

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 WORK SESSION, NOVEMBER 13, 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	- Absent
Timothy J. Hondal	- Present	Charles J. Gilbert, System Supt.	- Present
Joseph M. Korenic, Jr.	- Present	Michael Branthoover, Finance Director	- Present
William H. Miller	- Present	Christopher 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.

Engineer's Report

The bid opening was held on Friday for the Yough Garage Door Replacement. There are four doors being replaced and a fifth door is being added. There were two bids on the project. Lone Pine Construction's bid was low at \$44,980. They are currently doing the Stewartsville Bypass and the Disinfection System. The other bidder was BZ Construction who recently did some work for the township. The estimate was \$45,035 plus the powder coating on the garage doors.

The bid opening was held for the Manhole Rehab. PIM was the low bidder at \$74,418 however they can't meet the specs. The estimate was \$85,000. Award will be recommended to Abel Recon at \$84,000.

The bid opening was held for the Indian Lake Pump Station Piping Modifications and Electrical Modifications. Hydraulic operated check valves are being replaced with standard check valves. Gate valves are being replaced with new gate valves. To eliminate the water hammer potential, soft starters need to be installed on the three pumps. There were six bidders on the project. NexGen was the low bidder at \$66,900. Lone Pine was second low at \$88,595. The estimate was \$85,000. NexGen asked to withdraw their bid because it contained a price error. The Board can either allow them to withdraw their bid or award the bid to them anyway but they may not sign the contract.

It was concluded there are some hydraulic issues with the Larimer system. It will be recommended to upsize. The cost is roughly \$1 million. The report will be sent to Western Westmoreland Municipal Authority because they are in the process of improving their interceptor.

About 70% is complete with the design of the upsize of the interceptor at Lower Tinker's Run. DEP wants this held off until Western Westmoreland has their improvements in place. That will push this project back about two years. They don't want additional flow going there until they can handle it.

Because the Tinker's Run Project is being pushed back, the Penns Woods rehab will be pushed ahead. Chuck and Chris have outlined rehab for the next six years and it's mostly in the Penns Woods area. A design proposal will be presented to begin the plans and specs. It would go out to bid April 1 with a project award May 14. Construction will start in June and would be done by December 2014. The laterals will hopefully come before that.

Manager's Report

Mr. Harper paid the full three years of back charges and the current tap fee for 2700 Paintertown Road.

A Wellness Clinic for the employees will be held on November 22. MEIT is sponsoring blood testing and other tests. The Authority will not be paying for flu shots.

The scanning project is done. It's been about 7 or 8 years. Kudos to Shanna who has now started scanning the resolutions into DocuXplorer.

The representative from Travelers requested the invoices on October 30 for the Highland Terrace Pump Station. A check still hasn't been received yet.

Evaluations are in process and will be done before the next meeting for the Board to review.

The equipment upgrade for the phone system is on order.

Attorney Snyder checked into the Alcosan and WWMA billing and determined the Authority cannot be billed by Alcosan directly.

In Country Hills Phase 3 there is a resident, Valerie Davin who lives at 9888 Deerfield Drive. She has had many concerns and requests for repairs. Her issues were addressed but she was also told that she could attend the meeting to talk to the Board.

Lion's Park lines and manholes have been tested and are in good shape. Water tight frames and lids are going to be installed. The cost is \$2,167.50. The township was asked to pay for the manhole lids.

Changes were suggested for the lateral inspection program. The tests would be good for five years instead of two. Repairs must be done within a year and no one would get up to five years. Repairs must be done before closing, no more escrowing money except in special circumstances. There was also discussion if the tests should be required on estate transfers.

Solicitor's Report

There was nothing to report.

System Superintendent's Report

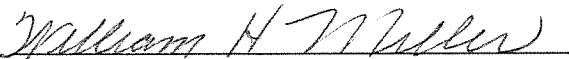
There was nothing to report.

Assistant System Superintendent's Report

Mike Henry at Unity Township approached Chris to see if he would be interested in doing some teaching at the Plant. It would provide continuing education credits for the operators for DEP. Chris' credits would be free for teaching the classes and would be during work hours which we would be sending our employees during that time anyway.

Adjournment

The Work Session adjourned at 7:18 PM.


William H. Miller, Secretary