

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, JULY 9 2014, 7:00 PM
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

ROLL CALL:

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

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 7:00 P.M. by Joseph Korenic, Jr., Vice Chairman. Michael L. Branthoover called the roll and a quorum was present.

CITIZEN'S INPUT

There were no citizens present.

ENGINEER'S REPORT

Mr. Coldren requested authorization to advertise for bid the Pump Station Electrical Controls Relocation Project. The estimate is approximately \$100,000 and it is included in the five-year plan.

Motion: Fry
 W E Miller Motion to authorize advertising the bid for the Pump Station Electrical Controls Relocation Project in the amount of approximately \$100,000.

Motion Carried 4 – 0 – 0

SOLICITOR'S REPORT

Attorney Snyder had nothing to present.

MANAGER'S REPORT

Motion: W E Miller Motion to approve the minutes of the Regular Meeting on
 Second: W H Miller June 11, 2014.

Motion Carried 3 – 0 – 1 (Korenic abstained)

Motion: Fry
Second: W E Miller

Motion to approve the minutes of the Work Session on June 11, 2014.

Motion Carried 3 – 0 – 1 (Korenic abstained)

Motion: Korenic
Second: W E Miller

Motion to approve payment of the bills:

Capital Reserve Requisition #162 --	\$116,842.90
Operation --	\$240,325.50
Payroll --	\$ 98,073.10

Motion Carried 4 – 0 – 0

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

Mr. Branthoover requested approval of the Additional Fill Agreement with CRG – Cooper, LLC. This agreement is to allow Cooper to place additional fill our sewer line over near Ronda Court.

Motion: W E Miller
Second: Fry

Motion to approve the Additional Fill Agreement with CRG – Cooper, LLC.

Motion Carried 4 – 0 – 0

Mr. Branthoover requested approval of a new 50 foot easement with CRG – Cooper, LLC. This releases the previous that we had with RWS which was the traditional 20 foot easement.

Motion: W H Miller
Second: W E Miller

Motion to approve the 50 foot easement with CRG – Cooper, LLC.

Motion Carried 4 – 0 – 0

Mr. Branthoover requested approval of the Commercial Agreement with CRG – Cooper, LLC. This agreement establishes the tap fee at \$103,111.28,

Motion: W E Miller
Second: Fry

Motion to approve the Commercial Agreement with CRG – Cooper, LLC with a tap fee of \$103,111.28.

Motion Carried 4 – 0 – 0

