

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY  
 REGULAR MEETING, JUNE 8, 2016, 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
Todd Fry	- Present	Christy J. Raspotnik, Finance Director	- Present
Thomas Hempel	- Present	Christopher Sanner, System Superintendent	- Present
Timothy Hondal	- Present	Michael Henao, Asst. System Superintendent	- Absent
William H. Miller	- 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 7:03 P.M. by Timothy Hondal, Chairman. Michael L. Branthoover called the roll and a quorum was present.

**CITIZEN'S INPUT**

Commissioner Bertani was present but did not address the Board.

**ENGINEER'S REPORT**

Mr. Coldren said his items were covered in the Work Session.

**SOLICITOR'S REPORT**

Attorney Hewitt stated his items were covered in the Work Session.

**MANAGER'S REPORT**

Motion:	Hempel	Motion to approve the minutes of the Work Session on June 8, 2016.
Second:	Fisher	

Motion Carried 5 – 0 – 0

Motion: Fry Motion to approve the minutes of the Regular Meeting on  
Second: Miller June 8, 2016.

Motion Carried 5 – 0 – 0

Motion: Fisher Motion to approve payment of the bills:  
Second: Hempel

Capital Reserve Requisition #185 -- \$ 14,596.58  
Operating -- \$195,821.71  
Payroll -- \$104,137.37

Motion Carried 5 – 0 – 0

**OLD BUSINESS**

There were no items of Old Business.

**NEW BUSINESS**

Mr. Coldren stated the CDBG Lateral Phase 7 bid opening was this past Monday. It is recommended Contract 2016-03 Building Lateral Sanitary Sewer Replacement Phase 7 project be awarded to Advanced Contracting for their total bid of \$239,100.

Attorney Hewitt wanted it noted for the record, this is in excess of the original award on the CDBG fund but we do have confirmation from the county that additional funding is available to cover the full \$239,100.

Motion: Hempel Motion to award Contract 2016-03 to Advanced  
Second: Fry Contracting in the amount of \$239,100.

Motion Carried 5 – 0 – 0

Mr. Coldren presented the proposal to perform a Basis of Design Study for the Yough Wastewater Treatment Plant. The scope of the work is outlined in the proposal. The lump sum fee, not to exceed is \$55,000.

Motion: Fisher Motion to approve KLH Engineering to move forward  
Second: Miller with the Basis of Design Study for the Yough  
Treatment Plant in the amount not exceeding \$55,000.

Motion Carried 5 – 0 – 0

**ANNOUNCEMENTS**

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

**ADJOURNMENT**

Motion: Hempel                      Motion to adjourn.  
Second: Miller

Motion Carried 5 – 0 – 0

Meeting adjourned at 7:11 PM.

  
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William H. Miller, Secretary