

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY
 Work Session, May 6, 2009, 5:30 P.M.
 North Huntingdon Township Town House

Roll Call:

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

2010 Budget

Mr. Branthoover presented the 2010 budget and capital plan for the Board's review. No changes were made in the 2010 budget figures since the last meeting. However, the 2009 actual figures have been updated.

Update on Lateral Inspections


Mrs. Petrosky reported that 419 lateral inspections have been conducted on home sales and refinancings as of April 30, 2009, with 144 failures, or a 34% failure rate.

Consumption Billing

The Board reviewed the numbers prepared for Study 10, and continued with a lengthy discussion of the merits of flat rate versus consumption billing. Mr. Polczynski asked that another study be done using the parameters of a minimum quarterly billing of around \$80, with the maximum again capped at \$300. Mrs. Wolfe asked that the makeup of the "variable" portion of the bill, or consumption figure, be itemized to identify which costs were being used.

ADJOURNMENT

Meeting adjourned at 7:05 PM.



 Andrew W. Blenko, Secretary