

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY  
 REGULAR MEETING, OCTOBER 9, 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      | - Absent  | 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      | - Absent  | 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 7:00 P.M. by William Miller, Secretary. Michael Branthoover called the roll and a quorum was present.

**CITIZEN'S INPUT**

There were no citizens present.

**ENGINEER'S REPORT**

Mr. Coldren presented an engineering proposal to perform the services required to replace the garage doors at the Yough Plant. The cost of the proposal is \$3,900.

Motion:       Korenic                   Motion to approve the engineering proposal in the amount  
                   Fry                               of \$3,900 for services to replace the garage doors at the  
   Yough Plant.

Motion Carried 3 – 0 – 0

Mr. Coldren presented a proposal to perform engineering services required for the manhole rehabilitation on the Indian Lake Interceptor. The cost of the proposal is \$2,500.

Motion:       Fry                               Motion to approve the proposal in the amount of \$2,500  
                   Korenic                           for engineering services for the manhole rehabilitation  
   on the Indian Lake Interceptor.

Motion Carried 3 – 0 – 0

Mr. Colden requested authorization to advertise both projects for bid.

Motion:       Korenic                    Motion to approve advertising both projects for bid.  
                  Fry

Motion Carried 3 – 0 – 0

Mr. Coldren stated under Contract 2012-5 Hometown Rooter has presented a change order in the amount of \$739 to reconnect an AC unit at one of the grant lateral homes.

Motion:       Miller                        Motion to approve the Hometown Rooter change order  
                  Korenic                        in the amount of \$739.

Motion Carried 3 – 0 – 0

**SOLICITOR'S REPORT**

Mr. Snyder had nothing to report.

**MANAGER'S REPORT**

Motion:       Korenic                        Motion to approve the minutes of the Regular Meeting on  
Second:       Fry                                September 11, 2013.

Motion Carried 3 – 0 – 0

Motion:       Fry                                Motion to approve the minutes of the Work Session on  
Second:       Korenic                        September 11, 2013.

Motion Carried 3 – 0 – 0

Motion:       Fry                                Motion to approve payment of the bills:  
Second:       Miller

|                                     |              |
|-------------------------------------|--------------|
| Capital Reserve Requisition #153 -- | \$307,279.72 |
| Administration and System --        | \$179,737.58 |
| Payroll --                          | \$ 90,568.75 |

Motion Carried 3 – 0 – 0

**OLD BUSINESS**

There was no Old Business.

**NEW BUSINESS**

Mr. Branthoover requested authorization from the Board to renew the Worker's Compensation with HARIE for the amount of \$30,087.

Motion: Fry Motion to approve the Worker's Compensation renewal  
Second: Korenic with HARIE in the amount of \$30,087.

Motion Carried 3 – 0 – 0

Mr. Branthoover requested approval to upgrade the phone system through CRCS, Inc. in the amount of \$3,280 to connect the office and the plant.

Motion: Korenic Motion to approve the purchase to upgrade the phone  
Second: Fry system in the amount of \$3,280.

Motion Carried 3 – 0 – 0

Mr. Branthoover recommended approval of the sale of the 2004 Ford F-150 Crew Cab in the amount of \$9,600 to the highest bidder, C. Joseph Lonegro.

Motion: Korenic Motion to approve the sale of the 2004 Ford F-150 Crew  
Second: Fry Cab to the highest bidder in the amount of \$9,600 as stated.

Motion Carried 3 – 0 – 0

Mr. Branthoover requested permission for the solicitor to investigate agreement matters with WWMA with respect to the Alcosan system.

Motion: Miller Motion to permit the solicitor to investigate agreement  
Second: Korenic matters with WWMA with respect to the Alcosan system.

Motion Carried 3 – 0 – 0

**ANNOUNCEMENTS**

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

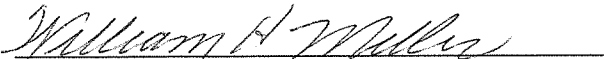
**ADJOURNMENT**

Motion: Fry  
Second: Korenic

Motion to adjourn.

Motion Carried 3 – 0 – 0

Meeting adjourned at 7:09 PM.

  
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William H. Miller, Secretary