

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
REGULAR MEETING, July 2, 2008
Youghiogheny Water Pollution Control Plant, Turner Valley, 7:00 P.M

ROLL CALL:

Andrew Blenko	- Present	Kate Petrosky, Manager	- Present
Kelly Wolfe	- Present	William J. McCabe, Solicitor	- Present
Edward Shields	- Present	Chuck Gilbert, System Superintendent	- Present
Drew Polczynski	- Present	Dave Coldren, KLH Engineers	- Present
Herman Sieber	- Present		

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 7:00 P.M. Mrs. Petrosky called the roll. A quorum was present.

CITIZEN'S INPUT

There were no citizens at tonight's meeting.

ENGINEER'S REPORT

Motion: Mr. Sieber Motion to authorize KLH Engineers to proceed with the design and advertising for the VFD replacement and the SCADA system, per their proposal.
Second: Mr. Shields

Motion Carried 5 – 0 - 0

SOLICITOR'S REPORT

Motion: Mrs. Wolfe Motion to approve Resolution #3 of 2008,
Second: Mr. Sieber amending the tap fee to \$2,700, effective 7/7/08.

Motion Carried 5 – 0 – 0

Motion: Mr. Sieber Motion to approve Resolution #4 of 2008,
Second: Mr. Blenko amending the monthly rate to \$38.20 effective 5/1/08.

Motion Carried 5 – 0 – 0

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MANAGER'S REPORT

Motion: Mrs. Wolfe Motion to approve the minutes of the
Second: Mr. Polczynski minutes of the regular meeting held on
June 4, 2008.

Motion Carried 5 – 0 - 0

Motion: Mr. Shields Motion to approve the following
Second: Mr. Blenko expenditures: Capital Reserve Fund #090
in the amount of \$54,472.22, Accounts
Payable for Administration and
System in the amount of \$194,927.43
and Payroll in the amount of
\$95,291.54.

Motion carried 5 – 0 – 0

Motion: Mr. Sieber Motion to approve insurance coverage with
Second: Mr. Polczynski MRM for General Liability in the amount of
\$93,321, and with USLI for Public Officials
and Employment Practices in the amount of
\$5,022.

Motion Carried 5 – 0 – 0

Motion: Mr. Blenko Motion to authorize the Manager to interview
Second: Mr. Polczynski candidates for the position of administrative
assistant and make a recommendation to the
Board for hiring.

Motion Carried 5 – 0 - 0

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

There were no items of New Business.

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ANNOUNCEMENTS

Solicitor McCabe announced that there will be an Executive Session at the conclusion of the Regular Meeting to discuss a potential litigation matter concerning WWMA.

ADJOURNMENT

Motion: Mr. Sieber Motion to adjourn.

Second: Mr. Blenko

Motion Carried 7 – 0 - 0

Andrew J. Polczynski, Secretary

/kbp