

Minutes of the Public Meeting held on January 7, 2009

Members Attending: Antonio Albano, Chairman
John T. Jim, Vice Chairman
Sheila Bass, Treasurer
John E. Long, Jr., Secretary
Gretel Bleich, Asst. Secretary-Treasurer

Others Attending: Thomas A. Zeuner, Executive Director
Barbara Kirk, Esquire, Solicitor
Christopher S. Walker, P.E., Consulting Engineer
Stuart L. Rosenthal, P.E., Gilmore & Associates
Carol A. Boston, Stenographer

Mr. Albano, Chairman, called the meeting to order at 7:30 p.m.

1. Pledge of Allegiance

Mr. Albano led the Pledge of Allegiance.

2. Re-Organization of Board

Mr. Albano requested a nomination for a temporary chairman for the re-organization of the board. A motion (Bass-Long) nominating Antonio Albano as temporary chairman for the re-organization of the board passed with 4 ayes and 1 nay by Mrs. Bleich.

Mr. Albano requested a nomination for chairman for calendar year 2009. A motion (Jim-Bass) nominating Antonio Albano as the Authority's chairman for calendar year 2009 passed with 4 ayes and 1 nay by Mrs. Bleich.

Mr. Albano requested a nomination for vice chairman for calendar year 2009. A motion (Long-Bass) nominating John T. Jim as the Authority's vice chairman for calendar year 2009 passed with 4 ayes and 1 nay by Mrs. Bleich.

Mr. Albano requested a nomination for treasurer for calendar year 2009. A motion (Jim-Long) nominating Sheila Bass as the Authority's treasurer for calendar year 2009 passed with 4 ayes and 1 nay by Mrs. Bleich.

Mr. Albano requested a nomination for secretary for calendar year 2009. A motion (Albano-Bass) nominating John E. Long, Jr. as the Authority's secretary for calendar year 2009 passed with 4 ayes and 1 nay by Mrs. Bleich.

Mr. Albano requested a nomination for assistant secretary-treasurer for calendar year 2009. A motion (Albano-Jim) nominating Gretel Bleich as the Authority's assistant secretary-treasurer for calendar year 2009 passed with 3 ayes and 2 nays by Mrs. Bleich and Mrs. Bass.

A motion (Albano-Long) appointing Edward Rudolph, Esquire of the firm Rudolph, Pizzo & Clarke, LLC as the Authority's Solicitor for 2009 passed with 4 ayes and 1 nay by Mrs. Bleich.

A motion (Long-Albano) appointing Christopher S. Walker, P.E., of Pennoni Associates Inc. as the Authority Engineer for 2009 passed with 5 ayes.

A motion (Albano-Bass) appointing Steven A. Hann, Esquire of Hamburg, Rubin, Mullin, Maxwell & Lupin as the Authority's Special Counsel for 2009 passed with 4 ayes and 1 nay by Mrs. Bleich.

A motion (Albano-Bass) appointing Neil A. Morris, Esquire of Pelino & Lentz, PC as the Authority's Labor Counsel for 2009 passed with 4 ayes and 1 nay by Mrs. Bleich.

A motion (Bass-Long) appointing the board members as trustees for the non-union administration pension plan with Principal Financial Group passed with 5 ayes.

3. Approval of Minutes from December 3, 2008

A motion (Bleich-Bass) adopting a resolution to approve the Minutes from December 3, 2008 passed with 5 ayes.

4. Citizens Concerns

The residents who addressed the Board regarding Phase I of the western end sanitary sewer project were: Mr. Jason Guzy of 309 Almshouse Road addressed the board concerning the ownership of the grinder pumps and Mr. Mark Brendlinger of 46 Neshaminy Drive addressed the Board concerning his personal feelings.

Mr. Albano called for a recess at 8:01 p.m.

Mr. Albano re-opened the meeting at 8:05 p.m.

5. Check Requisitions

A motion (Bass-Jim) adopting a resolution to approve Revenue Fund Requisition No. 1893 dated December 17, 2008 in the amount of \$247,964.58; Bond Redemption & Improvement Fund Requisition No. 454 dated December 17, 2008 in the amount of \$1,405.34; Revenue Fund Requisition No. 1894 dated January 7, 2009 in the amount of \$271,785.25; Construction Fund Requisition No. 1038 dated January 7, 2009 in the amount of \$489,930.59; and Bond Redemption & Improvement Fund Requisition No. 455 dated January 7, 2009 in the amount of \$494,228.64 passed with 5 ayes.

The major items paid under Requisition No. 1893 were as follows: Duke's Sales & Service - \$49,321.64; Harris Computer Systems - \$7,612.52; Independence Blue Cross - \$34,925.98; Richboro Collision Express - \$1,070.70; A. C. Schultes Inc. - \$6,895.00; J. H. Shanahan Inc. - \$6,693.00; Southampton Post Office - \$5,000.00; State Workers Insurance Fund - \$2,291.00; Technical Devices Inc. - \$3,627.60; Video Gold Productions - \$1,014.75 and a \$120,000.00 payroll transfer.

