

Minutes of the Public Meeting held on June 3, 2009

Members Attending: Mr. Antonio Albano, Chairman
John T. Jim, Vice Chairman
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.

Mr. Albano stated that Dr. Art Friedman is attending the Authority's meeting tonight as he was appointed to the Board of Supervisors. Dr. Friedman stated that he is attending the meeting to update himself on events of the Authority. Dr. Friedman also stated that the Township is accepting resumes to all the vacant Authority Board positions.

2. Approval of Minutes from May 20, 2009

A motion (Jim-Bleich) was made adopting a resolution to approve the revised Minutes from May 20, 2009. Mrs. Bleich stated that the Minutes did not reflect her exact statements and would like corrections made regarding the naming of the building for Mr. Long. The Board agreed to correct the minutes. The motion passed with 3 ayes.

Mrs. Bleich stated that she commended Mr. Gold for taking a stand regarding her participation in the sewer project and deliberations for all the residents and troops by contacting the Commonwealth Finance Authority, Department of Community and Economic Development and Chief Counsel for the Governor.

3. Citizens Concerns

The following residents addressed the board: Mrs. Barbara Snee of 619 Jacksonville Road; Mr. Mark Brendlinger of 46 Neshaminy Drive; Mr. Rodger Bushnell of 91 Hunt Drive; Mr. Marvin Gold of 999 Almshouse Road; Mrs. Pat Hackman of 62 S. Traymore Avenue; and Mr. Bob McKelvey of 126 Barley Road.

4. Check Requisitions

A motion (Jim-Bleich) adopting a resolution to approve Revenue Fund Requisition No. 1904 dated June 3, 2009 in the amount of \$192,116.02; Construction Fund Requisition No. 1045 dated June 3, 2009 in the amount of \$609,798.53; and Bond Redemption & Improvement Fund Requisition No. 463 dated June 3, 2009 in the amount of \$172,598.14 passed with 3 ayes.

The major items paid under Revenue Fund Requisition No. 1904 were as follows: Brinker's Fuels - \$1,562.32; Independence Blue Cross - \$34,361.90; PECO - \$8,018.86; Pennoni Associates - \$11,416.05; Rudolph, Pizzo & Clarke - \$21,662.00; and Technical Devices, Inc. - \$3,774.52; and a \$100,000.00 payroll transfer.

Construction Fund Requisition No. 1045 in the amount of \$60,798.53 was paid to Pennoni Associates.

The major items paid under Bond Redemption & Improvement Fund Requisition No. 465 were as follows: Golden Equipment - \$139,340.00; ITT Water & Wastewater US - \$14,841.76; and Pennoni Associates - \$18,416.38.

5. Award Contract No. 9-S-08 – Ironworks Creek Interceptor Rehabilitation

A motion (Bleich-Jim) adopting a resolution to award Contract No. 9-S-08 for the Ironworks Creek Interceptor Rehabilitation to the low bidder, N. Abbonizio Construction Inc. in accordance with their bid opened on May 13, 2009 in the amount of \$1,613,226.00 including the add alternate items, subject to successful resolution of easement acquisitions and receipt of approved Part II Permit from the Pennsylvania Department of Environmental Protection passed with 3 ayes.

6. Contract No. 9-S-08 – Acceptance and Approval of Construction Services Proposal of Pennoni Associates for the Ironworks Creek Interceptor Rehabilitation

A motion (Bleich-Jim) adopting a resolution to accept and approve Pennoni Associates' Construction Services Proposal dated May 28, 2009 for the inspections and the handling of Contract No. 9-S-08 for the Ironworks Creek Interceptor Rehabilitation Project in the amount of \$156,250.00 passed with 3 ayes.

7. Award Contract No. 1-S-A-09 – Smoke Testing

A motion (Bleich-Jim) adopting a resolution to award Contract No. 1-S-A-09 for smoke testing to the low bidder, Video Pipe Services, Inc. in accordance with their bid opened on May 27, 2009 in the amount of \$22,616.78 passed with 3 ayes.

Resolution No. 2009-996 – Contract No. 4-A-09 – Repair of Buck Road and Ironworks Creek

A motion (Bleich-Jim) adopting Resolution No. 2009-996 authorizing and directing the Executive Director to execute an appropriate agreement approved by the Authority's Solicitor with D. J. Pinciotti Construction Co., Inc. in the total bid amount of \$109,500.00 for the repair of the water and sewer easement of Buck Road and Ironworks Creek, Contract No. 4-A-09, based on existing specifications prepared by Pennoni Associates, Inc.; subject and conditioned upon permit approval from the Pennsylvania Department of Environmental Protection based upon the aforementioned specifications passed with 3 ayes.

Miscellaneous

Mr. Zeuner stated that he received notice from the Bucks County Water and Sewer Authority regarding the 1.5 million gallon minimum daily water withdrawal requirements. Mr. Zeuner will keep the board apprised on his findings.

Mr. Walker stated that the water tanks at Upper Holland Road are now completed and back on line. This completes the water system rehabilitation capital project.

MR. ALBANO, CHAIRMAN, ADJOURNED THE MEETING AT 8:18 P.M.

THE NEXT MEETING IS SCHEDULED FOR JULY 1, 2009.