

**Minutes of the Public Meeting held on March 3, 2010**

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

Others Attending: Thomas A. Zeuner, Executive Director  
Edward Rudolph, Esquire, Solicitor  
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 February 3, 2010**

A motion (Bleich-Bass) was made adopting a resolution to approve the Minutes from February 3, 2010 and passed with 3 ayes and 1 abstention by Mr. Jim.

**3. Executive Director's Report**

Mr. Zeuner reported as follows:

- Western End Sanitary Sewer Project, Phase II – Approximately 4.24 miles of pipe, 106 wye laterals and 89 manholes have been completed to date. The project is ahead of schedule.

**4. Check Requisitions**

A motion (Bass-Jim) adopting a resolution to approve Revenue Fund Requisition No. 1923 Dated March 3, 2010 in the amount of \$69,394.14; and Construction Fund Requisition No. 1050 dated March 3, 2010 in the amount of \$1,605,109.53 passed with 4 ayes.

**5. Extension Agreement – Holland Estates**

A motion (Bleich-Bass) to adopt a resolution approving and executing the one year extension agreement with Holland Estates, L.P. for the Holland States development passed with 4 ayes.

**6. Extension Agreement – Willow Estates**

A motion (Bleich-Jim) to adopt a resolution approving and executing the one year extension agreement with 568 Bustleton Pike, L.P. for the Willow States development passed with 4 ayes.

**7. Maintenance Report for January 2010**

Mr. Zeuner reported that total water production (produced and purchased) was 71,107,747 gallons; 68 customers were posted and 8 turned off for non-payment; 10,000 feet of sewer mains were televised; 1,290 feet of sewer mains were cleaned; there were no sewer blockages; there were 3 water mains breaks (all 3 were 6" mains located on Lehigh Drive, Gelder Drive and Rotterdam North); bypass pumping and pipe replacement in the Ironworks Creek easement is almost completed and the stream bank protection part of the contract is underway in several areas; and the sanitary sewer project in the western end is progressing well. A motion (Bleich-Bass) was made to accept the Maintenance Report for January 2010 as presented passed with 4 ayes.

**8. Change Order No. 1 – Contract No. 5-S-09 – Tanner Pump Station**

A motion (Bass-Bleich) approving Change Order No. 1 under Contract No. 5-S-09 to GS Developers, Inc. for the additional primary cable and conduit; service for autodialer and heater with thermostat at off-site chemical feed chamber in the total amount of \$11,681.00 passed with 4 ayes.

**9. Resolution No. 2010-1062 – Eminent Domain Proceedings – Giaimo Brothers – Tax Map Parcel No. 31-9-3**

A motion (Bleich-Bass) adopting Resolution No. 2010-1062 to authorize the condemnation of certain real property for the purpose of acquiring permanent easements or rights-of-way across Bucks County Tax Parcel No. 31-9-2; authorize the institution of eminent domain proceedings for the acquisition thereof; provide for the furnishing of security for the payment of damages in accordance with law; and authorize certain officers of this Authority to act for it in all procedures and actions required by the Eminent Domain Law passed with 4 ayes.

**Supplemental Agenda Item “A” – Security System for Authority’s Computer System**

A motion (Bleich-Bass) to approve the professional services set forth in the sales quote #2010-0033-CSI dated March 3, 2010 submitted by Computer Software Incorporated in the amount of \$9,154.00 to cause the enhancement computer firewall protection and network anti-virus/spam protectors for its computer systems at the administration building and maintenance building passed with 4 ayes.

**Supplemental Agenda Item “B” – Resolution No. 2010-1063 – New Signature for Fox Chase Bank**

A motion (Bass-Jim) to authorize the signing of new signature cards for the Authority’s Fox Chase Bank accounts passed with 4 ayes.

MR. ALBANO ADJOURNED THE MEETING AT 7:35 P.M.

THE NEXT MEETING IS SCHEDULED FOR MARCH 17, 2010.