Lift Station report was presented. Mr. Coldren explained changes that were made. The Board discussed the plan and options in great length.

The Basis of Design Study at the Yough Plant was presented, this study looks at what is needed at the Yough Plant over the next 25-30 years. There are currently over \$3 million of projects outlined in the five-year plan for the Yough Treatment Plant. This is to determine what needs done and makes sense for the long term. The fee for the study is \$55,000.

Finance Director's Report

The only item was the vehicle GPS system which was presented by Mr. Salter from Verizon.

System Superintendent's Report

The letters have been prepared to send out to the residents regarding the Park Meadows Plan and the Falcon Ridge Pump Station assessment. He'd like to wait for some good rain.

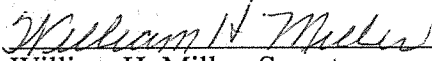
DEP visited for their annual inspection. The general view was that they were very pleased. They had a few recommendations and some things they would like us to do differently. Michael Henao responded within the 10-day time period and will go into it in more detail next month.

The Yough Plant, Process Lift Station and the Long Run Pump Station have been upgraded with the SCADA system. They are centralized at the plant. The next pump stations will be Indian Lake and Stewartsville.

The cleaning of the digester 1 has started, the guys got that ready and popped the lid on the digester yesterday. The pump showed up yesterday. The clear water section is being pumped now. Once that's done the pump will be sent back and we will start cleaning by hand and with the jet truck.

Adjournment

The Work Session adjourned at 7:01 PM.



William H. Miller, Secretary