

A motion to approve the minutes of the meeting of December 21, 2006 as presented was made by Sam Testa, second by Pat Altman. Motion carried with 1 abstention by Mr. Konkus.

Motion to approve Revenue Fund Requisition No. 70 as presented made by John Nabuda, second by Larry Chrzan. Motion carried with 1 abstention by Mr. Konkus.

Motion to approve Capital Improvement Fund Requisition No. 61 as presented made by John Nabuda, second by Pat Altman. Motion carried with 1 abstention by Mr. Konkus.

Motion to approve 2005 Construction Fund Requisition No. 2005-21 as presented made by Pat Altman, seconded by John Nabuda. Motion carried with 1 abstention by Mr. Konkus.

Communications: Notice of ALOM conference April 12, 2007 to April 15, 2007 at Seven Springs. Board members wishing to attend should contact the assistant secretary-treasurer for reservations. New Board Member Training Session, a one day seminar, will be conducted March 2 in Cranberry and March 8 in Bethlehem, PA. Interested Board members contact the office for reservation.

Report of Committees:

- A. General Manager – Kevin Fisher – reviewed the written report distributed to those in attendance. The majority of the information was an update to ongoing projects, planning modules, plant operations, plant maintenance, plant equipment, and discussions regarding the Trafford area and North Huntingdon Service Area. Request was made to purchase a new copier. This is a Toshiba Model e-Studio 351-C to be purchased through the PA State Costars Purchasing Program at a cost of \$ 6,227.00. Motion made by John Nabuda, second by Pat Altman to purchase the copier. Roll call vote:**

Pat Altman – yes	Charles Konkus - no
Larry Chrzan – yes	John Nabuda - yes
Ed Falta – abstain	Robert Pioth - yes
Dan Hall – no	Sam Testa – yes

Motion passes with a 5 yea, 2 nays, and 1 abstention vote.

- B. Consulting Engineer – Mark Poole – reviewed his written report**

distributed to those in attendance. Approval of periodic pay estimates for the contractors was requested. Motion made by Larry Chrzan, second by Pat Altman to approve periodic estimates #13, William Spaeder in the amount of \$ 29,621.13 and estimate #15, Westmoreland Electric in the amount of \$ 22,991.90. Motion carried with 1 abstention by Mr. Konkus.

Motion made by Pat Altman, second by Larry Chrzan, authorizing the chairman to sign the PennVest application. Motion carried with 1 abstention by Mr. Konkus.

No comments have been received from PA DEP on the Authority's Long Term Control Plant. Request authorization to send a letter to DEP requesting direction regarding compliance with the Authority's NPDES schedule. Motion made by Larry Chrzan, second by Sam Testa. Motion carried unanimously.

John Nabuda made a motion, second by Pat Altman, approving the transfer of funds from the revenue fund to the capital improvement fund in the amount of \$ 162,000.00. Motion carried with 1 abstention by Mr. Konkus.

The Authority has a degritter unit that has been out of operation for a long period of time. It would be in the best interest of operations to remove this unit; however, it requires approval of DEP. This request for approval will be sent to DEP.

The Legal and Engineering Services Committee will schedule a meeting for the near future.

- C. Solicitor – John Campfield – presented an amendment to Linmore Acres Agreement for approval. Motion made by Larry Chrzan, second by Pat Altman, to enter into the amended Linmore Acres Agreement with North Huntingdon Township Municipal Authority and Hempfield Township Municipal Authority. Motion carried unanimously.

Explanation was given to the Board of Block #12 of the State Ethics Commission Form. This new requested disclosure is effective January 1, 2007 and requires detailed information of source and amount of each gift if the aggregate amount exceeds \$ 650.00. This was presented to alert Board members to be aware of this reporting in the future.

Reviewing the request of Mr. Fulton at the beginning of the meeting, Mr. Campfield asked what the Board they would like to do – present an agreement of monitoring the water consumption and making changes for the capacity fee or staying with the established procedure. Motion made by Dan Hall, second by Larry Chrzan to stay with the

established procedure. Motion carried with 1 nay vote by John Nabuda.

- D. **Grounds and Maintenance Committee – Dan Hall – no report**
- E. **Personnel Committee – Larry Chrzan – The annual bid sheet for work shifts was posted and the sign-ups remained the same. A bid sheet was posted for the position of assistant chief operator and one employee, Rob Adair, presented his request in writing for that position. This new position became effective Tuesday, January 16, 2007.**
- F. **Finance and Budget Committee – John Nabuda – reaffirmed that the committee agreed with Mark Poole’s recommendation of transferring funds from the Revenue Fund to the Capital Improvement Fund.**
- G. **Insurance Committee – Pat Altman – a renewal notice for the general Liability insurance had been received this day and the premium for this renewal is \$ 30,013.00 – a savings of \$ 2,977.00 from last year. Motion made by Larry Chrzan, second by John Nabuda to approve payment of the premium in the amount of \$ 30,013.00. Motion carried with 1 abstention by Mr. Konkus.**
- H. **Sludge Committee – Robert Zentner – not present – no report**
- I. **Legal and Engineering Services Committee – Sam Testa – requested That committee members remain after the meeting to schedule a time and day for the committee meeting.**

Old Business – None

New Business – Mr. Nabuda expressed appreciation to Bob Eathorne for his service on the Board.

Mrs. Eathorne then asked Mr. Konkus for an explanation of his comments at the Manor Borough meeting regarding Western Westmoreland Municipal Authority and the rate increase and use of the monies generated by the rate increase. Mr. Konkus stated that with the information he had received from different sources that he wanted to be sure that the monies are being used for the specific projects/plans of the Authority.

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**Motion to adjourn the meeting was made by Larry Chrzan, second by Dan Hall.
Motion carried unanimously. Time was 9:08 PM.**

Barbara Balcerek

**Barbara Balcerek
Recording Secretary**