Requisition No. 454 in the amount of \$1,405.34 was paid to Wexcon, Inc. (Contract No. 16-S-07).

The major items paid under Requisition No. 1894 were as follows: Hartford - \$4,119.77; Aetna - \$1,642.00; BCWSA (Water) - \$72,062.52; Brinker's Fuels Inc. - \$1,035.00; PECO - \$32,491.96; Pennoni Associates - \$60,408.44 Phila Business Forms - \$1,542.28; PMAA - \$1,542.28; Quality Control Inc. - \$2,396.20; Rudolph Pizzo & Clarke LLC - \$14,223.00; Rumsey Electric - \$2,287.42; Technical Devices Inc. - \$3,207.25; United Labs - \$2,689.84; Zupito Lawn Care - \$1,422.00; and a \$60,000.00 payroll transfer.

The major items paid under Construction Fund Requisition No. 1038 were as follows: BCWSA (Insituform Payment No. 5) - \$33,969.60; Flow Assessment (Contract No. 5-S-A-08) - \$18,573.39; In Line Service (Contract No. 3-S-08) - \$208,892.65; Private Utility Enterprises (Contract No. 3-S-87) - \$6,826.50; Pennoni Associates (I&I) - \$163,918.90 - Tri-State Grouting (Contract No. 12-S-A-07) - \$31,829.55; and Valley Painting Inc. (Contract No. 4-W-08) - \$25,910.00.

The major items paid under Bond Redemption & Improvement Fund Requisition No. 455 were as follows: CKS Engineers (Western End) - \$20,488.50; Gilmore & Associates (Western End) - \$73,300.00; Joao & Bradley Construction (Contract No. 3-S-08 - Payment #2) - \$304,407.60; and Northampton Township (Ironworks Creek Project Easement compensation) - \$96,032.54.

6. Maintenance Report for December 2008

Mr. Zeuner stated that water production both produced and purchased was 66,454,727 as compared with 67,942,696 gallons for the same period last year. Thirty-six customers were posted and eight turned off for non-payment. 5,764 feet of sewer mains were televised and 7,083 feet were cleaned. There were no sewer blockages. There was a 6" water main break on Ross Road and an 8" main break on Holyoke Road. Twenty-seven curb boxes were excavated and repaired.

7. Extension Agreement - Willow Estates

A motion (Jim-Bass) adopting a resolution to approve and execute the one year extension agreement with 569 Bustleton Pike, LP, by MNOP, Inc., General Partner, for the Willow Estates development passed with 5 ayes.

8. Extension Agreement – Holland Estates

A motion (Bleich-Long) adopting a resolution to approve and execute the one year extension agreement with Holland Estates, LP for the Holland Estates development passed with 5 ayes.

9. Resolution No. 2009-972 – Amending Assessment Portion of Payment Plan for Western End Residential Properties

A motion (Long-Bass) adopting Resolution No. 2009-972 amending the assessments, correcting the error in the previous calculation, for the Western End Sanitary Sewer Project, Phase I, Harvest Acres passed with 4 ayes and 1 abstention by Mrs. Bleich.

10. 2009 Annual Hydrogeologic Report

A motion (Bass-Jim) adopting a resolution to authorize Pennoni Associates Inc. to complete the hydrogeologic report for 2009 in accordance with their proposal dated December 12, 2008 in an amount not to exceed \$3,600.00 in compliance with the Delaware River Basin Commission passed with 5 ayes.

11. PA Sanitary Sewer Supply Grant Application – Resolution No. 2009-973

A motion (Bleich-Bass) adopting Resolution No. 2009-973 as part of the H20 PA Grant Application to the Commonwealth Financing Authority for a grant to be used for the Western End Sanitary Sewer Extension Projects (Contracts No. 3-S-08 and 7-S-08) and the Ironworks Creek Rehabilitation Project (Contract No. 9-S-08) passed with 5 ayes.

12. Restate Principal Financial Group Pension Plan for Administrative Employees

A motion (Long-Bass) to approve and sign the Agreement of Trust for the restatement of the non-union pension plan as advised by our Plan Administrator, Principal Financial Group, in order to comply with regulations and changes in the law and, further, naming the board members as trustees passed with 5 ayes.

Supplemental Agenda Item “A” – Resolution No. 2009-974 – Authorizing Acquisition of Permanent Construction and Access Easements across Property owner by Northampton Township.

A motion (Albano-Bass) adopting Resolution No. 2009-974 authorizing the acquisition of certain permanent construction and access easements across property owner by Northampton Township and the providing of standard compensation for such acquisitions related to the Ironworks Creek Rehabilitation Project passed with 5 ayes.

Miscellaneous (A) – Mr. Long stated that Mrs. Jann asked if someone other than the homeowners involved in the western end sanitary sewer projects decided later to connect to the sewer system of the Authority, would they be required to pay an assessment.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, A MOTION FOR ADJOURNMENT (BASS-JIM) AT 8:23 P.M. PASSED WITH 5 AYES.

THE NEXT MEETING IS SCHEDULED FOR JANUARY 21, 2009.