

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 REGULAR MEETING, MARCH 4, 2009
NORTH HUNTINGDON TOWN HOUSE 7:00 P.M.

ROLL CALL:

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

The Regular Meeting of the North Huntingdon Township Municipal Authority was called to order at 7:10 P.M. Mrs. Petrosky called the roll and a quorum was present.

CITIZEN'S INPUT

Alice Anthony, Rose Street, North Huntingdon, PA

Ms. Anthony asked about the status of the consumption billing study.

Ms. Wolfe replied that the Board has been talking about it for a number of months and is planning on scheduling an additional work session to work on this one particular issue. The Board is hoping to schedule the meeting between now and next month's regular meeting, possibly on the meeting night on April 1st.

Ms. Anthony asked if the Board is checking with other municipalities about what they are doing.

Ms. Wolfe replied that the Authority has had that information for some time. A study was compiled that included other municipal authorities.

ENGINEER'S REPORT

Mr. Coldren reported the Authority's Chapter 94 Report has been submitted. This is the annual report that goes to the DEP.

The Country Hills Sanitary Sewer Rehabilitation grant application under the H20 program has been submitted to the state.

Bids were opened for the Pump Station and Plant SCADA Project. The low bidder was Trinity Contracting at \$396,731. Their references were reviewed and they are capable of completing the project. It was verified that their bid bond is from a proper surety. Mr. Coldren recommended that Contract 2009-3 be awarded to Trinity Contracting.

Motion: Blenko Motion to award Contract 2009-3 to Trinity Contracting.
Second: Shields

Motion Carried 3 – 0 – 0

Bids were opened on February 20, 2009 for Contract 2009-2 to perform rehabilitation work in the ALCOSAN service area. The bid will include 24 internal spot liners, point repairs of the sewer system and about 770 feet of manhole-to-manhole liner. Five bids were received on the project. The low bidder was Robinson Pipe Cleaning Company. Robinson is more than capable of performing this work and provided the proper bid bond. Mr. Coldren recommended that Contract 2009-2 be awarded to Robinson Pipe in the amount of \$81,587. That is well below the estimate which was a little over \$100,000.

Motion: Shields Motion to award Contract 2009-2 to Robinson Pipe
Second: Blenko Cleaning Company for \$81,587.

Motion Carried 3 – 0 – 0

Last month KLH recommended that certain pipes and valves be upsized to obtain the desired capacity at the Stewartsville Pump Station. KLH proposed to do the design at their hourly rates with a not-to-exceed cost of \$5,000. Bid phase and construction phase services would be lump sum costs at \$1,200 and \$1,800 respectively. The record drawings would be hourly with a not-to-exceed cost of \$1,000. Mr. Coldren requested a motion to approve the design proposal.

Motion: Blenko Motion to approve the design proposal for the
Second: Wolfe Stewartsville Pump Station piping modifications.

Motion Carried 3 – 0 – 0

SOLICITOR'S REPORT

There were no action items.

MANAGER'S REPORT

Mrs. Petrosky requested approval for the payment of bills as outlined on the agenda for Capital Reserve, Operating and Payroll.

Motion: Blenko
Second: Shields

Motion to approve the following bills:
Capital Reserve Requisition #98 in
the amount of \$14,419.39, Accounts
Payable for Administration and
System in the amount of \$422,925.83 and
Payroll in the amount of \$94,768.51.

Motion Carried 3 – 0 – 0

Mrs. Petrosky asked for approval of the minutes of the Work Session held on February 4, 2009 and the minutes of the Regular Meeting held on February 4, 2009.

Motion: Blenko
Second: Shields

Motion to approve the minutes of the Work
Session on February 4, 2009 and the minutes of
the Regular Meeting on February 4, 2009.

Motion Carried 3 – 0 – 0

OLD BUSINESS

Mrs. Wolfe provided an update on consumption billing earlier in the meeting.

NEW BUSINESS

There were no items of New Business.

ANNOUNCEMENTS

Mrs. Petrosky stated there was an Executive Session prior to the meeting on items of potential litigation with WWMA and the Mt. Ridge Development.

ADJOURNMENT

Motion: Shields
Second: Blenko

Motion to adjourn.

Motion Carried 3 – 0 – 0

Meeting adjourned at 7:20 PM.

Andrew W. Blenko

Andrew W. Blenko, Secretary
/sjm