

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, AUGUST 4, 2010
NORTH HUNTINGDON TOWN HOUSE 7:00 P.M.

ROLL CALL:

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

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 7:03 P.M. by Andrew Blenko, 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 Country Hills, Phase 1 will be starting later this month. The pre-construction meeting is Friday with the contractor. The field survey will be finalized later this month for Country Hills, Phase 2 and that will be used to prepare the background drawings for the design.

Mr. Coldren stated the design and plant inspections for the Yough/Stewartsville Grinder Replacement project will be wrapping up this month. There is a request for authorization to advertise the project for bid sometime later this month.

Mr. Blenko asked if this muffin monster is a grinder pump being used both at the Yough Treatment Plant and at the Stewartsville Pump Station, and Mr. Coldren responded that he was correct.

Mr. Blenko asked if the one at Stewartsville was undersized? Mr. Coldren replied they are both undersized, Yough and Stewartsville. These are stand-alone grinder units. Mr. Blenko asked if there is a cost estimate, and Mr. Coldren replied it is approximately \$180,000 for both and that includes installation.

Motion: Blenko Motion to advertise for bid the Youghiogeny
Second: Hondal Treatment Plant and the Stewartsville Grinder
Replacement Project.

Motion Carried 3 – 0 – 0

Mr. Coldren stated there was a pre-construction meeting several weeks ago with Lone Pine on the RBC Media Replacement. The Notice to Proceed has been issued. Shop drawings have been processed, materials are ordered and the project should be started later this month.

Mr. Blenko asked if there were any change orders on any of the current contracts, and Mr. Coldren replied that there were no change orders. They are waiting for final paperwork for the heat exchanger and SCADA to close them out.

SOLICITOR'S REPORT

Attorney Hewitt reported that there is a meeting next week with the expert on the Glenn Engineering lawsuit and then depositions for the end of August.

Attorney Hewitt stated that his office is working on the Sheriff's Sale list that was sent to them today. They will be dealing with those properties as they come up.

MANAGER'S REPORT

Motion: Hondal Motion to approve the minutes of the Regular
Second: Shields Meeting on July 7, 2010.

Motion Carried 3 – 0 – 0

Motion: Shields Motion to approve the minutes of the Work
Second: Hondal Session on July 7, 2010.

Motion Carried 3 – 0 – 0

Motion: Shields Motion to approve the following bills:
Second: Hondal Capital Reserve Requisition #115 -- \$ 16,407.85
Administration and System -- \$253,254.86
Payroll -- \$106,296.17

Motion Carried 3 – 0 – 0

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

Mr. Blenko stated that the Keytex Energy project was discussed in the Work Session prior to the meeting. There are some questions that need to be clarified. There will be no action on it this month and it will be tabled until next month.

Motion: Blenko Motion to table any action on Keytex Energy
Second: Hondal until next month.

Motion Carried 3 – 0 – 0

Mr. Blenko stated the next item is Paymentus Corporation. This is a third party supplier that would accept and process credit card and electronic check payments. Mr. Branthoover feels this would very useful particularly for people who have had their water shut off. It does not appear there are any out-of-pocket costs for the Authority and really no downside to it.

Mr. Branthoover replied there are no out-of-pocket expenses to the Authority. The customers will be charged a convenience fee of \$3.85 per transaction. Mr. Blenko said that Mr. Hewitt suggested a few changes to the contract. Attorney Hewitt stated if the Board does want to go forward with this to make any approval subject to the Solicitor's review of the final contract terms.

Motion: Blenko Motion to proceed with 3-year agreement subject to
Second: Hondal review and approval by our Solicitor.

Motion Carried 3 – 0 – 0

ANNOUNCEMENTS

Mrs. Petrosky announced that there had been an Executive Session prior to the regular meeting to discuss collective bargaining, and separate items of litigation involving the Western Westmoreland Municipal Authority and Glenn Engineering.

ADJOURNMENT

Motion: Hondal
Second: Shields

Motion to adjourn.

Motion Carried 3 – 0 – 0

Meeting adjourned at 7:12 PM.


Edward P. Shields, Secretary