

NORTH HUNTINGDON TOWNSHIP MUNICIPAL AUTHORITY

AGENDA – WORK SESSION

Location: 4130 Turner Valley Road, N. Huntingdon, PA 15642

Date: June 9, 2021

Time: 5:30 PM

Agenda Items

Call to Order

William H. Miller, Chairman

Citizens Input

Solicitor's Report

Daniel J. Hewitt, Avolio Law Group

- Construction Agreement – Tuscan Hills Phases 5&6

Engineer's Report

David A. Coldren, KLH Engineers, Inc.

- Contract #2020-02A/B - Highland Terrace Pump Station - Update
- Yough Waste Water Treatment Facility Design - Update
- Contract #2021-01 Five Pines Phase 2 – Update
- Act 537 Plan Special Study – Yough WWTP Upgrade

General Manager's Report

Michael L. Branthoover, General Manager

- PFM Bond Financing Plan – Update
- Insurance Renewals – Public Officials & Property and Liability
- Board of Directors – Reorganization Discussion

System Superintendent's Report

Christopher B. Sanner, System Superintendent

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Finance Director's Report

Christy J. Stewart, Finance Director

- Annual Audit
- Power Point Presentation – NHTMA Pictorial History

Operations & Compliance Supervisor's Report

Craig F. Couchenour, O/C Supervisor

- Lab Tech

Executive Coordinator's Report

Shanna J. McDowell, Executive Coordinator

- Welcome Packet – Home Sales

Executive Session

Adjournment