

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY

Work Session, December 1, 2010, 5:30 P.M.

North Huntingdon Township Town House

11265 Center Highway, North Huntingdon, PA 15642

**Roll Call:**

Andrew Blenko	- Present	Kate Petrosky, Manager	- Present
Edward P. Shields	-Present	Donald J. Snyder, Jr., Solicitor	- Present
Drew Polczynski	- Absent	Daniel J. Hewitt, Solicitor	- Present
Timothy J. Hondal	- Present	Chuck Gilbert, System Superintendent	- Present
Joseph M. Korenic, Jr.	- Present	David A. Coldren, KLH Engineers	- Present
		Michael L. Branthoover	-Present

The Work Session of the North Huntingdon Township Municipal Authority was called to order at 5:30 P.M.

**Citizen's Input –**

No citizens were present.

**Manager's Report**

Mrs. Petrosky and Chuck Gilbert reported on the effects of the recent rain event which resulted in the majority of the tanks being filled at Long Run. In addition, a home in the Parkside Plan was flooded due to a break in the force main, which will require emergency, temporary repairs. The Solicitor and Engineer agreed that the situation was an emergency, which would eliminate the need to obtain competitive bids. Mr. Gilbert will have John Brentzel on site to make the temporary repairs, and then determine a permanent solution. DEP has been notified. In addition, Chuck discovered that a storm drain at the Stewartsville Pump Station was directed to flow into the tank's overflow pipe, probably during renovations to the station several years ago. This must also be corrected.

Mrs. Petrosky presented a memo on revisions to the Discontinuation of Billing Policy showing two alternatives – completely disconnecting the lateral and capping the line versus installing a plug into the site tee. After a lengthy discussion, the consensus was that completely disconnecting would be the most practical solution. Mrs. Petrosky will prepare a revised policy for final review.

Mrs. Petrosky stated that she was working on revisions to the Strategic Plan, and asked if the Board was willing to re-visit the issue of moving the Administrative Office to the Yough Plant. The Board still has reservations about this project, but was willing to have her investigate the move and present additional information at some point in the future.

Engineer Coldren discussed the progress in Country Hills, and his recommendation that the Authority should grant a time extension to the contractor.

**Solicitor's Report**

Solicitor Hewitt review his prior memo concerning the meeting with Michael McCaig of PNC Capital Markets, the Authority's investment banker, and Dean Richardson of Eckert Siemens, the Authority's bond counsel. Both gentlemen will be coming to the work session on January 5, 2011 to review the Board's options. The Board also requested that additional proposals be solicited.

**Adjournment**

The Work Session adjourned at 7:00 PM.

  
Edward P. Shields, Secretary