

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, SEPTEMBER 1, 2010
NORTH HUNTINGDON TOWN HOUSE 7:00 P.M.

ROLL CALL:

Andrew Blenko	- Present	Kate Petrosky, Manager	- Present
Timothy Hondal	- Present	Daniel J. Hewitt, Solicitor	- Present
Edward Shields	- Present	Chuck Gilbert, System Superintendent	- Present
Drew Polczynski	- Present	David A. Coldren, KLH Engineers	- Present
Joseph Korenic, Jr.	- Present		

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 7:03 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 that in Country Hills, Phase 1, Bill Petrakis is on site and mobilized on August 23, 2010. He has a couple hundred feet of sewer line installed mainly behind the homes on Laurel Avenue. The Authority is providing the daily inspection.

Mr. Coldren stated the Authority received delivery of the rotating biological contactor media replacement last Thursday or Friday. Lone Pine is scheduled to be on site to start installing, and it will take maybe two months to complete.

Mr. Blenko asked if it is installed all at once? Mr. Gilbert replied they do one side at a time. They're going to start working on the side where the media was already taken off.

Mr. Blenko asked if it's one side, one motor? Mr. Gilbert replied no, one whole side has to be shut down. Mr. Coldren added there are eight tanks and eight motors. There are eight individual units.

Mr. Coldren stated they are attempting to get Kappe on site to take a look at the Stewartsville high flow pumps. They are supposed to be on site next Wednesday, September 8 to tack the motors and look at the impellers.

Mrs. Petrosky commented that Dave Coldren's report is really a snapshot in a sense of exactly the amount of work that is being done on an ongoing basis everyday to

improve the system and improve the plant. It's a credit to the Authority to see all this work being accomplished.

SOLICITOR'S REPORT

Attorney Hewitt stated he had nothing to report other than the items of litigation that were discussed in executive session.

MANAGER'S REPORT

Motion: Blenko Motion to approve the minutes of the Regular
Second: Hondal Meeting on August 4, 2010.

Motion Carried 3 – 0 – 2
(Korenic and Polczynski abstained)

Motion: Blenko Motion to approve the minutes of the Work
Second: Hondal Session on August 4, 2010.

Motion Carried 3 – 0 – 2
(Korenic and Polczynski abstained)

Motion: Polczynski Motion to approve the following bills:
Second: Shields Capital Reserve Requisition #116 -- \$ 7,978.50
Administration and System -- \$466,967,34
Payroll -- \$101,155.50

Motion Carried 5 – 0 – 0

OLD BUSINESS

Mr. Blenko stated that the Keytex Energy proposal, an electrical supplier broker, was discussed in the work session and is on the agenda. All of the questions that were asked last month have been answered. It's always a little bit of a risk but it sounds like there's plenty of upside and minimal downside. Mike had estimated we could save about \$10,000 a year and this was for a 29-month period.

Motion: Polczynski Motion to award the contract to Keytex Energy for
Second: Korenic the 29-month term.

Motion Carried 5 – 0 – 0

NEW BUSINESS

Mrs. Petrosky requested approval of the 2010 audited financial statements as discussed by the Auditor at last month's meeting.

Motion: Shields Motion to approve the 2010 financial statements.
Second: Hondal

Motion Carried 5 – 0 – 0

Mrs. Petrosky stated there was discussion in the work session about the various methods of selling the Ivanhoe Drive property. There may be a consensus of the Board that it should be tabled this evening while the Solicitor prepares an accounting of the costs we might incur as part of the sales process.

Motion: Hondal Motion to table the sale of the Ivanhoe Drive
Second: Shields property until the Solicitor has the cost report.

Motion Carried 5 – 0 – 0

ANNOUNCEMENTS

Mrs. Petrosky announced that there had been an Executive Session prior to the regular meeting to discuss collective bargaining, items of litigation involving the Western Westmoreland Municipal Authority and Glenn Engineering and the Glenn/Territ Lawsuit.


Attorney Hewitt said the Board authorized the Paymentus contract last month pending the Solicitor's review and approval. The Solicitor obtained the modifications to the language they wanted. That contract has now been signed and will be in place in the next six to eight weeks.

ADJOURNMENT

Motion: Shields Motion to adjourn.
Second: Blenko

Motion Carried 5 – 0 – 0

Meeting adjourned at 7:11 PM.


~~Edward P. Shields, Secretary~~
Timothy J. Hondal, Asst. Secretary/Treasurer