

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, OCTOBER 14, 2015, 7:00 PM
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

ROLL CALL:

Jeffrey Fisher	- Present	Michael Branthoover, General Manager	- Present
Todd Fry	- Present	Christy J. Raspotnik, Finance Director	- Present
Timothy Hondal	- Present	Christopher Sanner, System Superintendent	- Present
Joseph Korenic, Jr.	- Present	Daniel J. Hewitt, Solicitor	- Present
William H. Miller	- Present	David A. Coldren, KLH Engineers	- Present

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 7:03 P.M. by Timothy Hondal, Chairman. Michael L. Branthoover called the roll and a quorum was present.

CITIZEN'S INPUT

There were no citizens present.

ENGINEER'S REPORT

Mr. Coldren recommended approval of Change Order #5 for Contract 2014-1 Penn's Woods Phase 1 in the amount of \$100,000 plus 124 days of a time extension.

Motion:	Korenic	Motion to approve Change Order #5 Contract 2014-1 in the
Second:	Miller	amount of \$100,000 including a 124 day time extension.

Motion Carried 5 – 0 – 0

Mr. Coldren recommended approval of Change Order #6, the final change order, Contract 2014-1 Penn's Woods Phase 2 in the amount of \$199,572. That is to adjust the final quantities installed under the project.

Motion:	Fry	Motion to approve Change Order #6 Contract 2014-1 in the
Second:	Fisher	amount of \$199,572.

Motion Carried 5 – 0 – 0

Mr. Coldren recommend approval of Change Order #1, the final, in the amount of \$29,027 and a 41-day time extension under Contract 2015-1 The Building Lateral Sanitary Sewer Replacement Phase 6 Project with Advanced Contracting.

Motion: Korenic
Second: Miller
Motion to approve the final change, Change Order #1 Contract 2015-1 Building Lateral Sanitary Sewer Lateral Replacement in the amount of \$29,027 plus a 41-day time extension.

Motion Carried 5 – 0 – 0

SOLICITOR'S REPORT

Attorney Hewitt stated a tentative agreement have been reached by which the Authority will acquire from WWMA the Ardara/Cavittsville facilities at a purchase price of \$220,000.

Motion: Fisher
Second: Miller
Motion to authorize the purchase by settlement in the amount of \$220,000 and to direct the staff to proceed with all other steps necessary to conclude the dispute.

Motion Carried 5 – 0 – 0

MANAGER'S REPORT

Motion: Korenic
Second: Fry
Motion to approve the minutes of the Work Session on September 9, 2015.

Motion Carried 5 – 0 – 0

Motion: Fisher
Second: Korenic
Motion to approve the minutes of the Regular Meeting on September 9, 2015.

Motion Carried 5 – 0 – 0

Motion: Korenic
Second: Fisher
Motion to approve payment of the bills:

Capital Reserve Requisition #177 --	\$246,438.38
Operation --	\$210,852.44
Payroll --	\$151,360.04

Motion Carried 5 – 0 – 0

NEW BUSINESS

Mr. Branthoover requested approval of the Developer's Agreement for the Anthony Marks Line Extension.

Motion: Miller Motion to approve the Developer's Agreement for the
Second: Fry Anthony Marks Line Extension.

Motion Carried 5 – 0 – 0

Mr. Branthoover requested approval of the Conveyance of the sewer lines of the Hampton Heights Phases 3&4.

Motion: Miller Motion to approve the Conveyance of the sewer lines of the
Second: Fisher Hampton Heights Phase 3&4.

Motion Carried 5 – 0 – 0

Mr. Branthoover requested approval of the Conveyance of the sewer lines of the St. George Acres Plan.

Motion: Fry Motion to approve the Conveyance of the sewer lines of the
Second: Korenic St. George Acres Plan.

Motion Carried 5 – 0 – 0

Mr. Branthoover requested approval of the hiring of an Assistant System Superintendent in the amount of \$52,190 annual salary.

Motion: Korenic Motion to approve the hiring of Assistant System
Second: Fisher Superintendent, Michael Henao in the amount of \$52,190
per year salary, subject to all investigations, testings, etc.
Also with the agreement that he move into the service area.

Motion Carried 4 – 1 – 0 (Fry)

ANNOUNCEMENTS

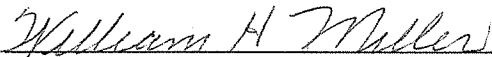
An executive session was held prior to the Regular Meeting for the purpose of discussing legal and personnel matters.

ADJOURNMENT

Motion: Korenic Motion to adjourn.
Second: Fry

Motion Carried 5 – 0 – 0

Meeting adjourned at 7:15 PM.



William H. Miller, Secretary