

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, AUGUST 3, 2011
 NORTH HUNTINGDON TOWN HOUSE 7:00 P.M.

ROLL CALL:

Andrew Blenko	- Present	Kate Petrosky, Manager	- Present
Timothy Hondal	- Present	Donald J. Snyder, Jr., Solicitor	- Absent
Edward Shields	- Absent	Daniel J. Hewitt, Solicitor	- Present
Drew Polczynski	- Present	Charles J. Gilbert, System Supt.	- Present
Joseph Korenic, Jr.	- Present	David A. Coldren, KLH Engineers	- Present

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 7:05 P.M. by Andrew Blenko, Chairman. Mrs. Petrosky called the roll and a quorum was present.

CITIZEN'S INPUT

There were no citizens present.

ENGINEER'S REPORT

Mr. Coldren reported that KLH is close to finalizing the plans and specs and would like authorization to advertise for the Yough Storage Building and for the Richard, Wayne, Torie, and Colonial Manor Sewer Replacement. That is going to be divided into two separate contracts -- one as a complete replacement of the sanitary sewers and the other is going to be lined. That is the portion they would like to have authorization to advertise at this time. The lining would take place on Alberta Drive and Hedy Lynn Drive.

Mr. Blenko asked if the money is in the budget, and Mr. Coldren replied that it is part of the capital improvements. Mr. Blenko stated he is in favor of lining under the right circumstances. Why is one being lined and the other isn't?

Mr. Coldren replied in this case in order to replace that 1,000 feet of sewer it's almost impossible. There are sheds and overgrown trees. It begins at Hedy Lynn and runs along Alberta and ties into Five Pines. There's no way to replace the sewer. There are sheds on almost every single lot right above the sewer.

Mr. Polczynski said Mr. Gilbert has an aversion to using CIPP lining. Did they look at any other technologies like pipe bursting or slip lining?

Mr. Coldren replied they have had good success with the CIPP lining. There are various curing processes such as hot water, steam and UV which all seem to be good technologies. And

we are going to coat the manholes. They did talk about pipe bursting, but feel they get the most for the money and are most comfortable with the CIPP.

Mr. Blenko stated the beauty of the CIPP is that you can restore the laterals without any excavation. Mr. Polcynski said that's true but Mr. Gilbert's reservation was the warranty you get with CIPP is not as robust as you get with the new line and the extended life.

Mr. Blenko asked if there will be some type of liner that will extend up into the laterals. Mr. Coldren replied they are going to come up the lateral about 10 feet with a t-line or a top hat liner.

Mr. Korenic asked if the storage building has to be put out to bid since we have the estimates from the state contractor? Mr. Coldren stated if we would have gone with the state contractor, we would have used the Costars program which would eliminate the bidding. However, the Authority felt their price was high.

Motion: Blenko Motion to authorize putting those projects out to bid.
Second: Korenic

Motion Carried 4 – 0 – 0

Mr. Coldren reported Petrakis completed the restoration work on Friday in Country Hills Phase 1. He is in the process of demobilizing. He has requested substantial completion be issued and that would trigger the beginning of the 18-month maintenance period. At this point, we expect settlement throughout the area. His idea right now is to come back in October to address whatever has settled. Mr. Coldren recommended the Authority issue the substantial completion.

Mr. Korenic asked if the potential change order is still out there that they talked about the last time? Mr. Coldren replied yes and it has grown to about \$95,000 or a little more because of restoration. That will probably be presented next month along with the final paperwork and close out the contract. Mr. Petrakis has completed his contract work. We are having him take a look at a ground water issue we have in the back of three yards along Laurel. Two springs have popped up and there are massive amounts of water. We have had him trench to the stream where this water is bubbling up. We are going to have him install sort of a French drain system to alleviate this water. The thought was that this water was getting into the sewers.

Mrs. Petrosky said we need to get pictures of that in case we would ever need to document to DEP what we've taken out. Mr. Gilbert said he put meters in before we started this project and just put new meters in before these last couple rains.

Motion: Hondal Motion to issue substantial completion as of today,
Second: Korenic August 3, 2011.

Motion Carried 4 – 0 – 0

Mr. Coldren reported Border Patrol would be on site Friday to finish up the Building Lateral Phase 3 project. They have a little asphalt sealing to perform and some curb restorations to complete. Their payment request three has been submitted to the county and would be processed directly to Border Patrol. He expects a final payment request to be submitted next month.

SOLICITOR’S REPORT

Attorney Hewitt stated the Fifth Amendment to the WWMA service agreement is fully approved. They are still waiting for the paperwork to come in. They have filed two new municipal liens for substantial defaults. They are prepared to move forward on further collection activity when able. They’ve reviewed the pending litigation matters in executive session and in the report.

MANAGER’S REPORT

Motion: Hondal Motion to approve the minutes of the Regular Meeting on
Second: Korenic July 6, 2011.

Motion Carried 3 – 0 – 1 (Polczynski abstained)

Motion: Blenko Motion to approve the minutes of the Work Session on
Second: Korenic July 6, 2011.

Motion Carried 3 – 0 – 1 (Polczynski abstained)

Motion: Hondal Motion to ratify payment of the July bills:
Second: Polczynski Capital Reserve Requisition #127 -- \$ 97,327.67
Administration and System -- \$181,543.25
Payroll -- \$104,915.50

Motion Carried 4 – 0 – 0

ANNOUNCEMENTS

An Executive Session was held prior to the Regular Meeting to discuss litigation matters concerning Glenn Engineering and the Western Westmoreland Municipal Authority. We will have a brief Executive Session after the Regular Meeting to touch on collective bargaining.

ADJOURNMENT

Motion: Hondal Motion to adjourn.
Second: Korenic

Motion Carried 4 – 0 – 0

Meeting adjourned at 7:23 PM.


Edward P. Shields, Secretary