

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 WORK SESSION, NOVEMBER 11, 2015, 5:30 P.M.
 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	

Citizen's Input

There were no citizen's input.

Manager's Report

Michael Henao was welcomed to the management team.

KLH's Christmas Party invitation is in the binder.

Penn's Woods Phase 2 is almost done with just one driveway left to do.

The NPDES Permit is signed and will be mailed tomorrow for Penn's Woods Phase 3.

The management appraisals are in process. They will be emailed before the next meeting.

The scratch coating has been done on Ormsby Drive. The line item was \$15,500 which was withheld. The actual cost was \$15,189.22.

The Wallace Lane sewer line extension will be discussed in more detail under the Engineer's Report.

There was a suggestion brought up at the last meeting about having a notebook for the meetings. We are looking in Android 10 inch tablets. They are relatively cheap. The goal is to have everyone take them home. There will be a folder on the cloud just for meeting documents.

WWMA is looking at two rates increases this year. The first increase is going to be January 1, 2016 for \$2.50. Their second increase is going to be October 1, 2016 for an additional \$2.50.

WWMA treats 50% of our sewage. Any increase they've passed on to us we usually pass on 50% to all of our customers. So it will be \$1.25 and \$1.25 to cover those costs. It's up to the Board whether to raise the rates once or twice. If we do the \$2.50 at the beginning of our Fiscal Year, May 1, 2016 we will have an estimated \$32,500 in windfall that can be applied toward a capital project. Ultimately, it boils down to the Boards decision on that.

A Memorandum of Understanding was discussed at the last meeting for healthcare benefits with the Union and also for Management Personnel for Highmark and UPMC. That was signed without a hitch and is now incorporated with the contract.

The PMAA Region 9 and 10 dinner is at Twelve Oaks Mansion in Mars PA. The deadline is November 13 which is this Friday if any Board Member would like to attend.

The CDBG Phase 7 Lateral Project has been submitted to the County for funding. As of yet, we have not heard anything.

Solicitor's Report

There are two resolutions for consideration. The first is the Alcosan Consent Order. It is to establish programs for I&I treatment. Previously it was an 18 month window and now it is a fixed two year, December 1, 2017 with the work to be done. It's the best we're going to get. The recommendation will be to approve it tonight.

Bridge Street is inching along. The easements were recorded last week. The cemetery folks are soliciting new bids.

Engineer's Report

Advanced Contracting is in the process of demobilizing from Penn's Woods. A Change Order for \$12,050 will be presented. He installed 13 backflow valves on service laterals. That was \$4,500 for installing them, the Authority supplied the valves. He also cleaned up some other issues while on site.

The Hartford Heights Force Main is going to be replaced. There had been seven breaks in the last three years, of which four breaks were within three days. They are in the process of trying to find a new alignment to install a new force main. The survey crew has been on sight. The property boundaries are staked. They are going to meet in the field on Monday and come up with a new alignment and then decide if the Authority tries to tackle it in house, put it out to bid or do it as an emergency project. Cost for the pipe is probably \$25 a foot for 6 inch ductile. There are one or two easements that will be needed.

An estimate was presented to extend line to Wallace Lane to pick up seven homes. KLH compared the cost of bidding it out versus do the work in house. Materials to do it in house are \$88,200. There is a big difference between in-house versus bidding.

Finance Director's Report

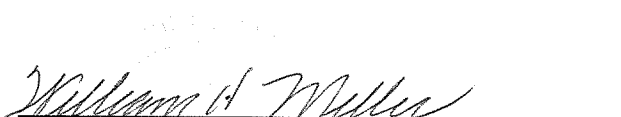
The asset appraisal was received. We are compliant and it has been forwarded to the insurance and auditors.

System Superintendent's Report

The Penn's Woods and Hartford Heights Force Main were already discussed.

Adjournment

The Work Session adjourned at 6:52 PM.



William H. Miller, Secretary