

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, FEBRUARY 6, 2013, 7:00 PM
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

ROLL CALL:

Todd Fry	- Present	Kate Petrosky, Manager	- Present
Timothy Hondal	- Present	Charles J. Gilbert, System Supt.	- Absent
Joseph Korenic, Jr.	- Present	Mike Branthoover, Finance Director	- Present
William Miller	- Present	Chris Sanner, Asst. System Supt.	- Present
Edward Shields	- Present	Daniel J. Hewitt, Solicitor	- Present
		David A. Coldren, KLH Engineers	Present

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 7:17 P.M. by Timothy Hondal, 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 NPDES permit renewal application has been submitted to the DEP.

Mr. Coldren stated the preconstruction meeting for the Yough Disinfection System was held with Lone Pine Construction. The Notice to Proceed will be issued February 15 and they will have six months to get the system installed. Shop submittals for the tank, metering pumps and flow meters are all being processed.

Mr. Coldren reported Advanced Contracting is continuing work in Country Hills. They have about 4,800 feet of pipe installed and 1,300 feet of pipe left to install on Butterfield and Vermont. The contractor has discussed weather delays with the Authority's inspector. A 25-day time extension is being recommended under Contract 2012-1. That would take the contract to the end of February.

Mr. Coldren reported Hometown Rooter has about 26 of 55 laterals completed. Pay Request #1 has been submitted to the County.

Mr. Coldren stated Abeck was onsite over the past month for the Long Run Pump Station VFD replacement. The project has been completed. They switched out the two VFD's and have

OLD BUSINESS

Mr. Coldren stated Advanced Contracting's contract expired January 29, 2013. It was a 240-day contract. They were requesting a time extension based on weather delays plus a month and a half that they anticipate is needed to complete the project. Since then, the contractor has worked with the Authority and the inspector and has come up with 25 legitimate delay days. Based on that, a time extension of 25 calendar days is being recommended. This would take them almost to the end of February. They anticipate having the project done sometime in early April.

Motion: Shields Motion to approve the 25-day extension for Advanced
Second: Fry and table any other discussion until the next meeting.

Motion Carried 5 – 0 – 0

Mr. Coldren reported Hometown Rooter is about 25% complete with the lateral replacement on Contract 2012-5. Their contract has two deadlines. The first deadline is 90 days for substantial completion for the pipe to be installed which expired February 2. The second deadline is another 90 days to complete final restoration. Based on their request from last month, they requested a 90 day extension for substantial completion which is May 1. Those 90 days will allow them to complete the project in its entirety. This will basically waive the first deadline so they are not charged a per diem fee.

Motion: Shields Motion to table any formal extension on the contract but
Second: Miller request from the contractor restoration details and a list
of weather days.

Motion Carried 5 – 0 – 0

NEW BUSINESS

Mr. Branthoover stated PNC has given the Authority a proposal to extend the Standby Bond Purchase Agreement. Our current rate is .65% or 65 basis points of our principal balance which is \$8,650,000. PNC is offering two options. Option #1 is a one-year option at .60% or 60 basis points which saves us \$3,865. Option #2 is a two-year at 70 basis points which is .5% increase each year. The letter of credit fee stays at .15%. They are also proposing a change in the bond insurance policy due to our Moody's credit rating changing from A to A2. The one-year option was recommended.

Motion: Korenic Motion to approve Option #1.
Second: Fry

Motion Carried 5 – 0 – 0

Mr. Branthoover stated bids for sludge disposals expenses were advertised and we received one bid for \$45.00 per ton. That is a 15% increase over our figure from 2012 which is \$39.09. It is recommended the bid be rejected and we rebid to try to get a more competitive price and additional bidders.

Motion: Korenic Motion to reject the bids and readvertise.
Second: Shields

Motion Carried 5 – 0 – 0

Mr. Hondal stated that Mrs. Petrosky has opted to take part in the DROP retirement.

Mr. Hondal requested a copy of 2013 staff goals.

ANNOUNCEMENTS

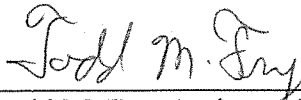
There were no announcements.

ADJOURNMENT

Motion: Miller Motion to adjourn.
Second: Shields

Motion Carried 5 – 0 – 0

Meeting adjourned at 7:40 PM.



Todd M. Fry, Assistant Secretary/Treasurer