

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 Work Session, December 2, 2009, 5:30 P.M.
 North Huntingdon Township Town House

Roll Call:

Andrew Blenko	- Present	Kate Petrosky, Manager	- Present
Kelly Wolfe	- Absent	Donald J. Snyder, Solicitor	- Present
Edward Shields	- Present	Chuck Gilbert, System Superintendent	- Present
Drew Polczynski	- Present	David A. Coldren, KLH Engineers	- Present
Herman Sieber	- Present		

The Work Session of the North Huntingdon Township Municipal Authority was called to order at 5:30 P.M.

Citizen's Input -- There were no citizens present.

Manager's Report

Mrs. Petrosky reported that 791 lateral inspections have been conducted on home sales and refinancings as of November 30, 2009, with 273 failures, or a 36% failure rate. 227 tests have been completed in both project areas, with 136 failing (66%).

Mr. Gilbert has requested permission to take home the Authority vehicle during the winter months. Mrs. Petrosky checked with the insurance carrier and there were no objections, with the stipulation that there would be no personal use. Mr. Gilbert will be responsible for any tax liability. This item is on the agenda of the regular meeting for action.

The Board discussed a potential agreement with the 3 Rivers Wet Weather organization, who is requesting certain data and infrastructure information in return for a \$4,000 payment to the Authority. This item will also be on the agenda for action.

Adjournment

Meeting adjourned at 6:00 PM, and the Board entered into an Executive Session to discuss two separate matters of litigation involving Glenn Engineering and WWMA, and to discuss management salaries.

Andrew W. Blenko

Andrew W. Blenko, Secretary