



Mr. Blenko asked if there was any progress on the agreement with Hempfield Township for Phase 5 of Lincoln Hills. Mr. Coldren reported that he had spoken with Dan Schmidt of Gibson-Thomas and was told that Hempfield still needs to sign off on the agreement between the municipalities. There may be some confusion on their part at this time as to whether or not this agreement is only including Phase 5 of Lincoln Hills or if it's including the entire watershed. As far as this Authority is concerned, it should only include Lincoln Hills, Phase 5.

Mr. McCabe stated his recollection was that we were waiting for an answer from DEP as to whether or not they would require, as part of the approval of the amendment Act 537, a global agreement to cover all of the area under the amendment Act 537 or whether it was sufficient for us to do agreements on a case-by-case basis. Mr. Blenko had a call into DEP to find this out.

Mr. Blenko stated he found an old e-mail from Jack Crislip that said that it could be on a case-by-case project basis.

Mr. Coldren stated he will forward that to Dan Schmidt. Mr. McCabe stated then they should sign the agreement.

### **SOLICITOR'S REPORT**

Mr. McCabe reported that the Board reviewed at the Work Session this evening a proposed agreement between the Authority and Huntley & Huntley, which would cover the disposal of gas well water from Huntley & Huntley into the NHTMA wastewater facility, primarily at the Yough Treatment Plant. The agreement provides that Huntley & Huntley would pay us 3 cents per gallon for these three different types of water. It protects the Authority from any injuries which might result, such as damage to property, as well as persons, from the treatment of this water.

MOTION:	Mr. Shields	Motion to approve the agreement between
SECOND:	Mr. Polczynski	NHTMA and Huntley & Huntley for disposal of their gas well water.

VOTE:	4 Yes, 0 No	Motion carried.
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Mr. McCabe stated the Rules and Regulations were discussed this evening at the Work Session. A final draft will be ready before the February meeting for the Board to review and consider taking action in February.

Mr. McCabe stated the Board was given a letter from Joseph Lagnese who is a consulting engineer. He was interviewed for the purpose of being hired by the Authority to act as an engineering litigation consultant. The letter documents his hourly fee of \$125.

MOTION: Mrs. Wolfe                      Motion to hire Mr. Lagnese as an  
SEDCOND: Mr. Blenko                      engineering litigation consultant for  
the Authority at the rate of \$125 per hour.

VOTE:              4 Yes, 0 No                      Motion carried.

**MANAGER'S REPORT**

MOTION: Mr. Shields                      Motion to approve the following  
SECOND: Mr. Polczynski                      expenditures: Capital Reserve Fund #084  
in the amount of \$ 147,847.11, Accounts  
Payable for Administration and  
System in the amount of \$71,914.35  
and Payroll in the amount of  
\$ 50,036.74.

VOTE:              4 Yes, 0 No                      Motion carried.

**OLD BUSINESS**

There was no old business to discuss.

**NEW BUSINESS**

There was no new business to discuss.

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**ANNOUNCEMENTS**

Mr. McCabe stated the NHTMA Board will reorganize at its February 6, 2008 Regular Meeting.

**ADJOURNMENT**

MOTION: Mr. Blenko Motion to adjourn at 7:26 p.m.

SECOND: Mr. Shields

VOTE: 4 Yes, 0 No Motion carried.

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John Gradich, Secretary

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