

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, JULY 12, 2017, 7:00 PM
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

ROLL CALL:

Jeffrey Fisher	- Present	Michael Branthoover, General Manager	- Present
Thomas Hempel	- Absent	Christy J. Stewart, Finance Director	- Present
Timothy Hondal	- Present	Christopher Sanner, System Superintendent	- Present
William H. Miller	- Present	Michael Henao, Asst. System Superintendent	- Present
Charles Denning	- 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 6:12 P.M. by Jeffrey Fisher, 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 had nothing to report.

SOLICITOR'S REPORT

Attorney Hewitt presented the Brook Haven Phase 3 Conveyance Agreement. They are turning over the lines and facilities for Phase 3.

Motion:	Hondal	Motion to approve Brook Haven Phase 3 Conveyance Agreement.
Second:	Fisher	

Motion Carried 4 – 0 – 0

MANAGER'S REPORT

Motion:	Hondal	Motion to approve the minutes of the Work Session on June 14, 2017.
Second:	Miller	

Motion Carried 3 – 0 – 1 (Denning abstained)

Motion: Hondal Motion to approve the minutes of the Regular Meeting on
Second: Miller June 14, 2017.

Motion Carried 3 – 0 – 1 (Denning abstained)

Motion: Miller Motion to approve payment of the bills:
Second: Denning

Capital Reserve Requisition #198 -- \$104,064.23
Operating -- \$191,422.11
Payroll -- \$116,027.96

Motion Carried 4 – 0 – 0

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

There were no items of New Business.

ANNOUNCEMENTS


An executive session was held prior to the Regular Meeting for the purpose of discussing legal and personnel matters.

ADJOURNMENT

Motion: Miller Motion to adjourn.
Second: Denning

Motion Carried 4 – 0 – 0

Meeting adjourned at 6:17 PM.



William H. Miller, Secretary