

Minutes of the Public Meeting held on April 21, 2010

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

Others Attending: Donald Johnson, Director of Operations
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 and requested a moment of silence for our service men and women.

2. Approval of Minutes from April 7, 2010

A motion (Bleich-Bass) was made adopting a resolution to approve the Minutes from April 7, 2010 and passed with 4 ayes.

3. Citizens Concerns

Mr. Edward Bailey of 133 Gwyn Lynn Drive addressed the Board.

4. Check Requisitions

A motion (Bass-Bleich) adopting a resolution to approve Revenue Fund Requisition No. 1927 dated April 21, 2010 in the amount of \$241,890.66; Bond Redemption & Improvement Fund Requisition No. 485 dated April 21, 2010 in the amount of \$159,350.00; and Construction Fund Requisition No. 1053 dated April 21, 2010 in the amount of \$153,312.14 passed with 4 ayes.

The major items paid under Revenue Fund Requisition No. 1927 were as follows: Aetna - \$1,633.60; Archer & Grainer PC - \$3,650.00; BCWSA (Tapping Fees) - \$2,300.00; BCWSA (Water) - \$119,439.56; Brinker's Fuels Inc. - \$1,775.98; Hartford - \$4,040.33; PECO - \$15,917.56; PMAA UC Fund - \$4,977.73; Warminster Municipal Authority - \$12,680.53; and \$70,000.00 payroll transfer.

The major items paid under Bond Redemption & Improvement Fund Requisition No. 485 were as follows: Gilmore & Associates - \$50,000.00; and LB Industries Inc. (Contract No. 4-S-09) - \$109,350.00.

Construction Fund Requisition No. 1053 in the amount of \$153,312.14 was paid to N. Abbonizio Contractors Inc. under Contract No. 9-S-08.

5. Award of Contract No. 3-S-10 – Seedling Drive Sewer Access

This item was tabled until the next meeting.

Supplemental "A" – Resolution No. 2010-1064 – Authorizing Representatives of this Authority relating to the Federal Grant

A motion (Bleich-Bass) to adopt Resolution No. 2010-1064 naming and appointing Thomas A. Zeuner, Executive Director as their authorized representative to transact and sign any and all documents related to the securing of funds from the Federal Grant award to this Authority as administrated by the Environmental Protection Agency passed with 4 ayes.

Supplemental "B" – Resolution No. 2010-1065 – Authorizing Amendment and Restatement of Retirement Plan via Adoption of VALIC Retirement Services Company Governmental Volume Submitter Plan

A motion (Bleich-Albano) adopting Resolution No. 2010-1065 authorizing amendment and restatement of retirement plan via adoption of VALIC Retirement Services Company Governmental Volume Submitter Plan passed with 4 ayes.

Supplemental "C" – Tanner Settlement

A motion (Albano-Bass) adopting a resolution to approve the terms of the settlement entered into with James C. Tanner and Letter J. Tanner and, further, authorize the Solicitor to take all necessary procedures to effectuate the settlement and authorize the Executive Director to proceed with payment pursuant to the terms of the Settlement Agreement and Release and issue a check to the Tanners in the amount of \$4,000.00 with regard to the litigation filed in the Bucks County Court of Common Pleas under Docket No. 08-02116 passed with 4 ayes.

Miscellaneous

Mr. Albano acknowledged receipt of a copy of a letter addressed to N. Abbonizio Contractors Inc. with regard to the work performed under Contract No. 9-S-08 for the Ironworks Creek Sanitary Sewer Rehabilitation Project from a Mrs. Greenwood. The letter states that she observed consistent hard work; the operators on the big construction vehicles worked with impressive precision; and the access road was returned to its original condition.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, A MOTION (BLEICH-JIM) FOR ADJOURNMENT AT 7:35 P.M. PASSED WITH 4 AYES.

THE NEXT MEETING IS SCHEDULED FOR MAY 5, 2010.