

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 WORK SESSION, JULY 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	Michael Branthoover, General Manager	- Present
Timothy J. Hondal	- Absent	Charles J. Gilbert, System Supt.	- Present
Joseph M. 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

Citizen's Input

There were no citizens present.

Manager's Report

The two new clerical employees have been outstanding thus far.

All of the easements for Penn's Woods have been signed.

The auditors last day at our office is tomorrow.

WEFTEC 2014 deadline registration is July 15 if anyone is interested.

We are still waiting for our NPDES permit from DEP for Penn's Woods.

Two large tap fees have been received this past month. One is from CRG-Cooper for the Cooper Project. The fee was \$103,000 and some change. The other was for the Tuscan Hills Development that will be on Barnes Lake Road, we received \$113,850.

We will be refunding four commercial tap-ins for Sheetz, Starbucks, First Niagara and Applebee's. The total is \$63,026.30.

Approval will be requested to ratify an agreement with CRG-Cooper, LLC, there are three agreements. One is for additional fill to be placed on top of our line. The second is to give us a 50 foot easement for that line so we have the ability to widen the ditch to go deep enough to take care of it. The last is the commercial agreement which confirms the tap fee.

Approval will be requested to renew the General Liability insurance through MRM. The cost is \$103,655. It's the same rate as last year but the premium is up because the property values are up. The same holds true for the Public Officials Liability insurance which is up \$618 from last year.

Solicitor's Report

There was nothing to report.

Engineer's Report

The lateral project is wrapping up. All the laterals are installed and there's a little restoration left to be done. The second payment request was sent to the county. There will be one or two more. There have been some compliments from residents about the contractor and inspector.

Lone Pine is finishing up the Indian Lake Pump Station Piping Modifications and Soft Starter installation. The first startup will be tomorrow of one of the three soft starters. Starters two and three will be started the following two Thursdays.

Authorization will be requested to advertise for bids on the pump station electrical controls relocation for the five "can" stations. The main control panels will be moved out of the dry well area. There is a final design meeting tomorrow.

The manhole rehab lining project will be re-advertised. The bid opening is scheduled for August 7 and hope to have a recommendation for award at the next meeting.

The aerials for Penn's Woods Phase 2 have been completed. The field survey is in the works. The goal is to advertise in November or December of this year and start March 2015.

System Superintendent's Report

BZ has one driveway left to repair.

Advanced Contracting has a lot of items to address on the punch list.

Assistant System Superintendent's Report

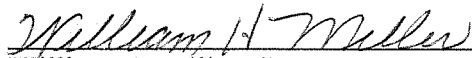
The plant staff have finished the annual digester cleaning. It took about three weeks. There were a lot of issues with rags coming into the plant. The shredder does a good job but they gather back together. The vac truck was used to clean them out. They were placed in 55 gallon barrels and it took a crane to lift the barrels out. This will need to be addressed in the future. There was further discussion about ideas and options.

Katie Boon from the Youngstown DEP department did the annual DEP inspection. She seemed very satisfied, a report was received afterwards and there were no violations.

Approval will be requested to sell the #10 1991 Chevy flatbed truck. It's a five-ton truck that was used a lot years ago to haul pipe, material and equipment out to job sites. Now less than 50 miles are put on it a year. More maintenance costs are starting to be incurred because it's been sitting.

Adjournment

The Work Session adjourned at 6:05 PM.



William H. Miller, Secretary