

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING, OCTOBER 3, 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	- Absent	Charles J. Gilbert, System Supt.	- Absent
Joseph Korenic, Jr.	- Present	Mike Branthoover, Finance Director	- Absent
William Miller	- Present	Chris Sanner, Asst. System Supt.	- Present
Edward Shields	- Absent	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 7:00 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 Disinfection System has been advertised and the bid opening is going to be November 2.

The bid opening for the Lateral Replacement Phase IV project was held this past Thursday. The low bidder was Hometown Rooter Plumbing at \$146,985. Mr. Coldren recommends awarding Hometown the project contingent upon the review of their references.

Motion:	Blenko	Motion to award the project to Hometown Rooter Plumbing
Second:	Korenic	with a bid price of \$146,985 contingent upon references.

Motion Carried 3 – 0 – 0

Mr. Coldren recommended the Long Run Pump Station Variable Frequency Drive Replacement project be treated as an emergency. A letter will be sent to the Authority to that effect. Then a contractor and the soft starts will be selected to be installed. They will proceed with the project without bidding.

Attorney Snyder stated this step is extraordinary but it is being taken because of the consequences of the failure of the existing drives. There are environmental

consequences as well and the fact that the Engineer perceives that they are in imminent danger of failure.

Motion: Korenic Motion to authorize the Engineer to proceed with the
Second: Miller acquisition of the variable flow drives for the Long Run
Pump Station on an emergency basis.

Motion Carried 3 – 0 – 0

Mr. Coldren reported the Country Hills Phase II project continues. Advanced has about 1,200 feet of sewer installed. They are about 15-20% complete with the project.

Mr. Coldren stated the preconstruction meeting was held today with the Pump Station Driveway reconstruction contractor. They were taken around to all the sites today. They anticipate starting work in the next two weeks and being done sometime in mid-November.

SOLICITOR'S REPORT

Attorney Snyder had nothing to report.

MANAGER'S REPORT

Motion: Korenic Motion to approve the minutes of the Regular Meeting on
Second: Blenko September 5, 2012.

Motion Carried 3 – 0 – 0

Motion: Korenic Motion to approve the minutes of the Work Session on
Second: Blenko September 5, 2012.

Motion Carried 3 – 0 – 0

Motion: Miller Motion to approve payment of the bills:
Second: Blenko

Capital Reserve Requisition #141 -- \$288,289.10
Administration and System -- \$162,402.82
Payroll -- \$102,091.49

Motion Carried 3 – 0 – 0

Motion: Blenko Motion to approve \$14,455 of which \$2,000 is allocated to
Second: Hondal the training budget and the remainder is from Capital
Reserve for GPS receiver, Panasonic Toughbook data
collector and training on the system.

Motion Carried 3 – 0 – 0

The Authority received a request from Thomas Kmetz asking the Board to waive back charges on the property he purchased at 210 Bethel Road because sewage was not being generated at the property. .

Motion: Korenic Motion to abide by the policy and deny the request
Second: Miller from Mr. Kmetz.

Motion Carried 3 – 0 – 0

Mrs. Petrosky presented a proposal from MEIT to improve the vision plan. The goal would be to approve the plan for the four management employees. The additional cost per month is \$5.13 per person. All management employees have agreed to contribute the additional cost to obtain the approved plan. There is no additional documentation required by MEIT and the improved policy could begin on November 1, 2012.

Motion: Miller Motion to upgrade the vision policy for management
Second: Blenko employees, with the additional monthly cost being
covered by those employees.

Motion Carried 3 – 0 – 0

Mrs. Petrosky stated First Niagara requested permission to place the sign for their facility within the Authority's 50 foot sanitary sewer easement. They have agreed to put it on the very borderline of the easement. The Board is inclined to agree to that if an agreement and/or release is signed on behalf of First Niagara in the event the Authority would need to remove the sign in order to replace or repair. First Niagara would have to remove the sign at their cost and expense.

Motion: Blenko Motion to allow First Niagara to put their sign on the
Second: Korenic borderline of the Authority's easement if they sign an
agreement and/or release that they will remove the sign
at their cost if the Authority would need access to the line.

Motion Carried 3 – 0 – 0

Mr. Korenic asked what happens if the bank moves? Attorney Snyder replied that the Authority would have an agreement that would be recorded and will go with the property.

ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Motion: Blenko Motion to adjourn.
Second: Miller

Motion Carried 3 – 0 – 0

Meeting adjourned at 7:22 PM.



William H. Miller, Secretary