

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 WORK SESSION, MAY 1, 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	- Absent	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.	- Present
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

A Plant employee has been diagnosed with Legionnaires' Disease. The Allegheny Health Department is involved and the Westmoreland County Health Department (via the State) has been notified. The Authority hasn't been contacted by anyone as yet. Chris Sanner has done some research and there is no information that shows that it's prevalent in a sewage treatment plant. It's generally airborne from a contaminated water source. Our loss control consultant, Karen Beck has suggested that we get our water supply tested. The employees are taking extra precautions. The employee is doing well and is responding to treatment.

Two applications were received for temporary summer workers. They are the same workers as last year and we would like to hire them again for the summer.

Gretchen Love will be asked to come in and meet with the Board to discuss labor negotiations. Then the date will be set up with the Union.

Engineer's Report

Engineer Coldren presented a proposal for the engineering design, plans and specs for the Lower Tinkers Run Interceptor replacement. Lower Tinkers Run ties into Western Westmoreland's Interceptor along the boundary between North Huntingdon and Irwin Borough across Pennsylvania Avenue and ties into the upper Tinkers Run Interceptor. Lower Tinkers Run is 15-18 inches in diameter. Upper Tinkers Run, which discharges into lower Tinkers Run, is actually larger. Because of the slopes, years ago DEP allowed it but the Authority had to monitor it continuously. The plan is to go in and upsize lower Tinkers Run which is 3,000 feet. The cost estimate is roughly \$750,000. The engineering cost for survey and design is \$11,100 and \$32,800 respectively. The cost for the bid phase, construction phase and to prepare the record drawings is a total of \$59,500.

The school line begins at Norwin High School and runs over 3,000 feet to Lower Tinkers Run. It runs along Center Highway and parallels Route 30 for a short distance. This is an ideal candidate for lining because of the location. This project will be much simpler. The cost of lining is approximately \$40 per foot versus replacement which is \$200 per foot. The estimate for the project is about \$250,000 which includes coating the manholes with resin. There is money in the five-year plan for Brush Creek sewer shed rehab. The goal would be to get this done late summer or early fall. The engineering cost of the design phase, bid phase, survey and construction total \$18,000.

Advanced is wrapping up Country Hills, Phase 2. A landscaper is on sight. All the driveways have been restored. Yard restoration is approximately 25% complete. The roads are also done. We still have the second time extension request from Advanced for ten days. The substantial completion letter was issued March 11. They were 15 days short of their actual contract time. The recommendation would be to table the request.

The Notice to Proceed will be issued May 2, 2013 for Advanced to proceed on Country Hills, Phase 3.

During the road restoration, the Township asked if there would be any cost savings to the Authority if the Township allowed Advanced to do the trench restoration with two lifts of binder instead of two lifts of binder plus the wearing course. Advanced said we would save \$5.50 a yard. The Township asked the savings be passed along to them and they would mill and overlay the entire road next year. The total cost savings to the Authority is \$23,111. A change order will be required to reduce the Advanced contract by that amount and in turn the Authority will pay that amount to the Township.

Hometown Rooter is done installing all 55 laterals. There is a lot of restoration to be done. There are two change orders. There is a deduct change order in the amount of -\$12,797

because they were several hundred feet short of pipe. The second change order will increase the contract by \$15,590 because of nine homes where they had to go into the house to remove buried traps. The County is already aware of this and is okay with it. A request was submitted for a 20-day time extension. They missed their substantial completion deadline and now they've missed their restoration deadline as well. They will probably be about 20 days over.

Solicitor's Report

The Brugnoli matter is being pursued. The answers to their interrogatories are due May 6. The Marko swimming pool matter is resolved as far as the Authority is concerned. Atwood is done. Green Valley Cleaners is going to be filed as a \$42,000 claim.

ALCOSAN wants additional information on Wallace Trailer Court to show that the leaking water didn't get to the sewer system. They requested confirmation from the Wallace's that they had a leak and that the plumber repaired the leak. Kevin Fisher called and would like Chuck to meet him at the trailer court to find out if there was a leak. Attorney Snyder thought that was a good idea.

Finance Director's Report

The actual numbers are in as of April 30. We are at \$39,000 revenue over expenditures which are under budget. The recommendation is to increase the rate by \$1 per EDU in Capital Improvements and \$1 in Operating. The Capital Improvements came in \$100,000 higher than anticipated due to increased development of commercial properties. The tap-ins were \$35,000 over budget and that's why the tap fee line item is being increased. Lateral line testing is about \$25,000 over budget and that line item has been increased. MAWC increased their rate by 25% so that impacts our overall budget. Fuel costs were higher than anticipated. The bottom line is that our revenue over expenditures is \$39,610 to the good. The five-year plan has been updated and was reviewed.

Assistant System Superintendent's Report

Lone Pine has been delayed on the Disinfection System because they are waiting for their equipment to arrive. The last things they are waiting on are the metering pumps which are supposed to be delivered early next week.

The SCADA System is being updated.

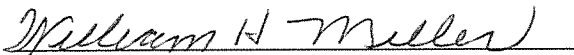
Last year the #1 digester was cleaned and today they started the process of cleaning the #2 digester.

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Adjournment

The Work Session adjourned at 6:40 PM.



William H. Miller, Secretary