

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 WORK SESSION, OCTOBER 9, 2013, 5:30 P.M.
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

Roll Call:

Todd M. Fry	- Absent	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	- Absent	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

Next month, Ross from KLH Engineer's will be in to present the Larimer Drainage Basin analysis and the model of the Indian Lake Process Lift Station. The draft analysis of the Larimer line has been completed. It encompasses the west side of Route 993 from the Brush Creek Plant. The report recommends the upsizing of about 3,700 feet of sewer. The cost is about \$1 million. The DEP has to determine if this upsizing can be done prior to Western Westmoreland making their changes. If it's okayed, a proposal will be presented to the Board to begin the design of the interceptor.

The Township has plans of making Lion's Park a multi-use park and storm water runoff detention facility. The Authority's line runs right through the park. The line has been televised and looks good. There are about four manholes that could potentially be under water at times. The manholes will have to be made water tight. The line and manholes need to be vacuum tested and then determine what work needs to be done. There was a lengthy discussion about potential problems.

There are four garage doors at the plant that need to be replaced. A door needs to be added to the generator enclosure by the contact tanks. Overhead Doors gave a quote of \$28,000. The work has to be bid out. The engineering proposal to prepare the plans and specs along with the bid phase and construction phase is \$3,900.

The Indian Lake Manhole Rehab project has \$90,000 in the budget to line the manholes that are severely corroded. They take the force main discharge from the Indian Lake Pump Station. The concrete is being eaten away by the hydrogen sulfide. A proposal from Abel Recon was requested to line the manholes. The quote was just under \$18,000 to line six manholes. The project will have to go out for bid. There are about 30 manholes. The cost is about \$2,800 per manhole. The engineering proposal is \$2,500 to do everything.

Hometown Rooter is done and they are owed \$9,000 through the CDBG. They have a change order request for \$739 to reimburse the Authority who paid to have Good's Plumbing relocate an air conditioner. He wants paid \$739 by the county so he can reimburse the Authority.

Manager's Report

Mr. Rosenblat paid his bill in full which brought our delinquency down one percent. Our delinquency is now a little over five percent.

There are 65 files left in our scanning project. It will be done by this time next month.

MEIT has provided the health insurance renewal which is going up two percent. The overall increase will be \$2,929 for the year.

The insurance company is still completing their review of the Hiland Terrace Pump Station claim.

Mr. Branthoover, Mr. Gilbert and Mr. Morocco met with the foreman from Advanced Contracting in Country Hills last week. Some residents had issues and everything has been resolved. The contractor is ahead of schedule and has been keeping up with restoration.

The Worker's Compensation Insurance with HARIE is up for renewal with an annual cost of \$30,087.00. A proposal was received from MRM for \$44,282. Another proposal was received from AmeriHealth for \$35,341.

Permission was requested to upgrade the phone system. CRCS is the Authority's maintenance carrier and it's also who the phones were purchased from. CRCS has given a proposal for \$3,280. They are going to install a device that works over the internet so that when someone calls, they can be transferred from the office to the plant or vice versa.

Several employees started receiving solicitations from HomeServe to insurance sewer and water lines. They must have got their foot in the door with another utility.

Currently the Authority pays WWMA for all our Alcosan customers. Alcosan bills WWMA. Our Billing Clerk, Christy Raspotnik has been investigating the possibility of us

directly paying Alcosan instead of paying WWMA. This past quarter we paid WWMA \$28,964.14. The in turn are paying Alcosan \$16,199. The WWMA Board is receptive to this. Christy was checking through what WWMA was being billed and found 23 customers who were on well water years ago. They got water service and Alcosan has been double billing WWMA for those 23 customers for years. Christy also found 16 that had city water and were being billed by Alcosan to WWMA but they don't have public sewer service. Christy has saved WWMA and the Authority thousands of dollars.

The truck for sale was advertised for bid. The maximum bid was \$9,600. The low trade-in is \$10,200. Authorization will be requested to accept the bid.

Solicitor's Report

The report for C. Harper was given to Christy and she is going to back bill three years. He also has to pay the current tap fee.

System Superintendent's Report

The job description for the electrician position was given to the Board.

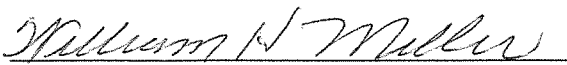
Assistant System Superintendent's Report

The guys walking the right-of-ways found an exposed line. Those should be finished up this week.

Training the guys on the GIS has started. Information on right-of-ways and manholes will be collected once the weather gets better.

Adjournment

The Work Session adjourned at 6:40 PM.


William H. Miller, Secretary