

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY

Work Session, September 1, 2010, 5:30 P.M.

North Huntingdon Township Town House

11265 Center Highway, North Huntingdon, PA 15642

Roll Call:

Andrew Blenko	- Present	Kate Petrosky, Manager	- Present
Edward P. Shields	- Present	Donald J. Snyder, Jr., Solicitor	- Absent
Drew Polczynski	- Present	Daniel J. Hewitt, Solicitor	- Present
Timothy J. Hondal	- Present	Chuck Gilbert, System Superintendent	- Present
Joseph M. Korenic, Jr.	- Present	David A. Coldren, KLH Engineers	- Present
		Michael L. Branthoover	- 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.

Manager's Report

Mike Branthoover presented the additional information that he obtained on the Keytex Energy proposal, as requested by the Board at the August meeting. This item is on the agenda of the Regular Meeting for action.

The Board reviewed the property appraisal on the Ivanhoe Drive property, and discussed various methods of selling the property. The Solicitor was asked to provide an estimate of the legal fees that will be involved in the sale. This item is on the agenda of the Regular Meeting for action, but will be tabled.

WWMA held a joint meeting on August 16, 2010 at the Town House to discuss the tap restriction, and asked that all member authorities provide information on the taps that will be needed for 2009 and 2010. Mrs. Petrosky is preparing this information.

Mike Branthoover discussed the proposal from Paymentus, which will provide customers with the opportunity make payments either by credit card, or via electronic checks. This item is also on the agenda for action at the Regular Meeting..

The Board also discussed the Authority's discontinuation of billing policy.

Solicitor's Report

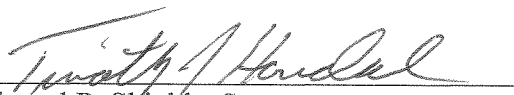
Solicitor Hewitt reported on the upcoming hearings before District Justice Weimer on various violations associated with tapping into the system, and lateral testing. He also discussed the depositions recently conducted on the Glenn Engineering lawsuit.

Adjournment

The Work Session adjourned at 6:50 PM.

Executive Session --

The Board entered into an Executive Session for the purpose of discussing collective bargaining with labor Counsel Gretchen Love, and litigation involving Glenn Engineering and the Western Westmoreland Municipal Authority with Authority Solicitor Daniel J. Hewitt.


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