

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 Work Session, August 5, 2009, 5:30 P.M.
 North Huntingdon Township Town House

Roll Call:

Andrew Blenko	- Present	Kate Petrosky, Manager	- Present
Kelly Wolfe	- Absent	William J. McCabe, Solicitor	- Present
Edward Shields	- Present	Chuck Gilbert, System Superintendent	- Present
Drew Polczynski	- Absent	Dave Coldren, KLH Engineers	- Present
Herman Sieber	- 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.

Auditor's Report

Elizabeth Krisher, from the Authority's auditing firm, Maher Duessel, attended the meeting to present the Fiscal Year 2009 Financial Statements. Mrs. Krisher noted that the report was a positive, unqualified report.

Update on Lateral Inspections

Mrs. Petrosky reported that 573 lateral inspections have been conducted on home sales and refinancings as of July 31, 2009, with 204 failures, or a 35% failure rate.

Flood Insurance

Mrs. Petrosky reviewed the information and quotation received from the HDH Group concerning the flood insurance. This item is on the agenda of the Regular Meeting for action, and Mrs. Petrosky recommended that the Authority not purchase the coverage, due to the cost of the premium, amount of the deductible, and negative history on flood losses.

Request from Robert Hoey, Baird Court

The Board was given information on the hillside collapse at the Hoey property after the June 17, 2009 storm. Mr. Hoey may attend the Regular Meeting.

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On-going Projects

Mrs. Petrosky presented an updated on several of the Authority's on-going projects, such as Phase II of the Lateral Repairs. Future updates will involve management salary scales, document scanning, the GIS system, SCADA, and computer capabilities.

Adjournment

Meeting adjourned at 7:00 PM.



Andrew W. Blenko, Secretary