

# **THE NORTH FAYETTE COUNTY MUNICIPAL AUTHORITY**

## **ORDER OF BUSINESS**

April 22, 2025

### **I. Roll Call**

### **II. Public Comment**

If any member of the public has a question or comment about a matter on the agenda, they should now ask to be recognized. If any member of the public has a question or comment prior to a vote on any motion made which the item does not appear on the agenda, they should ask to be recognized prior to such a vote.

### **III. Reading and Approval of Minutes of Meeting March 25, 2025**

### **IV. Communications**

- a. The Authorities
- b. Letter about State LSA Grant

### **V. Bills payable**

## **REPORTS**

### **VI. Report of the Engineer**

- a. Herbert, Rowland & Grubic, Inc. (HRG)
- b. HRG Bills
  - a. General Services - \$1,407.50
  - b. Process Improvements - \$27,718.06
  - c. GIS Services - \$0.00
  - d. S.R. 1002 Waterline Relocation Project - \$465.90
  - e. S.R. 4032 Bolden Road Waterline Relocation Project - \$5,470.00

### **VII. Report of the Secretary**

### **VIII. Report of the Treasurer**

### **IX. Report of Committee**

**X. Report of the Solicitor**

**XI. Financial, Operating and Management Report**

**BUSINESS**

**XII. Unfinished Business**

- a. Non-Union Employee Contract – Managers
- b. Hiring Assistant Distribution Manager

**XIII. New Business**

- a. Approval of Sleighter Design Bill for Crawford Avenue in the amount of \$17,334.66
- b. Approval of JH Waters, Inc. Payment Application #8 in the amount of \$214,529.55 for the Porter Hill Reservoir Upgrade Project
- c. Approval of JH Waters, Inc. Change Order #5 for Reservoir drain pipe repair and flow meter cable in the amount of \$9,923.35
- d. Approval of Elcon's Payment Application #17 in the amount of \$78,552.48 for the Filter #6 & #7 Upgrade Project..
- e. Approval of new Air Compressor at plant for intake in the amount of \$12,031.25
- f. Approval of PennDot Resolution for the West Crawford Line Replacement Project.
- g. Approval to purchase new respirator kits for cutting Asbestos Pipe.
- h. Approval to hire 8 temporary summer college employees, same as previous years.
- i. Approval of Vanderbilt Project to apply for RUS funding.
- j. Jefferson Twp. Supervisors would like to use the rest of the money from the Agreement we have with them when we purchased them to put waterline on Russel Road out to the Washington Twp. Line.

**IX. Executive Session**

- a. Mountain Water
- b. Non-Union Employee Contract - Managers
- c. Assistant Distribution Manager
- d. Personnel Issue
- e. Layman and Latanzo Lawsuit
- f. Albert Gallatin Municipal Authority