

Minutes of the Public Meeting held on August 18, 2010

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

Others Attending: Thomas A. Zeuner, Executive Director
Edward Rudolph, Esquire, Solicitor
Debra E. Wirtz, Stenographer
Vincent Deon, Chairman, Board of Supervisors

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 July 7, 2010

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

3. Executive Director's Report / Presentation by Pennoni Associates – Seedling Drive Project

Mr. Walker provided the Board Members with a summary of the work that has been completed and a slide show.

4. Citizens Concerns

No residents appeared before the Board.

5. Check Requisitions/Accounts Payable

A motion (Bass-Bleich) adopting a resolution to approve Revenue Fund Requisition No. 1933 dated July 28, 2010 in the amount of \$266,721.93; Bond Redemption & Improvement Fund Requisition No. 492 dated July 28, 2010 in the amount of \$98,820.50; Revenue Fund Requisition No. 1934 dated August 18, 2010 in the amount of \$690,330.27; Bond Redemption and Improvement Fund Requisition No. 493 dated August 18, 2010 in the amount of \$70,165.25; and 2009 Loan Proceeds Requisition No. 4 dated August 18, 2010 in the amount of \$746,167.95 passed with 4 ayes.

The major items paid under Revenue Fund Requisition No. 1933 were as follows: BCWSA (Sewer) - \$122,668.96; Brinker's Fuels - \$1,854.24; Corpro Co. - \$2,490.00; Harris Computer Systems - \$1,800.00; Hartford - \$3,187.71; Paul W. Histan Co. - \$5,655.00; Jet-Vac Inc. - \$1,078.64; M&T Investment Group - \$2,600.00; PennDOT - \$1,871.97; PECO - \$18,620.05; Pennoni Associates - \$8,313.50; Quality Control Inc. - \$2,267.60; St. Vincent DePaul Church (Release of Escrow) - \$1,327.63; William Tanner (Jim's Pretzels – Release of Escrow) - \$2,750.00; Warminster Municipal Authority (Sewer) - \$12,819.97; and a \$70,000.00 payroll transfer.

The major items paid under Bond Redemption and Improvement Fund Requisition No. 492 were as follows: Gilmore & Associates - \$64,300.00; and Pennoni Associates - \$34,520.50.

The major items paid under Revenue Fund Requisition No. 1934 were as follows: BCWSA (Tapping Fees) - \$61,950.00; BCWSA (Sewer) - \$284,043.50; BCWSA (Water) - \$130,076.48; Brinker's Fuels - \$3,416.81; Flow Assessment - \$6,200.00; Independence Blue Cross - \$17,913.69; Indian Valley Appraisal Co. - \$19,800.00; J&J Auto & Truck Repair - \$2,670.96; Northampton Township - \$2,207.96; PennDOT - \$4,750.25; PECO - \$26,682.66; Pennoni Associates - \$7,149.00; Phila. Business Forms - \$1,916.98; RHR Service - \$2,206.00; Rudolph Clarke & Kirk LLC - \$16,492.47; Teamsters Health & Welfare - \$15,756.60; Telog - \$1,400.00; and a \$70,000.00 payroll transfer.

The major items paid under Bond Redemption and Improvement Fund Requisition No. 493 were as follows: Gilmore & Associates - \$50,000.00; and Pennoni Associates - \$20,165.25.

The major items paid under 2009 Loan Proceeds Requisition No. 3 were as follows: Joao & Bradley Construction Co. (Contract No. 7-S-08) - \$438,538.05; GS Developers Inc. (Contract No. 5-S-09) - \$52,272.90; LB Industries Inc. (Contract No. 4-S-09) - \$147,345.00; and G.E. Poli Inc. (Contract No. 3-S-10) - \$108,012.00.

6. Amendment to Bond Redemption & Improvement Fund Requisition No. 491 dated July 7, 2010

A motion (Bass-Bleich) adopting a resolution to amend the Board's previous motion approving Bond Redemption and Improvement Fund Requisition No. 491 dated July 7, 2010 to the amount of \$110,444.53 passed with 4 ayes.

7. Maintenance Report for June 2010

Mr. Zeuner reported that total water production both produced and purchased was 87,887,826 gallons, as compared with 71,421,060 gallons for the same period last year. Fifty customers were posted and five turned off for non-payment. Approximately 21,358 feet of sewer mains were televised (72,493 feet to date) and 6,850 feet of sewer mains were cleaned (24,360 feet to date). There were no main breaks or sewer blockages. The Woods Pump Station ran for a total of 110 hours; the Manchester Sewer Pump Station ran for a total of 61 hours; the Highspire Pump Station ran for a total of 83 hours. All easements were walked and inspected. Ten manholes were repaired, painted and numbered in the Ironworks Creek and Mill Creek easements. There were six inspections of smoke testing violations. All six were repaired and passed inspection and are now in compliance with the Code.

8. Contract No. 4-S-09 – Change Order No. 1 – Western End Sewer Project – General and Mechanical (LB Industries)

A motion (Jim-Bass) adopting a resolution to approve Change Order No. 1, under Contract No. 4-S-09 for the Western End Sanitary Sewer Extension, general and mechanical facilities, to (1) import, compact and grade fill material to the area on the backside of the control building to raise and level the ground's surface for improved access; deliver RCP storm pipe and headwalls to Authority's garage; and (2) provide vinyl coated framework to match fencing material in the total amount of \$11,663.00 passed with 4 ayes.

9. Contract No. 4-S-09 – Change Order No. 2 – Western End Sewer Project – General and Mechanical (LB Industries)

A motion (Bleich-Bass) adopting a resolution to approve Change Order No. 2 under Contract No. 4-S-09 for the Western End Sanitary Sewer Extension, general and mechanical facilities, to provide for the installation of a water main blow-off at the Richard Road pump station in accordance with the proposal prepared by LB Industries of Hellertown, PA dated August 9, 2010 in the amount of \$2,755.88 passed with 4 ayes.

**10. Resolution No. 2010-1075 – Condemnation of Temporary Easement – TMP No. 31-49-23 (Granieri)
Resolution No. 2010-1076 – Condemnation of Permanent Easement – TMP No. 31-49-23 (Granieri)
Resolution No. 2010-1077 – Declaration of Relinquishment revoking Condemnation Proceedings pursuant to Resolutions No. 2009-1016 and 2009-1017**

A motion (Bleich-Bass) adopting (1) Resolution No. 2010-1075 authorizing the commendation of certain real property for the purpose of acquiring temporary construction easements across Tax Map Parcel No. 31-49-23; authorizing the institution of Eminent Domain Proceedings for the acquisition thereof; providing for the furnishing of security in accordance with law; and authorizing certain officers of this Authority to act for it in all procedures and actions required by the Eminent Domain Law; (2) Resolution No. 2010-1076 authorizing the condemnation of certain real property for the purpose of acquiring permanent easements or rights-of-way across Tax Map Parcel No. 31-49-23; authorizing the institution of Eminent Domain proceedings for the acquisition thereof; providing for the furnishing of security in accordance with law; and authorizing certain officers of this Authority to act for it in all procedures and actions required by the Eminent Domain Law; and (3) Resolution No. 2010-1077 filing a Declaration of Relinquishment pursuant to Section 408 of the Eminent Domain Code revoking condemnation proceedings contiguous to Inland Road pursuant to Resolutions No. 2009-1016 and 2009-1017 passed with 4 ayes.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MR. ALBANO ADJOURNED AT 7:50 P.M.

THE NEXT MEETING IS SCHEDULED FOR SEPTEMBER 15, 2010.