

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY  
 REGULAR MEETING, FEBRUARY 4, 2009  
NORTH HUNTINGDON TOWNHOUSE 7:00 P.M.

ROLL CALL:

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

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 7:00 P.M. Mrs. Petrosky called the roll and a quorum was present.

**CITIZEN'S INPUT**

Mr. and Mrs. Androkovitch attended the meeting, but did not wish to address the Board.

**REORGANIZATION**

Mr. Shields announced that the Board had discussed a nomination sequence at the prior work session. Mrs. Petrosky reported that the Board was nominating Kelly Wolfe as Chairman, Drew Polczynski as Vice Chairman, Andrew Blenko as Secretary, Edward Shields as Treasurer, and Herman Sieber as Assistant Secretary/Assistant Treasurer.

Motion: Sieber Motion to approve the reorganization of officers.  
 Second: Polczynski

Motion Carried 5 – 0 – 0

Motion: Shields Motion to retain the current Depositories.  
 Second: Polczynski

Motion Carried 5 – 0 – 0

Motion: Wolfe Motion to retain the meeting date and time as the first  
 Second: Blenko Wednesday of each month. The work session will begin  
 at 5:30 PM, and the regular meeting will begin at 7:00 PM.

Motion Carried 5 – 0 – 0



**MANAGER'S REPORT**

Mrs. Petrosky requested approval for the payment of bills as outlined on the agenda for Capital Reserve, Operating and Payroll.

Motion: Polczynski                      Motion to approve the following bills:  
Second: Shields                      Capital Reserve Requisition #97 in  
the amount of \$53,490.70, Accounts  
Payable for Administration and  
System in the amount of \$257,541.63 and  
Payroll in the amount of \$101,265.70.

Motion Carried 5 – 0 – 0

Mrs. Petrosky asked for approval of the minutes of the Regular Meeting held on January 9, 2009.

Motion: Shields                      Motion to approve the minutes of the Regular  
Second: Polczynski                      Meeting on January 9, 2009.

Motion Carried 4 – 0 – 1 Abstention (Mr. Blenko)

Mrs. Petrosky asked for approval of the minutes of the Work Session held on January 9, 2009.

Motion: Blenko                      Motion to approve the minutes of the Work  
Second: Shields                      Session on January 9, 2009.

Motion Carried 4 – 0 – 1 Abstention (Mr. Blenko)

**OLD BUSINESS**

Mr. Shields reported that the Board is continuing to work on consumption based billing. The Board has discussed it in length, and the staff presented yet another model. The model still doesn't quite fit the bill, it's not a fair distribution that maintains the revenue needed to cover the costs, and the staff has been sent in a new direction.

Staff has been trying to base these models on something that represents true costs and it's finally been concluded tonight that as much as they try to do something like that, it just doesn't fit. Staff will try to come up with a distribution just based on the percentage of citizens in each consumption category as far as thousands of gallons per quarter and per year that will look at a low-end bill and a high-end bill and then maybe a graduated rate per gallon to be able to fit that curve. This is something that seems to be an equitable approach to sewage billing based on the amount of use as indicated by water consumption.

The Board has not yet decided definitely to go with consumption-based billing. The time frame for making that decision is still the same.

**NEW BUSINESS**

There were no items of New Business.

**ANNOUNCEMENTS**

Mr. McCabe announced that the Authority conducted a brief Executive Session immediately prior to the Regular Meeting. At the conclusion of the meeting, another Executive Session will occur. Both sessions involve the WWMA dispute regarding the Ardara/Cavittsville Service Area. The other related matters would be the Mt. Ridge Pump Station and Glenn Engineering litigation.

**ADJOURNMENT**

Motion: Shields Motion to adjourn.  
Second: Sieber

Motion Carried 5 – 0 – 0

Meeting adjourned at 7:28 PM.



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Andrew W. Blenko, Secretary

/sjm