

SOLICITOR'S REPORT

Attorney Hewitt stated there have been no significant litigation changes in the past month. They have been involved in several ongoing projects including enforcements relating to defective lines that have not been repaired.

MANAGER'S REPORT

Motion: Miller Motion to approve the minutes of the Regular Meeting on
Second: Korenic October 8, 2014.

Motion Carried 2 – 0 – 1 (Fry, Abstained)

Motion: Korenic Motion to approve the minutes of the Work Session on
Second: Miller October 8, 2014.

Motion Carried 2 – 0 – 1 (Fry, Abstained)

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

Capital Reserve Requisition #166 --	\$269,758.34
Operation --	\$582,051.01
Payroll --	\$154,636.68

Motion Carried 3 – 0 – 0

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

Mr. Branthoover presented a request from RWS for North Huntingdon Township Municipal Authority to pay for the paving of the 300 foot area where they need to upsize the line from 8 inch to 12 inch sewer for Penn Township.

Mr. Hewitt recommended that the Authority not pay for the paving.

Motion: Miller Motion to deny the request from RWS.
Second: Fry

Motion Carried 3 – 0 – 0

Mr. Branthoover requested approval of the 2015 PMRS MMO and its payment in January. The amount is \$145,088.

Motion: Fry Motion to approve the 2015 PMRS MMO and its
Second: Miller payment of \$145,088 in January.

Motion Carried 3 – 0 – 0

Mr. Branthoover requested approval of the Developers Agreement for RSCH Realty for the Villas of Buena Vista.

Attorney Hewitt stated the financial security that is going to be posted is \$152,000 as set forth based upon Dave's estimate and review of their costs.

Motion: Korenic Motion to approve the Developer's Agreement for the
Second: Fry Villas of Buena Vista.

Motion Carried 3 – 0 – 0

Mr. Branthoover requested approval of Resolution #5 of 2014. This covers the monthly sewer rate increases for 2013 and 2014. This makes our rate \$49.80 effective May 1, 2014.

Motion: Miller Motion to approve Resolution #5 of 2014.
Second: Fry

Motion Carried 3 – 0 – 0

Mr. Branthoover requested approval of Resolution #6 of 2014. This is a PennDot resolution for the Highway Occupancy Permit in the Brook Haven plan whereas the Authority has to be cosigners on the permit along with RWS.

Motion: Korenic Motion to approve Resolution #6 of 2014.
Second: Miller

Motion Carried 3 – 0 – 0

Mr. Branthoover presented a request for relief from charges for Verna Bernard for property she owns at 10840 Collins Avenue. They disconnected in 2008 and signed the affidavit to disconnect. They reconnected without notifying the Authority. We discovered it and back billed them to 2008. The bill is \$3,442.48. Based on past practices and current regulations, it's requested the Board deny this request.

Motion: Miller Motion to deny the request.
Second: Korenic

Motion Carried 3 – 0 – 0

ANNOUNCEMENTS

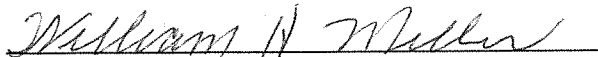
An executive session was held prior to the Regular Meeting for the purpose of discussing legal matters.

ADJOURNMENT

Motion: Fry Motion to adjourn.
Second: Korenic

Motion Carried 3 – 0 – 0

Meeting adjourned at 7:16 PM.



William H. Miller, Secretary