

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY  
 WORK SESSION, AUGUST 1, 2012, 5:30 P.M.  
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT  
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

**Roll Call:**

Andrew Blenko	- Present	Kate Petrosky, Manager	- Present
Timothy J. Hondal	- Present	Charles J. Gilbert, System Supt.	- Present
Joseph M. Korenic, Jr.	- Present	Chris Sanner, Asst. System Supt.	- Present
William H. Miller	- Present	Donald J. Snyder, Solicitor	- Present
Edward P. Shields	- 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**

No citizens were present.

**Manager's Report**

Mrs. Petrosky presented two security proposals from PS<sup>x</sup>. They do work at the Westmoreland County Courthouse and many other locations. One quote is for the Administrative Office at the Manager's end of the second floor. There would be monitors that sit on the Manager's desk and Shanna's desk that permit them to see who is at the door before permitting entrance. That cost is \$2,667. There is a similar proposal for the Plant with keypads on the outer doors, and monitors on three desks. A visitor could enter the building to speak with Karen at the window, but they wouldn't get any further unless they were admitted. That cost is \$6,750. To put new cameras at both gates would be an additional \$8,750. The budget provided \$3,000 for the Office and \$10,000 for the Plant. Chuck added that there are cameras already at the gates, but they don't have the ability to zoom in very well.

The Board feels keypads are not the most secure way to go for the Plant and would like to check into swipe cards that would identify each employee.

Potential revisions to the lateral inspection policy were discussed. There is a leniency policy that permits repairs after a closing. The enforcement is becoming a logistical nightmare trying to keep after people with their agreements and escrows and time periods. Other local authorities require the line to be repaired before closing. The staff still feels that a two-year window for testing is appropriate for a sale, but maybe more time should be given between refinances because the same people are staying in the home. The other local authorities are also requiring inspections on refinances. These are issues to consider in the near future.

### **Solicitor's Report**

Attorney Snyder summarized an agreement with the new Sheetz. They are going to reline the existing line at their expense. We are going to allow them to put the fill in. Sheetz is going to permit us to repair the property and shall hold us harmless from all the cost and expenses relating to the surface improvements.

The Authority had a meeting with WWMA about ALCOSAN primarily to talk about the consent for the plan. The Board also discussed the possibility of removing the flow from ALCOSAN.

### **Engineer's Report**

Mr. Coldren presented a proposal to prepare the bid documents to resurface and repave five pump station driveways including Woodside, Hartford Heights, Thomas Street, Larimer and Falcon Ridge. The proposal includes the design, bid and construction phase services which total \$8,500. The Authority has \$32,000 allotted in this year's budget to do the driveways. The estimate is about \$75,000 to do all the driveways so we're looking at do only five this year. We would like to get this done this year so with approval tonight he would also ask for authorization to advertise.

The ALCOSAN draft feasibility study is part of the DEP Consent Order and Agreement. Each point of connection to the ALCOSAN interceptor has to submit a draft feasibility study by July 31 of this year. The final feasibility study is due July of next year. The point of connection is actually with Western Westmoreland and because we discharge into their system it's a joint study being submitted. The Authority provided the information to Western Westmoreland as far as flow projections within the ALCOSAN area. Western Westmoreland's engineer took those numbers and prepared a study. The results of that study are basically looking at the 30-year design period. We have 250,000 gallons allocated to us into the ALCOSAN system. Within 30 years we project we are still going to be below that. The feasibility report says we will continue to monitor over the years and as we approach that allocation then we will start exploring alternatives such as increasing the interceptor size, building equalization at the point of connection or building a pump station pumping it back to Brush Creek or building a plant at that point of connection and getting those flows out of ALCOSAN. The report is being submitted by Western Westmoreland on behalf of this Authority and there is a resolution to tie everything together.

Our NPDES permit for the Yough Plant expires in 2013. It's renewed every five years and for the renewal it's almost a year-long application process with three or four months of laboratory sampling and testing. Six quotes were solicited to do the lab work. Four quotes were received ranging from \$4,120 to \$8,102. The low bidder is ESL Environmental Services Laboratory out of Indiana and they have a local satellite office in Belle Vernon. We have worked with ESL in the past and recommend the Authority utilize their services to complete the lab work.

Mrs. Petrosky reported that ALCOSAN representatives stopped in the office yesterday and dropped off their feasibility study. They are going to be holding a series of town hall meetings.

Mr. Coldren reported that Advanced Contracting is nearing completion of the first project they were awarded which rehabilitated the sewers on Pettigrew, Ward, Wayne and Colonial Manor. The Township has approached the contractor about reducing the thickness of binder and overlay the entire road. It would be a \$0 change order to the Authority but the money would be used in a slightly different way. The contractor is fine with doing it either way. The Board wants the Township's request in writing. The Board is also concerned that the change be of equal value. Dave is going to check with the contractor to make sure the change will not affect the timeline.

**System Superintendent's Report**

Mr. Gilbert said McKee Road is almost done. The landscaping is all that's left to do. The old line was left in so that during a rainstorm there's an extra ten inch line to carry the water away.

**Adjournment**

The Work Session adjourned at 7:08 PM.



William H. Miller, Secretary