

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 Work Session, July 1, 2009, 5:30 P.M.
 North Huntingdon Township Town House

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 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.

Update on Lateral Inspections

Mrs. Petrosky reported that 521 lateral inspections have been conducted on home sales and refinancings as of June 30, 2009, with 184 failures, or a 35% failure rate.

Norwin Soccer

Mrs. Petrosky brought the Board up-to-date on the situation with Norwin Soccer, and their sanitary sewer lateral. Norwin Soccer has paid their tap fee, but has not been given a permit, since easement issues must be resolved. They must also obtain a permit from WWMA.

Storm Damages

Mrs. Petrosky and Mr. Gilbert gave an update on the damages reported as a result of the heavy storm on June 17, 2009. The gabion retaining wall at the Long Run Pump Station was damaged, and will undergo emergency repairs upon receipt of a DEP permit. The repairs are estimated at \$50,000.

Transfer Parkside Pump Station Property to North Huntingdon Township

Mrs. Petrosky provided background information on this parcel of land which is part of the Parkside Plan incorporating Nathan and Nicole Drives. The parcel previously was the location of the Parkside Pump Station, which was demolished in 2001. There is a detention pond on the site which is the maintenance responsibility of the Township. The Township is willing to assume ownership of the parcel, other than the sanitary sewer lines

July 1, 2009
Page 2

and easements owned by the Authority. An item has been placed on the agenda of the Regular Meeting to transfer ownership to the Township.

Request from Mrs. Riazzi

Mrs. Riazzi and her husband refinanced their home, and as a result of the failure of the lateral inspection, posted escrow with the Authority and agreed to make the repairs after the closing. The Authority subsequently changed its procedures to eliminate the need for escrow on refinancing, and Mrs. Riazzi is requesting that her escrow be reimbursed. Mrs. Petrosky recommended granting this request, and treating other customers in a similar situation in the same manner. This item has been placed on the agenda of the Regular Meeting for action.

Consumption Billing

The Board continued their review and discussion of Study #12. Study #12 was developed with the goal of keeping the minimum bill near \$80, the maximum at \$300, maintaining average user rates at \$117.60, and generating sufficient overall revenue.

Mr. Polczynski had previously asked that the staff determine what revenue would be generated, using that study, for the overall customer base, and this information was reviewed at the work session. This matter was thoroughly discussed, and the Board indicated that they were willing to vote on the matter at the Regular Meeting.

ADJOURNMENT

Meeting adjourned at 7:05 PM.

Andrew W. Blenko

Andrew W. Blenko, Secretary