

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 WORK SESSION, JUNE 6, 2012, 5:30 P.M.
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

Roll Call:

Andrew Blenko	- Present	Kate Petrosky, Manager	- Present
Edward P. Shields	- Absent	Donald J. Snyder, Jr., Solicitor	- Present
William H. Miller	- Present	Daniel J. Hewitt, Solicitor	- Absent
Timothy J. Hondal	- Present	Chuck Gilbert, System Superintendent	- Present
Joseph M. Korenic, Jr.	- Present	David A. Coldren, KLH Engineers	- Absent
		Michael Branthoover, Finance Director	- Absent

The Work Session of the North Huntingdon Township Municipal Authority was called to order at 5:30 P.M. The Board immediately entered into an Executive Session to discuss a personnel issue and litigation, and reconvened the Work Session at approximately 6:31 PM.

Citizen's Input

No citizens were present.

Manager's Report

Mrs. Petrosky reminded the Board that the date of the July meeting has been changed to June 27, 2012.

Mrs. Petrosky and Mr. Blenko attended the ALCOSAN Basin & Facilities Meeting. As part of the consent order, ALCOSAN is considering a 15.5 mg retention facility in Trafford to handle the current and build-out flow for North Huntingdon and other areas. NHTMA has only about 200+ customers in Cavittsville that go into ALCOSAN. Tim Prevost mentioned that our ALCOSAN agreement sets flow limits to put into that line, and we are currently significantly under that limit. At some point in the future if we build out and are going to exceed it, we would have to buy more capacity from ALCOSAN and it would be very expensive. Mr. Prevost also brought up that our agreement is very unusual in that we have the ability to opt out. We can take that flow out of ALCOSAN and send it elsewhere. The Authority is going to explore the possibility of taking the flow out of that system. That gets us out of the whole ALCOSAN Consent Order with DEP. We cannot justify a 15.5 million gallon tank for 200+ customers. That might be \$30 to \$40 million that will mostly be our responsibility. There has to be a solution for a lot less money. The Board discussed various ideas.

Mrs. Petrosky advised the Board that in the past if someone wanted to build a deck, driveway or shed that encroached in our easement, Planning would send them to speak with the Authority. Chuck would go out and determine if what they were planning would cause a problem. If it was not, we would give them permission and they would have to sign a release. Tom McGuire

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recently sent one up that is a shed that is probably going to encroach on our easement. Mrs. Petrosky stated that since the Board has discussed the problem of easement encroachment, she felt that this request should be brought before the Board for discussion. The Board decided that is a practice they would like to stop. The Authority's policy does not allow anything on the easement. Mrs. Petrosky will notify Mr. McGuire.

The Authority has a variety of used equipment for disposal because it is no longer needed. Solicitor Snyder has determined that under the Act we are not required to solicit bids. Most of the equipment is obsolete and parts are no longer available. The Board agreed to donate some items to the Perry Township Municipal Authority and donate the rest to Goodwill.

Solicitor's Report

Mr. Snyder has followed up on a judgment date of execution for Gloria Brugnoli and he is proceeding with that. He's trying to get information on checking accounts and things like that. She has paid her bill for her home but not the animal shelter or the bar. The water can't be shut off to the bar because it's tied into Hartford Heights Fire Department. This Board discussed possible options of separating the fire department's water line.

System Superintendent's Report


Mr. Gilbert has obtained two proposals for security for the plant. One bid is from Rampart and the other bid is from PSI. This is for door keypads and desk monitors to see who is at the door.

The Emergency 2 project is underway on Wayne Drive and the Plant is in the process of cleaning the digesters. Bill Petrakis is done in Country Hills except for one yard.

Border Patrol still has not gone back to Country Hills to finish. We will give them a deadline and if they don't return it will come out of their bonds.

Adjournment

The Work Session adjourned at 7:08 PM.



William H. Miller, Secretary