

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 Work Session, March 3, 2010, 5:30 P.M.
 North Huntingdon Township Town House

Roll Call:

Andrew Blenko	- Present	Kate Petrosky, Manager	- Present
Edward P. Shields	- Absent	Donald J. Snyder, Solicitor	- Present
Drew Polczynski	- Absent	Daniel J. Hewitt, Solicitor	- Absent
Timothy J. Hondal	- Present	Chuck Gilbert, System Superintendent	- Present
Joseph M. Korenic, Jr.	- Present	David A. Coldren, KLH Engineers	- 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 gave the Board an update on the Benchmarking project. The Authority is gathering an array of information on several aspects of the Authority's operation, such as billing, collections, customer comments, overtime, lateral inspections and failures, vehicle mileage and gas usage, permits, etc. Mrs. Petrosky is working on putting these into a usable format for the Board's review.

Mrs. Petrosky reminded the Board that the public meeting on Phase 1 of the Country Hills project is scheduled for Thursday, March 25, 2010 at 7:00 PM.

There will be a public work session following the April 7 regular meeting to review the budget for fiscal year 2011. The Board discussed various rate scenarios, and the consensus was that \$1.85 per month was needed to offset the WWMA rate increase, and that an additional \$1.00 per month was needed to continue with the 5-year Capital Improvement Plan. The Authority's staff will use these figures in preparing the preliminary budget.

Mrs. Petrosky presented information on the lateral enforcement issues in response to Mr. Hondal's prior suggestion concerning setting a limit on the number of certified letters sent to customers before they are referred to the Solicitor.

Solicitor's Report

Don Snyder presented Resolution #1 of 2010, which is a Resolution of Condemnation for Country Hills. Mr. Snyder is recommending approval of the

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resolution at the Regular Meeting so that everything will be place in the event it becomes necessary to condemn.

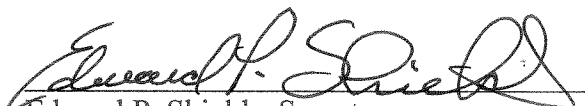
Engineer's Report

Dave Coldren described the changes that may be needed at the Stewartsville Pump Station as the contractor attempts to install the larger pipe to correct the problems resulting from the 2001 upgrade. Due to the cramped spacing, it has been difficult to install the piping, and modifications may be needed to get the pumping capacity that is required by the DEP permit.

Mr. Coldren also advised that the Act 537 Plan has been submitted to the surrounding municipalities for their review and comment.

Adjournment

Meeting adjourned at 6:30 PM, and the Board entered into an Executive Session to discuss two separate matters of litigation involving Glenn Engineering and WWMA, and to discuss a personnel matter.



Edward P. Shields, Secretary