

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 WORK SESSION, OCTOBER 14, 2015, 5:30 P.M.
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

Roll Call:

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

Citizen's Input

There were no citizen's input.

Manager's Report

Ormsby Drive is going to be scratch coated next week.

Penn's Woods is just about done with 2-3 weeks of restoration left to do yet.

The plan for Penn's Woods Phase 3 is to get the permit in to DEP for the NPDES very soon. The plan is to begin construction April 1, 2016.

The two new hires made their 90 working days and they are very good stand-up guys. They are going to be great assets.

Management appraisals are being started now and will be to the Board prior to the December meeting.

Dave has a proposal for Wallace Lane sewer line extension but it needs tweaked a little more.

Both Highmark and UPMC are going to be offered to the employees at the same price. Christy will go over that in more detail.

Approval will be requested of the developer's agreement of the Anthony Marks Line Extension on Johnson Avenue. He will be extending 200 feet of 8 inch sewer line and installing one manhole. Escrow is in place.

Approval will be requested for the Conveyance Agreement of Hampton Heights Phases 3 & 4 to convey sewers to NHTMA.

Approval will be requested for the Conveyance Agreement of St. George Acres to convey sewers to NHTMA.

The PMAA fall dinner meeting is being held at Twelve Oaks Mansion in Mars. The deadline is November 13 to register.

The application for the CDBG Phase 7 lateral project was sent to the county by Andy Blenko. The total amount requested is \$223,000.

Solicitor's Report

Attorney Hewitt had nothing to report.

Engineer's Report

Advanced Contracting has a change order for the lateral project which adjusts the final quantities to maximize the use of the grant. It is for \$29,027. It increases their contract amount to \$131,947. The grant was for \$132,000. It also includes a 41-day time extension due to the fact they were doing Penn's Woods Phase 2 as well as the laterals. They are completely done with this project.

Finance Director's Report

Christy and Shanna went to the Municipal Benefits Services meeting for the health benefits renewal. The rates are staying the same for everything but vision. The increase is 15% which is \$2.32. For this next year, we can choose Highmark or UPMC for our benefits at the same price with the same exact benefits. That's only for 2016. We'll find out this time next year what 2017 rates will be and if they'll be the same for each plan.

There was a memo to the Union who responded favorably. Any employee who wishes to change will need to have their paperwork in by the middle of November.

System Superintendent's Report

There was an overflow on Brownstown Road which ended up being an inflow protector that fell from between the manhole frame and the manhole lid and covered the outfall side of the manhole and blocked the flow. He contacted the DEP and notified them immediately and submitted all the non-compliance reports to the New Stanton and Pittsburgh offices.

Adjournment

The Work Session adjourned at 6:52 PM.



William H. Miller, Secretary