

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 WORK SESSION, MARCH 12, 2014, 5:30 P.M.
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

Roll Call:

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

An Executive Session was held prior to the Work Session for the purpose of meeting with the union to discuss grievances #1 and #2 of 2014. The Work Session of the North Huntingdon Township Municipal Authority was resumed at 5:47 P.M.

Citizen's Input

There were citizens present but did not have input.

Engineer's Report

There were two bid openings this past month. Bids were opened for the Emergency Construction Services. It's a two-year base contract with the option to extend to a third and fourth year. Brentzel currently has the contract and he was the only bidder on the project.

Bids were opened for the Lateral, Phase 5 project. The county provides all the funding for this. There is \$132,000 in grant funding for this project. There were seven bidders. BZ Construction was the low bidder at \$127,065. There was one contractor who showed up at 2:01 PM and his bid was not accepted. BZ has done work for the township. They recently built the Indian Lake Pavilion which included all the site utilities and they did a very nice job. References were checked and they are very qualified. The county has reviewed their forms that were submitted with the bid and they are happy with everything.

The drawings are 90% complete for the Penn's Woods Project. The goal has always been to get construction started May 1. The Authority would like to have a public meeting and necessary easements prior to construction.

Mountain Ridge Estates is a 45-lot development constructed by Joe Hart. Rich Bacco did the construction. All the gravity flows to the pump station which pumps up and over towards Route 30. Keith Parry bought lot 34 and when excavating for the house, the force main was uncovered. The ditch tape was found and the force main was about 2 feet away when it should've been about 17 feet away. Chris Sanner and Dave Coldren went out and met with Joe Hart and Keith Parry. It was confirmed the force main is not in the easement. Keith is at a standstill until he gets some assurance that something will be done with the force main.

The Manhole Rehabilitation Contract is going to be rebid hopefully by May.

The NPDES Permit is a five-year permit and was recently renewed. The DEP has added a few new requirements under the reporting and testing that has to be done.

Manager's Report

The Statements of Financial Interest are due to the Township by May 1.

The proposed changes to the lateral program were reviewed and discussed in detail.

A new engagement letter was received from our auditors, Maher Deussel.

Mr. Larry Anlauf, who is one of the representatives to the WWMA has submitted his resignation.

There are two old tap fees that should be written off. One was for \$150 tap fee in 1979 at the old Mockingbird Hill property where the Authority had its office and the water authority was also located. The assessment to the water authority was deferred because they gave us an easement. The tap fee was levied and it was deferred as well. The Authority still owns the property. The other was in 1979 for \$150 on an existing structure that has since been demolished. That parcel has been absorbed into the Lincoln Hills Plan of lots.

Mrs. Petrosky has given her letter of resignation effective March 31, 2014.

Finance Director's Report

Permission will be requested at the regular meeting to sell the 2003 Ford Crane Truck to the Township for \$25,000.

Permission will be requested to take formal action of the PNC Standby Letter of Credit.

The draft of the Fiscal Year 2015 Budget will be ready next week.

Solicitor's Report

The developer's agreement for the Brookhaven Plan will be presented. It is being proposed by the Shuster Company. It is located in both Penn Township and North Huntingdon Township.

There are two rights-of-ways that the Municipal Authority of Westmoreland County needs for water lines to go through property owned by the Authority. It was disclosed that Snyder, McDonald & Lightcap handles the condemnation work for MAWC.

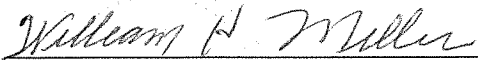
There is a status conference scheduled in June by Judge Marcelli regarding the case with WWMA. WWMA is contesting the area encompassed within the Alcosan agreement. This was scheduled at Penn Township's request because they would like to get this resolved.

System Superintendent's Report

The new garage doors are in. One door was damaged when it was unpacked. They will be pack to repair it.

Adjournment

The Work Session adjourned at 6:42 PM.



William H. Miller, Secretary