

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, NOVEMBER 13, 2013, 7:00 PM
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

ROLL CALL:

Todd Fry	- Present	Kate Petrosky, Manager	- Absent
Timothy Hondal	- Present	Charles J. Gilbert, System Supt.	- Present
Joseph Korenic, Jr.	- Present	Michael Branthoover, Finance Director	- Present
William Miller	- Present	Christopher Sanner, Asst. System Supt.	- Present
Edward Shields	- Present	Donald J. Snyder, Jr., Solicitor	- Present
		David A. Coldren, KLH Engineers	- Present

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 7:19 P.M. by Timothy Hondal, Chairman. Michael Branthoover called the roll and a quorum was present.

CITIZEN'S INPUT

There were no citizens present.

ENGINEER'S REPORT

Mr. Coldren presented the bids for the Indian Lake Pump Station Piping and Electrical Modifications. There were six bids received. NexGen was the low bidder however they have requested to withdraw their bid due to an error in pricing. It is recommended that Contract 2013-2 be awarded to Lone Pine Construction for their lump sum bid of \$88,595.

Motion:	Shields	Motion to accept the withdraw of the NexGen Industrial Services bid in the amount of \$66,900 based on their communication dated November 13, 2013 because of an grammatical error that is apparent in that bid and it will be waived and to award the contract to the second bidder, Lone Pine Construction in the amount of \$88,595.
	Miller	

Motion Carried 5 – 0 – 0

Mr. Coldren presented the bids for the garage door replacement at the Yough Plant. There are five doors. There were two bids received. Lone Pine Construction was the low bidder at \$44,980. Everything is in order and it is recommended that Contract 2013-4 be awarded to Lone Pine Construction in the amount of \$44,980.

Motion: Fry Motion to award Contract 2013-4 to Lone Pine
Korenic Construction in the amount of \$44,980.

Motion Carried 5 – 0 – 0

Mr. Colden presented the bids for the manhole rehabilitation work. There were two bidders on the project. PIM Corporation submitted information after the bid and they do not meet the specifications. It is recommended that Contract 2013-5 be awarded to Abel Recon for their bid of \$84,000.

Motion: Miller Motion to award Contract 2013-5 to Abel Recon in the
Korenic amount of \$84,000 in light of the fact that the PIM Corporation bid of \$74,418.75 is not compliant as determined by the consulting engineer and to authorize the execution of that contract.

Motion Carried 5 – 0 – 0

Mr. Coldren presented a design proposal for the services required to complete the Penns Woods Phase 1 sanitary sewer replacement project. Design, survey, bid, construction and completion of the record drawings total \$110,800. Survey and design would be at hourly rates not to exceed the listed proposed amounts.

Motion: Korenic Motion to accept the design proposal not to exceed
Fry \$110,800 from KLH Engineers with the understanding the schedule is moved up by one month.

Motion Carried 5 – 0 – 0

SOLICITOR'S REPORT

Mr. Snyder had nothing to report.

MANAGER'S REPORT

Motion: Miller Motion to approve the minutes of the Regular Meeting on
Second: Fry October 9, 2013.

Motion Carried 3 – 0 – 2 (Shields & Hondal Abstained)

Motion: Korenic
Second: Miller

Motion to approve the minutes of the Work Session on October 9, 2013.

Motion Carried 3 – 0 – 2 (Shields & Hondal Abstained)

Motion: Shields
Second: Fry

Motion to approve payment of the bills:

Capital Reserve Requisition #154 --	\$253,461.14
Administration and System --	\$627,175.71
Payroll --	\$138,075.67

Motion Carried 5 – 0 – 0

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

Mr. Branthoover requested permission for the engineer to amend our rules and regulations regarding lateral inspection program. The change would include test results being good for five years instead of two, tests will not apply to estate transfers and failures have to be repaired within one year with the exception of home sales that must be done prior to closing.

Motion: Shields
Second: Korenic

Motion to allow KLH Engineers and McDonald, Snyder & Lightcap, P.C. to amend the rules and regulations for the lateral inspection program.

Motion Carried 5 – 0 – 0

ANNOUNCEMENTS

An Executive Session was held prior to the Regular Meeting for the purpose of discussing legal, collective bargaining and personnel matters.

ADJOURNMENT

Motion: Miller
Second: Korenic

Motion to adjourn.

Motion Carried 5 – 0 – 0

Meeting adjourned at 7:34 PM.



William H. Miller, Secretary