

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 WORK SESSION, APRIL 9, 2014, 5:30 P.M.
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

Roll Call:

Todd M. Fry	- Present	Kate Petrosky, Manager	- Present
Timothy J. Hondal	- Present	Charles J. Gilbert, System Supt.	- Present
Joseph M. Korenic, Jr.	- Present	Michael Branthoover, Finance Director	- Present
William H. Miller	- Present	Christopher Sanner, Asst. System Supt.	- Absent
William E. Miller	- Present	Donald J. Snyder, Jr., Solicitor	- Present
		David A. Coldren, KLH Engineers	- Present

An Executive Session was held prior to the Work Session for the purpose of discussing legal, collective bargaining and personnel matters. The Work Session of the North Huntingdon Township Municipal Authority was resumed at 6:28 P.M.

Citizen's Input

There were no citizens present.

Engineer's Report

The Authority received an agreement from the Township. The Township proposes they will allow the Authority to make the trench repair by putting in two layers of binder, let it sit for a year or two, pay a fee to the township and then the township will do the final road restoration. There are 13 roads which have been rated. The rating sets what type of restoration the contractor would be required to do. The estimate for milling and overlaying is \$204,488. The township will also waive the application fee of \$15,500. There was further discussion.

The preconstruction meeting was held for the lateral project. BZ Construction will start next week or the week after.

Two contractors have looked at the Mountain Ridge Estates Force Main. Ligonier Construction has the equipment to bore the 4 inch force main. The force main was installed outside of the easement and it needs to be back in the easement or into a new easement away from the new house construction. Brentzel came up with the idea to get the force main away from the slope area and put it on other property. The Authority will need an easement from that property owner. If the cost is under \$10,000 it doesn't have to go out to bid.

Manager's Report

The Municipal Authority of Westmoreland County is going to be changing their water turn/on and shut/off fees. They are currently \$10 on and \$10 off. It's going to be \$50 on and \$50 off. They need an addendum to their service agreement and would like the change to be effective May 1.

The Authority would like to hire a temporary summer laborer.

Mr. Coldren has prepared a list of the roads that we have put the binder on and compared it to the list of the township road paving projects. Butterfield Drive and Hillsdale Drive are being done this year. The township has until next year to complete the restoration of the other roads. The Board discussed how to handle future project areas.

The township has paid \$25,000 for our crane truck. The title was transferred.

The Authority met with BZ Construction on April 4 and they are set to begin the lateral project on April 22.

Two checks were received for the Highland Terrace Pump Station. The total is \$28,410.83 which encompasses the damages and about \$4,000 labor. They took \$1,000 deductible for equipment failure and another \$1,000 deductible for flooding.

Proposals are currently being solicited for our Property and Liability insurance that expires July 15, 2014.

Finance Director's Report

Solicitor's Report

Attorney Snyder looked into it at the courthouse and found the Authority does not own the old Mockingbird Hill property where the Authority had its office and where the water authority was also located. There is a deed from the Authority in 1956 to MAWC for that property. It doesn't belong to us but that's not what the tax assessment looks like. A letter was sent to the tax assessment board to make the correction.

System Superintendent's Report

The garage doors that were damaged have been repaired.

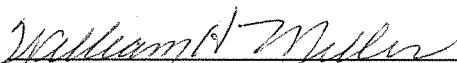
There is damage at the Falcon Ridge Pump Station. It looks like someone took cement blocks and demolished the door. The cost of the door will probably be as much as the insurance deductible so it won't be turned in. It was reported to the police but they are not going to monitor that area enough to make a difference. Since then, someone has broken into the gate. Mr. Gilbert suggested putting up a sign and a camera or a dummy camera. There used to be lights there but they had been broken out.

Assistant System Superintendent's Report

The Authority has received the new draft permit from the DEP. They have added several new parameters that we are going to have to start testing for. In the future, the Authority may need some type of upgrade to meet whatever standards they come down with.

Adjournment

The Work Session adjourned at 7:05 PM.



William H. Miller, Secretary