

Minutes of the Public Meeting held on April 15, 2009

Members Attending: Mr. Antion 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
Edward Rudolph, Esquire, Solicitor
Christopher S. Walker, P.E., Consulting Engineer
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. Approval of Minutes from March 18, 2009

A motion (Long--Bass) adopting a resolution to approve the revised Minutes from March 18, 2009 passed with 5 ayes.

3. Citizens Concerns

The residents who addressed the Board regarding the Western End Sanitary Sewer Project were: Mrs. Black – 666 Jacksonville Road; Mrs. Barbara Snee – 619 Jacksonville Road; Mrs. Hackman – 62 S. Traymore Avenue; and Mr. Marvin Gold – 999 Almshouse Road.

4. Check Requisitions

A motion (Bass-Long) adopting a resolution to approve Revenue Fund Requisition No. 1900 dated April 15, 2009 in the amount of \$352,747.09; Construction Fund Requisition No. 1042 dated April 15, 2009 in the amount of \$214,229.84; and Bond Redemption & Improvement Fund Requisition No. 459 dated April 15, 2009 in the amount of \$48,077.40 passed with 54 ayes.

The major items paid under Revenue Fund Requisition No. 1900 were as follows: Aetna - \$1,642.00; Brinker's Fuels - \$2,320.01; Chet's Printing – \$2,282.00; County of Bucks - \$76,172.86; Courier Times - \$1,440.20; Coyne Chemical - \$1,176.15; Farm Plan - \$2,003.12; Scott & Tammy Glover - \$4,000.00; Grainer - \$1,068.86; Hartford - \$9,435.64; Independence Blue Cross - \$34,361.90; Nutech Control Products - \$1,240.60; PA UC Fund - \$2,908.56; PECO - \$29,009.33; Pennoni Associates - \$42,366.12; Rudolph Pizzo & Clarke LLC - \$23,074.44; Rumsey Electric - \$4,247.41; J. H. Shanahan Inc. - \$2,065.00; State Workers Insurance Fund - \$2,291.00; and a \$100,000.00 payroll transfer.

The major items paid under Construction Fund Requisition No. 1042 were as follows: Associated Paving Contractor - \$17,370.54 under Contract No. 4-A-A-08; Valley Painting Inc. - \$133,237.50 under Contract No. 4-W-08; and Pennoni Associates - \$63,621.80.

The major items paid under Bond Redemption & Improvement Fund Requisition No. 459 were as follows: Gilmore & Associates - \$25,000.00; and Pennoni Associates - \$23,077.40.

5. Feasibility Review – McIntyre & Barclay Minor Subdivision

A motion (Long-Bleich) adopting a resolution to declare sanitary sewers not feasible and public water feasible solely upon a technical basis without comment on economic feasibility, engineering issues, water quality, and other related issues for the McIntyre and Barclay Minor Subdivision in accordance with plans prepared by Tri-State Engineers & Land Surveyors, Inc. dated February 24, 2009, with no revisions, being identified as Job No. 10898 passed with 5 ayes.

6. Maintenance Report for February 2009

Mr. Zeuner stated that water production was slightly lower than it was the previous year. Fifty three customers were posted and eight turned off for non-payment. 4,253 feet of sewer mains were televised and 1,200 feet of sewer mains were cleaned. There was a sewer blockage on Lynford Road due to roots in the lateral and another blockage discovered on Chinquapin Road caused by grease and debris. There was one leaking water service replaced on Fawn Drive. Six curb boxes were excavated and repaired and one fire hydrant repair after being hit by an automobile.

7. Hydrogeologic Report for 2008

A motion (Bleich-Bass) adopting a resolution to approve and accept the hydrogeologic report for 2008 as prepared by Pennoni Associates passed with 5 ayes.

8. Change Order No. 3 – Engineering Contract with Gilmore & Associates for Phase II of the Western End Sanitary Sewer Project

A motion (Long=Bass) adopting a resolution to approve Change Order No. 3 in the amount of \$10,600.00 for engineering services to be provided by Gilmore & Associates, Inc. for the Western End Sewer and Water Extension Projects, Phase II, in accordance with the proposal dated March 25, 2009 for Project No. 07-060606 passed with 5 ayes.

9. Award Contract No. 2-A-09 – Landscaping and Maintenance Services

A motion (Long-Bass) adopting a resolution to reject all bids received under Contract No. 2-A-09 passed with 5 ayes.

10. Authorization to Prepare Bid Documents and Advertise for Bids under Contract No. 6-S-09 - Comminutor

A motion (Long-Bass) adopting a resolution to authorize the preparation of bid documents and the advertisement for bids under Contract No. 6-S-09 for a comminutor for the Manchester Farms sanitary sewer pump station passed with 5 ayes.

11. Resolution No. 2009-981 – “Red Flags Rule”

A motion (Bass-Long) adopting Resolution No. 2009-981 adopting the “Red Flags Rule” as presented and dated April 9, 2009 passed with 5 ayes.

12. Resolution No. 2009-982 – Entering into Contract with BCWSA for Cured-in-Place Pipe Lining Work

A motion (Jim-Bleich) adopting Resolution No. 2009-982 authorizing the Executive Director to enter into a contract with Bucks County Water and Sewer Authority for services to be performed by their contractor, Reynolds Inliner of Lancaster, PA for cured-in-place pipe lining at various sites in our sanitary sewer collection system as identified on the tabulation in an amount of \$174,939.00 and, further, authorizing Pennoni Associates to perform inspection and certification services for this project passed with 5 ayes.

13. Resolution No. 2009-984 through 989 – Authorizing Eminent Domain Proceedings against Properties for the Ironworks Creek Rehabilitation Project

A motion (Long-Bleich) adopting Resolution No. 2009-984 through No. 2009-989 authorizing the Solicitor to begin eminent domain proceedings against four homeowners whose properties are involved with the Ironworks Creek Rehabilitation Project passed with 5 ayes.

Miscellaneous Agenda Item "A" –Declaration of Emergency – Mill Creek / Ironworks Creek – Water & Sewer Encasement Stabilization Project – Contract No. 4-A-09

A motion (Albano-Bass) adopting a resolution to authorize the Executive Director to negotiate with various contractors to complete the necessary and emergency stabilization project of sanitary sewer and public water encasements crossing the Ironworks Creek and Mill Creek near the old Mill Race Inn on Buck Road passed with 5 ayes.

The Authority's consulting engineer, Pennoni Associates, was instructed to submit all necessary documents and permits to the required regulatory agencies in an expedited manner. The Department of Environmental Protection and the Army Corp of Engineers have been informed of the emergency situation.

Miscellaneous Agenda Item "B" – CFA Funding Update

Mr. Zeuner stated that the Commonwealth Financing Authority received over 750 applications for over \$3billion project for the \$800 million made available to them last year (Act 63 of 2008). Obviously, a number of the projects will not be funded, and only a few will probably be fully funded. These projects were water, sewer and storm water upgrades, flood control systems and high hazard dam repair. It appears likely that not all successful projects will be announced at the April meeting of the CFA and there will be a funding award at later meetings.

MR. ALBANO, CHAIRMAN, ADJOURNED THE MEETING AT 8:15 P.M.

THE NEXT MEETING IS SCHEDULED FOR MAY 6, 2009.