

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, JANUARY 2, 2013, 7:00 PM
 YOUGHIOGHENY WATER POLLUTION CONTROL PLANT
 4222 TURNER VALLEY ROAD, NORTH HUNTINGDON, PA 15642

ROLL CALL:

Todd Fry	- Present	Kate Petrosky, Manager	- Present
Timothy Hondal	- Present	Charles J. Gilbert, System Supt.	- Present
Joseph Korenic, Jr.	- Present	Mike Branthoover, Finance Director	- Present
William Miller	- Present	Chris Sanner, Asst. System Supt.	- Present
Edward Shields	- Present	Donald J. Snyder, Solicitor	- Present
		David A. Coldren, KLH Engineers	Present

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 7:00 P.M. by Edward P. Shields, Vice Chairman. Mrs. Petrosky called the roll and a quorum was present.

CITIZEN'S INPUT

There were no citizens present.

ENGINEER'S REPORT

Mr. Coldren reported that preparation of the plans and specs for Country Hills Phase 3 is nearing completion. Authorization to advertise the bid is being requested.

Motion: Hondal Motion to advertise the bid for Country Hills Phase 3.
 Second: Shields

Motion Carried 5 – 0 – 0

Mr. Coldren has received the contract documents back from Lone Pine for the sodium hypochlorite system at the Plant. Those will be executed by the Board this evening. There will be a preconstruction meeting shortly. The Notice to Proceed will probably be issued later this month.

Mr. Coldren stated there is about 1,800 feet of sewer left to install in Country Hills Phase 2. There is a pay request this month of \$105,094.80. They have also requested a time extension. The current contract is set to expire January 29, 2013. They have a little less than a month to complete the 1,800 feet. They've requested about 60 additional days which is the end of March.

90-day substantial completion date. They are requesting a 90-day time extension through May 2, 2013.

Motion: Hondal Motion to table the request from Hometown Rooter
Second: Miller for an extension of their contract in Country Hills.

Motion Carried 5 – 0 – 0

SOLICITOR'S REPORT

Attorney Snyder reported they have entered into the confidential settlement agreement and general release of all claims in the Glenn Engineering case which provides for cash payment to the Authority and a release by Glenn Engineering of any counter claim against the Authority. The motion would be to ratify the execution of the confidential settlement agreement and general release of all claims entered into as of December 20, 2012 and to authorize the Solicitor to take such further actions necessary.

Motion: Hondal Motion to ratify the execution of the confidential
Second: Miller settlement agreement and general release of all claims
entered into as of December 20, 2012 and to authorize the
Solicitor to take such further actions necessary.

Motion Carried 5 – 0 – 0

Attorney Snyder stated Resolution #1 of 2013 reflects the rate increase arising from the WWMA rate increase. The rates increase across the board at \$2.50 per month, and effective January 1, 2013 the monthly sewage rate for residential customers is \$46.80 per household. Effective January 1, 2013 the monthly sewage rate for commercial customers is \$46.80 for each EDU. An EDU is 4,200 gallons. The Resolution is to be effective immediately.

Motion: Shields Motion to increase the rate by \$2.50 per month bringing the
Second: Hondal rate for residential to \$46.80 per month and \$46.80 per
EDU for commercial customers due to the WWMA cost
increase and to adopt Resolution #1 of 2013.

Motion Carried 5 – 0 – 0

MANAGER'S REPORT

Motion: Korenic Motion to approve the minutes of the Regular Meeting on
Second: Shields December 5, 2012.

Motion Carried 4 – 0 – 1 Abstain (Mr. Fry abstained)

Motion: Korenic Motion to approve the minutes of the Work Session on
Second: Miller December 5, 2012.

Motion Carried 4 – 0 – 1 Abstain (Mr. Fry abstained)

Motion: Miller Motion to approve payment of the bills:
Second: Shields

Capital Reserve Requisition #144 -- \$227,967.00
Administration and System -- \$184,556.53
Payroll -- \$103,283.56

Motion Carried 5 – 0 – 0

OLD BUSINESS

There was an Executive Session after the December meeting where the Board made the decision on management salaries, but formal action needs to be taken. The numbers were: Chris Sanner 2.5%, Mike Branthoover 2.5%, Chuck Gilbert 2.75% and Kate Petrosky 3%.

Motion: Hondal Motion to ratify the 2013 management salaries as
Second: Korenic described.

Motion Carried 4 – 0 – 1 Abstain (Mr. Fry abstained)

NEW BUSINESS -- Reorganization

Mr. Shields nominated Tim Hondal for the position of Chairman. Mr. Hondal accepted the nomination. There were no further nominations.

Motion: Korenic Motion to approve the nomination of Tim Hondal to
Second: Fry Chairman.

Motion Carried 4 – 0 – 1 Abstain (Mr. Hondal abstained)

Mr. Hondal nominated Ed Shields for the position of Vice Chairman. Mr. Shields accepted the nomination. There were no further nominations.

Motion: Hondal Motion to approve the nomination of Ed Shields to
Second: Korenic Vice Chairman.

Motion Carried 4 – 0 – 1 Abstain (Mr. Shields abstained)

Mr. Hondal nominated Bill Miller to retain the position of Secretary. Mr. Miller accepted, and there were no further nominations.

Motion: Hondal Motion to approve the nomination of Bill Miller to
Second: Shields Secretary.

Motion Carried 4 – 0 – 1 Abstain (Mr. Miller abstained)

Mr. Hondal nominated Joe Korenic to remain the Treasurer. Mr. Korenic accepted, and there were no further nominations.

Motion: Hondal Motion to approve the nomination of Joe Korenic to
Second: Miller Treasurer.

Motion Carried 4 – 0 – 1 Abstain (Mr. Korenic abstained)

Mr. Shields nominated Todd Fry to the position of Assistant Secretary/Treasurer. Mr. Fry accepted, and there were no further nominations.

Motion: Shields Motion to approve the nomination of Todd Fry to
Second: Hondal Assistant Secretary/Treasurer.

Motion Carried 4 – 0 – 1 Abstain (Mr. Fry abstained)

Mrs. Petrosky said we need to confirm the meeting date, time and place and the official depositories.

Motion: Hondal Motion that the meeting date, time and place stay the
Second: Shields same and the official depositories remain the same.

Motion Carried 5 – 0 – 0

ANNOUNCEMENTS

There were no announcements.

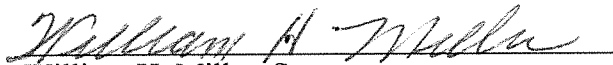
ADJOURNMENT

Motion: Hondal Motion to adjourn.

Second: Fry

Motion Carried 5 – 0 – 0

Meeting adjourned at 7:20 PM.


William H. Miller, Secretary