

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, NOVEMBER 11, 2015, 7:00 PM
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

ROLL CALL:

Jeffrey Fisher	- Absent	Michael Branthoover, General Manager	- Present
Todd Fry	- Present	Christy J. Raspotnik, Finance Director	- Present
Timothy Hondal	- Absent	Christopher Sanner, System Superintendent	- Present
Joseph Korenic, Jr.	- Present	Michael Henao, Asst. System Superintendent	- Present
William H. Miller	- Present	Daniel J. Hewitt, Solicitor	- Present
		David A. Coldren, KLH Engineers	

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 7:00 P.M. by Joseph Korenic, Jr., Vice 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 recommended approval of Change Order #1 in the amount of \$12,050 which covers the installation of backflow valves as well as miscellaneous driveway restoration for Contract 2014-5 Penn's Woods Phase 2.

Motion:	Fry	Motion to approve Change Order #1 for Contract 2014-5
Second:	Miller	in the amount of \$12,050.

Motion Carried 3 – 0 – 0

SOLICITOR'S REPORT

Attorney Hewitt had nothing to report.

MANAGER'S REPORT

Motion: Miller Motion to approve the minutes of the Work Session on
Second: Fry October 14, 2015.

Motion Carried 3 – 0 – 0

Motion: Korenic Motion to approve the minutes of the Regular Meeting on
Second: Fry October 14, 2015.

Motion Carried 3 – 0 – 0

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

Capital Reserve Requisition #178 -- \$ 62,571.52
Operation -- \$740,782.93
Payroll -- \$ 99,721.98

Motion Carried 3 – 0 – 0

NEW BUSINESS

Mr. Branthoover requested Board approval of Resolution #5 of 2015 the DEP Consent Order and Agreement with Alcosan.

Attorney Hewitt stated this was reviewed in the work session and believe this is the best deal we're going to get.

Motion: Korenic Motion to approve Resolution #5 of 2015.
Second: Miller

Motion Carried 3 – 0 – 0

Mr. Branthoover requested approval of Resolution #6 of 2015 with The Hempfield Township Municipal Authority which is their Act 537 Resolution.

Motion: Fry Motion to approve Resolution #6 of 2015.
Second: Miller

Motion Carried 3 – 0 – 0

ANNOUNCEMENTS

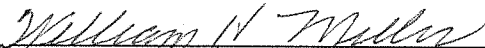
An executive session was held prior to the Regular Meeting for the purpose of discussing legal and personnel matters.

ADJOURNMENT

Motion: Fry Motion to adjourn.
Second: Korenic

Motion Carried 3 – 0 – 0

Meeting adjourned at 7:07 PM.



William H. Miller, Secretary