



The other item on the agenda is KLH's proposal to evaluate the Stewartsville Pump Station capacity. That proposal is for an hourly rate with the cost not to exceed \$4,500.00. The three items determine the discharge capacity of the four pumps individually as well as in various combinations. That will be done by drawdown testing in the wet well to determine what modifications are required to achieve the permitted capacity and to prepare a detailed cost estimate of what that work will cost.

MOTION: Mr. Polczynski Motion to accept KLH's proposal.  
SECOND: Mrs. Wolfe

VOTE: 4 Yes, 0 No Motion carried.

**SOLICITOR'S REPORT**

No action items.

**MANAGER'S REPORT**

MOTION: Mr. Blenko Motion to approve the minutes of the regular  
SECOND: Mr. Polczynski meeting held on May 7, 2008.

VOTE: 4 Yes, 0 No Motion carried.

MOTION: Mrs. Wolfe Motion to approve the following  
SECOND: Mr. Sieber expenditures: Capital Reserve Fund #089  
in the amount of \$107,928.86, Accounts  
Payable for Administration and  
System in the amount of \$412,353.81  
and Payroll in the amount of  
\$142,979.15.

VOTE: 4 Yes, 0 No Motion carried.

Mrs. Petrosky stated the last item is to promote Joseph Arcuri to Equipment Operator effective June 4, 2008.

MOTION: Mr. Sieber Motion to promote Joseph Arcuri to Equipment  
SECOND: Mrs. Wolfe Operator effective June 4, 2008.

VOTE: 4 Yes, 0 No Motion carried.

**OLD BUSINESS**

There were no items of Old Business.

**NEW BUSINESS**

The first item is a request from Jim Burczyk for a return of his escrow for Cherry Hill Estates Development. Mr. Blenko recommended that the Authority return the escrow fees to Mr. Burczyk but specifically state in writing that should he wish to reactivate his development he needs to come back to the Board and enter into a new Developer's Agreement.

The Authority has no mechanism to put a Developer's Agreement on hold. The problem is that it could be on hold indefinitely. Since his bonding amount and escrow amount have already been established, those aren't good infinitely. Those are a current estimate prepared when he entered into the agreement. A year out, two years out, three years out, those numbers need to be looked at again. Mr. Sieber added that we should also call and tell him.

MOTION: Mr. Blenko Motion to return escrow fees to Jim Burczyk for  
SECOND: Mr. Sieber Cherry Hill Estates.

VOTE: 4 Yes, 0 No Motion carried.

Mrs. Petrosky stated that we will soon be losing Travis Horvat who was hired as a temporary summer employee. Mrs. Petrosky would like to hire Dean Jordan at the same rate of \$7.15 per hour. This is a temporary summer position with no benefits other than workers' compensation. The ending date would be at the discretion of the Superintendent but generally it is when they start back to school in the fall, and not to extend beyond August 29, 2008

MOTION: Mrs. Wolfe Motion to hire Dean Jordan.  
SECOND: Mr. Blenko

VOTE: 4 Yes, 0 No Motion carried.

The last item on the agenda is the Developer's Agreement for Lincoln Hills, Phase VI. Mr. Blenko stated this phase was submitted to North Huntingdon Township as Phase VI-A and Phase VI-B. Mrs. Petrosky stated this was not clarified to her but she would find that out.

MOTION: Mr. Blenko                      Motion to enter into a developer's agreement with  
SECOND: Mr. Sieber                      Lincoln Hills Realty Associates for Lincoln Hills,  
Phase VI.

VOTE:            4 Yes, 0 No                      Motion carried.

**ANNOUNCEMENTS**

Mrs. Wolfe stated that the Authority should contact the Neubauers and continue discussion until there is a reasonable resolution.

**ADJOURNMENT**

MOTION: Mr. Blenko                      Motion to adjourn at 7:25 p.m.  
SECOND: Mr. Sieber

VOTE:            4Yes, 0 No                      Motion carried.

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/sjm