

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, JUNE 2, 2010
NORTH HUNTINGDON TOWN HOUSE 7:00 P.M.

ROLL CALL:

Andrew Blenko	- Present	Kate Petrosky, Manager	- Present
Timothy Hondal	- Present	Donald J. Snyder, Solicitor	- Present
Edward Shields	- Present	Chuck Gilbert, System Superintendent	- Present
Drew Polczynski	- Present	David A. Coldren, KLH Engineers	- Present
Joseph Korenic, Jr.	- Present		

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 7:02 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 there was a bid opening on the Country Hills, Phase 1 Sewer Replacement Project. The low bidder on the project was WA Petrakis Contracting. Their bid was \$824,265. A formal bid report has been submitted and there is no action required this evening.

For Country Hills, Phase 2 there is an engineering design proposal before the Board. This is to provide services to prepare the plans and specs for Phase 2 which will be very similar in scope to Phase 1. It's roughly 6,500 linear feet of sewer replacement. The proposal details the survey requirements, the plans and specs, bid phase, general project services as well as the as-built drawing preparation. The survey and plans and specs would be hourly with a not-to-exceed cost. The bid phase and GPS would be lump sum fees.

Motion:	Polczynski	Motion to approve the engineering design proposal
Second:	Blenko	for Country Hills, Phase 2.

Motion Carried 5 – 0 – 0

Mr. Coldren also presented an engineering design proposal to prepare the bid documents required to replace the grinders at both the Yough Plant and Stewartsville Pump Station. The formal proposal has been submitted to the Board for approval. The design and plans and specs would be hourly with a not-to-exceed cost of \$13,200.

Mr. Polczynski asked if this was to increase the flow through the grinder.

Mr. Coldren replied that is correct.

Motion: Blenko Motion to approve the engineering design proposal
Second: Hondal to replace grinder pumps at the Yough Plant and
Stewartsville Pump Station.

Motion Carried 5 – 0 – 0

The Sludge Heat Exchanger Project is substantially complete. Next month they will have final paperwork and a final pay request.

The SCADA System is wrapping up and is substantially complete. There are a few punch list items to complete.

Greensburg Environmental has fulfilled their contract requirements on the Stewartsville Pump Station modifications. The Board already has the final payment request for approval. Prior to that, Change Orders #3 and #4 are being presented in the amounts of \$2,371.88 and \$3,109.08 and that is to replace the final segments of pipe on the two high flow pumps. It is recommended those change orders be approved.

Motion: Hondal Motion to approve Change Order #3 in the amount
Second: Korenic of \$2,371.88.

Motion Carried 5 – 0 – 0

Motion: Hondal Motion to approve Change Order #4 in the amount
Second: Shields of \$3,109.08.

Motion Carried 5 – 0 – 0

The last item to report is the RBC Media Replacement. The contract was awarded last month to Lone Pine Construction. The contracts have been signed by the contractor. Those will be executed by the Board this evening. There will be a pre-construction meeting within the next two or three weeks. The project will be started this summer.

SOLICITOR'S REPORT

Attorney Snyder reported he has Resolution #5 of 2010. It is a resolution to request an H₂O PA grant of \$800,000 from the Commonwealth Financing Authority to be used for a project to rehabilitate the sanitary sewers servicing the Country Hills area of North Huntingdon Township, Westmoreland County, PA. The applicant designates the Chairman and Secretary of the Board as the officials authorized to execute all documents

and agreements between the Authority and Commonwealth Financing Agencies to facilitate and assist in obtaining the requested grant. This is similar to the request done earlier.

Motion: Polczynski Motion to adopt Resolution #5 of 2010.
Second: Korenic

Motion Carried 5 – 0 – 0

MANAGER'S REPORT

Motion: Blenko Motion to approve the minutes of the Regular
Second: Hondal Meeting on May 5, 2010.

Motion Carried 5 – 0 – 0

Motion: Shields Motion to approve the minutes of the Work
Second: Polczynski Session on May 5, 2010.

Motion Carried 5 – 0 – 0

Motion: Polczynski Motion to approve the following bills:
Second: Korenic Capital Reserve Requisition #113 -- \$107,509.53
Administration and System -- \$417,323.01
Payroll -- \$100,965.63

Motion Carried 5 – 0 – 0

OLD BUSINESS

There were no items of Old Business.

NEW BUSINESS

Mrs. Petrosky stated that the first item is the revised fee schedule which will be effective July 1, 2010. This would be fees to install a saddle, issue a municipal lien letter, conduct lateral and dye tests, conduct a single dye test, send a certified letter and rent out the use of the jet truck and TV truck.

Motion: Blenko Motion to approve the revised fee schedule to be
Second: Shields effective July 1, 2010.

Motion Carried 5 – 0 – 0

Mrs. Petrosky requested approval to reject all bids for the 2002 Ranger as unread and to re-advertise to solicit bids to sell that vehicle.

Motion: Shields Motion to reject the bids on the 2002 Ranger and
Second: Polczynski to re-advertise.

Motion Carried 5 – 0 – 0

There is a request from the Township to participate in sponsoring the annual household hazardous waste collection by Westmoreland Cleanways. It will be on October 2, 2010 at the Arnold Palmer Regional Airport. The sponsorship for the Township is \$1,440. The Township has asked if the Authority has any interest in splitting that cost. If so, our cost would be \$725.

Mr. Blenko said there was some discussion on this in the work session. There was some discussion to try to find out how many people took advantage of that last year. Mr. Blenko asked if they want to get answers before a commitment is made?

Mr. Hondal stated he was going to make a motion to table it until next meeting until they get that information.

Motion: Hondal Motion to table the Township's request.
Second: Polczynski

Motion Carried 5 – 0 – 0

ANNOUNCEMENTS

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

ADJOURNMENT

Motion: Korenic
Second: Shields

Motion to adjourn.

Motion Carried 5 – 0 – 0

Meeting adjourned at 7:15 PM.



Edward P. Shields, Secretary