

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY  
 WORK SESSION, MARCH 6, 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.	- Absent
Joseph M. Korenic, Jr.	- Present	Mike Branthoover, Finance Director	- Present
William H. Miller	- Absent	Chris Sanner, Asst. System Supt.	- Present
Edward P. Shields	- Present	Daniel J. Hewitt, Solicitor	- Present
		David A. Coldren, KLH Engineers	- Present

The Work Session of the North Huntingdon Township Municipal Authority was called to order at 5:34 P.M.

**Citizen's Input**

There were no citizens present.

**Manager's Report**

Now that the Authority has been doing the lateral projects for several years, the staff is working on proposed amendments for procedures that may need to be changed or streamlined.

**Engineer's Report**

The Authority received a letter from Norwin School District requesting the ability to install deduct meters to their cooling tower operations. The Authority is willing to look into it further.

Via email correspondence, the Township has agreed to waive the \$14,000 application fee and reduced their deadline for the Country Hills Phase 3 road restoration agreement. The details were discussed. The bid opening for Country Hills Phase 3 main line is March 27. Currently, the base repair is in the bid.

Last month the Authority granted Advanced Contracting a 25-day time extension which took them to February 23. They are a few days beyond that and anticipate having the entire sewer installed by next Wednesday. The Township has been receiving complaints on Butterfield. Dave and Chuck met with Ron from Advanced along with Mike Turley and Jim

McHugh from the Township. As soon as the weather breaks and the asphalt plants open, the contractor will be out there fixing it.

Hometown Rooter has about 40 laterals installed out of 55. The substantial completion date was February 22. The restoration completion date is May 2. He has two requests in to the County for about \$30,000. A third request has also been submitted.

About 70% of the flow into the plant along Turner Valley Road is by gravity. The other 30% comes along the Guffey Interceptor into the pump station by the railroad tracks and that gets pumped up to the plant. The system at that pump station may be overloaded. The proposal is to take the flow data from Drnach Environmental and the GIS system and construct a hydraulic model of the interceptor, then evaluate what is needed.

### **Solicitor's Report**

WWMA is still targeting a May approval. Their Solicitor hadn't received our letter so it was faxed to him this morning.

The Marco pool letter went out last month. An email was received that they have been speaking with the Township.

Notification went out for Gloria's Bar on the motion for sanctions.

### **Finance Director's Report**

The paperwork needs signed to extend the Standby Bond Purchase Agreement. This will save about \$4,000 this year.

Three bids were received for the Sludge Disposal. Waste Management didn't change their bid which was \$45 for the first year. The lower bidder was Republic Greenridge and they are based out of Scottsdale. Their price for the first two years is \$39.95 which is about what we were paying in 2012. Their max in the five-year agreement goes up to \$44.93 a ton. Over the life of the bid, it will be a savings of about \$30,000.

The Five Year Plan is nearly complete. An increase of \$1/year for capital will be recommended for the next two years. At that point \$12.15/edu each month will be going into capital. The calculations for operating are not done yet because of the impact of the WWMA rate increase. The draft budget should be ready by the next meeting.

E-Gov is a website that would give people the ability to look at their bill and schedule payments. Right now all we have are third-party vendors. Harris/Mainstreet is working on a solution that may be offered by Fall. We'll wait until then to see what they offer but then we may look into third parties.

The Authority would like to look into getting new audio & video equipment for presentations in the meeting room. Mike will start gathering some information.

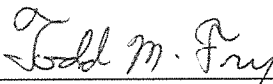
**Assistant System Superintendent's Report**

When Atwood Estates was under construction, a lot of fill moved. There may have been settling. It's not that the sewer line wasn't installed properly, but it's probably that the earth underneath wasn't compacted properly or they didn't install enough stone.

Lone Pine has started work and they have the sodium hypochlorite bulk tank installed. A lot of the electrical work is installed. The chlorine contact tank has been core drilled for the analyzers. Staff employees are working to remove the current chlorine system. The one-ton cylinder has been emptied. They will be running off of 150's to make room for the new dispensing pumps. The contractor is waiting for equipment. Completion is expected by the end of April.

**Adjournment**

The Work Session adjourned at 6:47 PM.

  
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Todd M. Fry, Assistant Secretary/Treasurer