

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY  
 WORK SESSION, SEPTEMBER 9, 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**

Three Rivers Wet Weather Conference is going on October 7-8. Mike, Chris and Dave are going. Any Board Members who are interested in going should let Mike know.

Per the auditor's request the financial statements were uploaded to the EMMA website and will be done annually. The Fiscal Year 2015 was advertised in the Trib.

Interviews were extended to seven candidates. One declined so the remaining six will be interviewed tomorrow and Friday.

BCI took care of Ms. Grus-Klook. She received a check and signed a release.

The Township was contacted about the scratch coat on Ormsby Drive. They are aware to bill us once they tackle that job. It's not to exceed \$15,500 which was the amount of the change order.

Mr. Gilbert accepted and signed the consultant's agreement.

Mike, Chris and Dave walked the next phase of Penn's Woods, Phase 3. It's mostly in back yards along Colonial Manor Road. Right now the line is very close to the homes and there are structures built over portions of the line. They are talking about moving the line down to the back of all the properties. The other option is bursting the current pipe.

St. George Acres has been purchased by Shuster. The sewers are already in. We checked it out and found some issues with roots going into manholes and sections of pipe need addressed. That's normal and we'll go in and make the repairs.

Three quotations were received for our Workers Compensation insurance. One from MRM in the amount of \$47,788. One from HARIE in the amount of \$32,913. Our current provider quote for \$30,598. These are all annual quotes. He'll recommend in the meeting that we renew with AmeriHealth.

The DEP Phase 1 Consent Order and Agreement with Alcosan extended the deadline to November 30.

The 2016 PMRS MMO calculates the pension invoice for the next year. The current amount this year is \$158,868. It is normally paid in January. It includes the unfunded liability amount of \$27,111.

### **Solicitor's Report**

There are a couple items he'll ask for approval during the meeting. There is a developer's agreement for Bridge Street to be approved for the construction of the line. The cemetery association is going to post the cash bond so they don't have to spend the money for bonding.

The Tuscan Hills developer's agreement was approved in April. They have to have a resolution for PennDOT for their road work.

Mr. Miller has property in one of the projects. He was one of the few that had an easement that went up and over his property and we went and put another easement on it. He asked if we would release the old easement and so we will.

The Marks storage project will be coming in the future with a line extension.

### **Engineer's Report**

According to Tri-County Engineering, they are going out for bids for the work on Bridge Street.

Penn's Woods Phase 1 is all but complete. There may be one last driveway pad to replace.

Penn's Woods Phase 2 has all the lines in. There is a little restoration left to do. Ron Wagler from Advanced plans on being completely done by the end of this month.

There is a request letter to the Township for Lateral Phase 7. It identifies the areas to be included. There are 277 properties total. We anticipate 52 laterals being replaced and 21 needing an inside trap removed. The estimate is a total project cost of \$222,293 to do the 52 laterals.

**Finance Director's Report**

Things are going well with MuniLink.

There has been an increase and we are up to 171 customers enrolled in ebilling.

**System Superintendent's Report**

Chris had to leave. The police called because someone hit a water line on Hedy Lynn and a resident was being flooded.

**Adjournment**

The Work Session adjourned at 6:40 PM.

  
\_\_\_\_\_  
William H. Miller, Secretary