

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 WORK SESSION, AUGUST 10, 2016, 5:30 P.M.
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

Roll Call:

Jeffrey Fisher	- Present	Michael Branthoover, General Manager	- Present
Todd Fry	- Present	Christy J. Raspotnik, Finance Director	- Present
Thomas Hempel	- Present	Christopher Sanner, System Superintendent	- Present
Timothy Hondal	- Absent	Michael Henao, Asst. System Superintendent	- Present
William H. Miller	- Present	Daniel J. Hewitt, Solicitor	- Present
		David A. Coldren, KLH Engineers	- Present

Citizen's Input

There were no citizens present.

Auditor's Report

Betsy Krisher from Maher Duessel presented the Audit report and financial statements for the Fiscal Year 2016. She indicated there was excellent cooperation from everyone at the Authority. The books and records presented were in accordance with generally accepted accounting procedures. There no disagreements with management about any accounting, auditing or reporting matters. No one asked them at any point to look the other way. No deficiencies were identified.

Manager's Report

Regarding the Yough Plant Long Term Control Plan, the design team visited the McKeesport Treatment Plant and viewed the grit removal system and UV system.

We're in the midst of Penn's Woods Phase 3 and Phase 7 of the laterals. We're in discussions about next year's project which will be Markview Manor Phase 1 and Phase 8 of the laterals.

The Worker's Compensation insurance expires September 30, 2016 and we'll have to renew as of October 1, 2016. Our broker, HDH is currently getting proposals. Right now it's looking as though our current provider, AmeriHealth is looking very attractive and there will be a recommendation for next month.

The Summer Celebration is August 26 and 27 from 4 PM to 10 PM. Mike and Chris will be there on Friday, Christy and Michael will be there on Saturday. Mr. Fry and Mr. Hempel will be there one day. We will be having a toilet toss game for the kids and we'll be giving away flying discs with our logo on them. A banner with our logo will be placed on the front of the booth. Michael is working on getting a couple small tv's. Chris is putting together a demonstration. We'll be handing out a couple different brochures. Shanna put together the "Wipes Clog Pipes" flyer.

Solicitor's Report

The problem at Avis on Route 30 has been corrected.

The I&M Land Company by the turnpike has corrected their problem.

Huntingdon Marketplace has come to us with their estimates and asked whether we want a Developer's Agreement. This property right now is private. The current owners have made overtures that they wanted convey the main sewer lines that exist because they don't want to be in the sewer line business. If these are going to be public lines, we'll want to treat it like a public project. (The numbers they have given would be for far more than the public portion of it.) It's assumed the cost estimates include everything they are doing on the lot. The sanitary sewer cost may need to be broken out of the estimates. If the Authority is willing to take them over so there is better control over the system, Dan recommends we treat this like it's a public line addition.

Engineer's Report

Penn's Woods Phase 3 is going very well. Greenland Construction is doing the work. They are working in the backyards along Colonial Manor Road. They started last month at Niagara working up towards Ormsby, past the Civic Association. They have roughly 850-900 feet of sewer installed. That's about half of the gravity, open-cut sewer. Once they get that done, they will jump to the pipe bursting portion in the front of Colonial Manor.

The Hartford Heights Force Main Replacement Relocation Project is being done by Superior Utility Excavating. They mobilized earlier this month on August 2, 2016. They are about 50% done. They have the pipe installed from the pump station up to Glendale Drive. We planned on going up the right hand side of Route 30, but decided it's easier to go up the left hand side because of utilities and less property disturbance and we're still in the right-of-way. It's the same amount of pipe.

The Lateral Phase 7 Projects with Advanced Contracting just got underway. They had done some televising of the laterals last week. They are working on Richard Road and have about six homes done. There are four homes left on Richard then they'll be moving to Quaker Drive, Hedy Lynn and Marcia will be started next week. There are two crews and they are averaging two to three homes getting done a day.

System Superintendent's Report

The first night flow study was conducted over in the Park Meadows and Falcon Ridge area. Chris, Michael and three union staff members went out at 4:00 AM in the morning. They used a weir gage on five different manholes to see how much flow was coming through the lines at that time when almost everybody should be in bed. The last manhole that was done was showing instantaneous flows in the area of 35,000-40,000 gallons a day if it would be flowing at that rate coming out of two different lines. One line is very suspicious because it has only about 20 homes. It was getting close to 6:00 AM in the morning when they got to the last manhole. Chris and Michael did a little drive through of the neighborhood and there were only about three or four home that had lights on. They are going to set up and do another flow study and they are going to start with that manhole. They are going to break those line segments down even further to see if they get the same results and to see if they can get it isolated. They may end up with another issue like there was on Semple Drive where there was a water line break. There may be stuff that needs repaired or looked at in further detail.

Assistant System Superintendent's Report


Mr. Henao had nothing to report.

Finance Director's Report

The audit was the only thing to report which was already presented. Christy did a great job. The auditors wanted for nothing. The auditors were actually done three days early.

Adjournment

The Work Session adjourned at 6:34 PM.


Thomas L. Hempel, Assistant Secretary/Treasurer