

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, DECEMBER 5, 2012, 7:00 PM
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

ROLL CALL:

Andrew Blenko	- Present	Kate Petrosky, Manager	- Present
Timothy Hondal	- Present	Charles J. Gilbert, System Supt.	- Present
Joseph Korenic, Jr.	- Present	Mike Branthoover, Finance Director	- Absent
William Miller	- Present	Chris Sanner, Asst. System Supt.	- Present
Edward Shields	- Present	Donald J. Snyder, Solicitor	- Present
		David A. Coldren, KLH Engineers	Present

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 7:31 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 the Part II Permit application was submitted in June to the DEP for the Stewartsville Pump Station Emergency Bypass installation, and the Authority finally received the permit a few days ago. Authorization is being requested to advertise the project for bid. The Authority is building the bypass around the pump station. It will have a flow meter per DEP's requirement. If it's activated, we and the DEP will know if we are bypassing at the pump station but it's to prevent a catastrophic failure of the pump station. There was also a storm sewer tied into the wet well that is coming out and the wet well will have an overflow.

Motion:	Blenko	Motion to advertise the Stewartsville Pump Station
Second:	Hondal	Emergency Bypass installation

Motion Carried 5 – 0 – 0

Mr. Coldren stated the re-bid opening was held for the Yough Disinfection System. It is being recommended Contract 2011-7 be awarded to Lone Pine Construction for the lump sum bid of \$229,125.

Motion: Hondal Motion to award Contract 2011-7 to Lone Pine
Second: Korenic Construction in the amount of \$229,125.

Motion Carried 5 – 0 – 0

Attorney Snyder asked that the record show there was a bid by Next Gen Industrial but the bid was not signed by the contractor which makes the bid null.

Mr. Coldren reported the Long Run Pump Station VFD removal and soft starter installation is being treated as an emergency condition. The Authority has purchased the soft starters which are on site. Three quotes had been solicited from electrical contractors to do the installation. Abeck Electrical was the low bidder. They have been on site to look at what needs to be done. One more part had to be ordered and should be in this week. It will probably be done in a day or two.

Mr. Coldren stated Advanced Contracting has substantially completed Contract 2011-4. A second request had been sent to the Township's Board of Commissioners asking for a contribution of \$3,500 to pay for the scratch coat on Wayne Drive. An email was received from the assistant manager saying the Board unanimously declined our request.

Mr. Coldren said Country Hills Phase 2 is ongoing. Advanced Contracting is roughly 60% complete. A request has been submitted by Advanced to allow shut down over the winter months from January through the end of February.

Motion: Hondal Motion to table the request at this time.
Second: Blenko

Motion Carried 4 – 0 – 1 Abstain (Mr. Shields abstained).

Mr. Coldren reported Hometown Rooter has completed two laterals in the Country Hills Phase 4 lateral project. We will be keeping a close eye on their progress.

SOLICITOR'S REPORT

Attorney Snyder stated his office is pursuing the Brugnoli matter. On Friday a motion is being presented to compel answers to interrogatories in aid of execution. We have a judgment against the property. Gloria's Bar is also the subject of a proceeding to shut it down as a nuisance bar.

MANAGER'S REPORT

Motion: Korenic
Second: Miller

Motion to approve the minutes of the Regular Meeting on November 7, 2012.

Motion Carried 3 – 0 – 2 Abstain (Mr. Shields and Mr. Hondal abstained)

Motion: Miller
Second: Korenic

Motion to approve the minutes of the Work Session on November 7, 2012.

Motion Carried 3 – 0 – 2 Abstain (Mr. Shields and Mr. Hondal abstained)

Motion: Shields
Second: Korenic

Motion to approve payment of the bills:

Capital Reserve Requisition #143 --	\$254,665.74
Administration and System --	\$475,623.55
Payroll --	\$101,616.09

Motion Carried 5 – 0 – 0

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

Mrs. Petrosky stated the Authority has been notified by WWMA that they are instituting a \$5.00 per EDU rate increase effective with January service for all of our customers in the Brush Creek system. They have also instituted a somewhat lower increase for our customers who are served by ALCOSAN.

Motion: Hondal
Second: Korenic

Motion that in view of the WWMA rate increase beginning with January service, we raise our rate \$2.50 per month with the stipulation that we provide written communication to all customers that this rate increase is solely due to the increase from WWMA and also pay for advertisement in the Tribune Review, the Norwin Star and the Daily News. The NHTMA rate increase will be effective for January, 2013 service.

Motion Carried 5 – 0 – 0

Mrs. Petrosky stated that a notice will also be posted on the Authority's website, and will be noted on our bills and at the payment window.

Mrs. Petrosky said Chuck Gilbert obtained a quote for both the card swipe system and the video monitors if the Board wants to reconsider the issue of the Plant security. The total cost from PSx is \$12,758.

Motion: Blenko
Second: Hondal

Motion to proceed with the Plant security upgrade at the cost of \$12,758.

Motion Carried 5 – 0 – 0

ANNOUNCEMENTS

An Executive Session will be held after the Regular Meeting to discuss personnel issues.

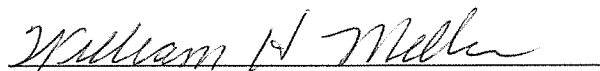
ADJOURNMENT

Motion:
Second:

Motion to adjourn.

Motion Carried 5 – 0 – 0

Meeting adjourned at 7:55 PM.



William H. Miller, Secretary