

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 WORK SESSION, OCTOBER 8, 2014, 5:30 P.M.
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

Roll Call:

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

Citizen's Input

There were no citizens present.

Manager's Report

Per the Miller family request, \$100 will be donated from the Board's bereavement fund to the Family Hospice Inpatient Care of Canterbury in Pittsburgh. A moment of silence was held in honor of William E. Miller.

Mr. Branthoover and Mr. Sanner met with the Pennsylvania Turnpike Commission and WWMA regarding the six-lane enhancement the Turnpike will be doing from Irwin to the Route 130 bridge. It affects the Brook Haven Plan. They also want to redesign the interchange which will impact us greatly because we have many lines and manholes there.

The healthcare rates will remain the same for next year.

The management team are working on a draft personnel manual and employee handbook. That should be available next year.

New hire, Mrs. Dietz met her 90-days as of yesterday. She's fantastic. Mrs. Schade is also doing well. Her 90 days will be up in November.

Ms. Raspotnik is spearheading the charge on new utility billing software. She and Kelli have been meeting with people.

The vehicle use policy has been reviewed and tweaked.

Every year the Authority and the Township split the donation to Westmoreland Cleanways for residents to be able to dispose of hazardous materials. This year is was \$300.

Chestnut Hills Phase 2, Chestnut Hills Phase 3, Hampton Heights Phases 1 & 2 and Willow Estates Phase 2 have all been conveyed to the Authority. Approval will be requested at the meeting.

Mr. Wayne Simeral submitted a letter for his retirement as of October 1, 2014.

Standard & Poors gave us a rating of A+ which is very favorable.

The Worker's Compensation renewed October 1, 2014. This wasn't able to be discussed because there wasn't a September meeting. The rate is \$26,537 though AmeriHealth who we've had before. It's going to save the Authority \$3,550 over last year's rate with HARIE.

Solicitor's Report

The Municipal Authority of Westmoreland County has proposed an addendum to their intermunicipal agreement that sets the fees for the turn off and turn back on charges at \$50 per. This was sent out 6-8 months ago but we never received it. It's now on the meeting agenda for approval.

The WWMA Litigation matter is still sitting from the last conference that was held with Judge Marcelli. There has been a draft order circulated for the discovery and discussion process. The constituent municipal entities would like to mold some form of an agreement. The WWMA wants to open the whole can which is the guiding problem at this time. The next action date is in January or February.

Engineer's Report

The contractor doing Penns Woods Phase 1 is a little behind schedule. He's finished Ormsby Drive and has moved on to Mercer Drive. They hope to finish Mercer next week and then move on to St. Clair Drive and have a secondary crew. They hope to be done with St. Clair by the end of October and then be on the smaller side streets. In the contract there is 7,600 feet to install and he has about 1,500 done which is 20%. He is 60 days into his contract time which is 28%. There was much discussion about Ormsby Drive and how and when to repair the road.

Penns Woods Phase 2 will be submitted to the DEP November 1 to get the permit process started.

There are several complaints from Penns Woods and Country Hills about their concrete driveways. Dave met with R. C. Marroni with Allegheny Restoration who specializes in concrete repair and restoration. One solution was to rip out the driveways and put them back. Another solution was to put a top coat but that would last only about a year and it would peel up. What's happening is the aggregate is coming to the surface. It's due to the bad winter we had and a lot of salt being used. The driveways are structurally sound. Dave would like to send letters to the homeowners to that effect.

System Superintendent's Report

Chuck thanked the Board for sending him to the convention. Chuck and Mike scanned some information for the future.

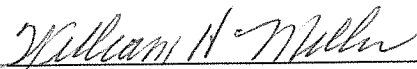
Assistant System Superintendent's Report

The new DEP Discharge Permit was received. It began September 1 and will go to September 31, 2019. There are four new parameters added to test for.

A preconstruction meeting was held with Abel Recon on the manhole rehabilitation project. The work will be started on October 27. It will be complete by November 18.

Adjournment

The Work Session adjourned at 6:53 PM.



William H. Miller, Secretary