

Minutes of the Public Meeting held on September 15, 2010

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

Others Attending: Thomas A. Zeuner, Executive Director
Michele Mintz, 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 August 18, 2010

A motion (Albano-Jim) was made adopting a resolution to approve the Minutes from August 18, 2010 and passed with 4 ayes.

3. Executive Director's Report

Mr. Zeuner stated that the Western End Pump Station is near completion. And the roadwork on Jacksonville and Almshouse Roads has begun during the nights.

4. Citizens Concerns

No residents appeared before the Board.

5. Check Requisitions/Accounts Payable

A motion (Bass-Albano) adopting a resolution to approve Revenue Fund Requisition No. 1935 dated September 15, 2010 in the amount of \$604,587.59 and Bond Redemption & Improvement Fund Requisition No. 494 dated September 15, 2010 in the amount of 127,230.590 passed with 4 ayes.

The major items paid under Revenue Fund Requisition No. 1935 were as follows: 1040 Second Street Pike Associates - \$16,810.74; Aquapro - \$2,688.00; BCWSA (Sewer) - \$240,496.75; BCWSA (Water) - \$167,971.68; Coyne Chemical Co. - \$1,303.50; Flow Assessment - \$7,420.00; Hach Co. - \$1,312.20; Hamburg, Rubin, Mullin - \$8,184.36; Hartford - \$3,187.71; Independence Blue Cross - \$17,913.69; Karl Hops Inc. - \$3,597.86; PECO - \$9,324.06; Rio Supply Inc. - \$8,495.48; Rudolph Clarke & Kirk LLC - \$10,256.80; J. H. Shanahan Inc. - \$4,725.00; Teamsters Health & Welfare - \$16,000.26; United Laboratories - \$2,194.86; Univar USA Inc. - \$1,170.50; and a \$70,000.00 payroll transfer.

The major items paid under Bond Redemption and Improvement Fund Requisition No. 494 were as follows: Insituform Technologies Inc. (Contract No. 1-S-A-10) - \$6,221.34; Northampton Township (Paving) - \$70,000.00; GS Developers Inc. (Contract No. 5-S-09) - \$11,009.25; and Gilmore & Associates Inc. - \$40,000.00

6. Maintenance Report for July 2010

Mr. Zeuner reported that total water production both produced and purchased was 98,162,346 gallons, as compared with 75,396,210 gallons for the same period last year. Seventy-three customers were posted and four turned off for non-payment. Approximately 19,696 feet of sewer mains were televised (92,189 feet to date) and no sewer mains were cleaned due to the jet pump being rebuilt and the hose replaced on the truck. There were no sewer blockages. There was a 6" water main break at the intersection of Boxwood Road and Cherry Blossom Drive. The Woods Pump Station ran for a total of 112 hours; the Manchester Sewer Pump Station ran for a total of 60 hours; the Highspire Pump Station ran for a total of 82 hours. All easements were walked; twelve manholes repaired, painted and numbered in the Ironworks Creek easements. Three meters were installed for new customers and two service taps were completed. There were seven inspections of smoke testing violations and all were repaired and passed inspection.

7. Award Contract No. 3-A-10 – Janitorial Services

A motion (Jim-Bass) adopting a resolution to award Contract No. 3-A-10 for janitorial services at the administration building to the low bidder, Coverall Health-Based Cleaning System of Plymouth Meeting, PA in accordance with their bid received on August 11, 2010 in the amount of \$4,575.00 per year passed with 4 ayes.

9. Escrow Releases

A motion (Albano-Bleich) adopting a resolution to approve the release of sanitary sewer construction funds, Notice of Completion No. 1 in the amount of \$11,294.82 and the release of public water construction funds, Notice of Completion No. 1, in the amount of \$5,515.92 from the escrow accounts posted with this Authority for the 1060 Second Street Pike Retail Stores project passed with 4 ayes.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MR. ALBANO ADJOURNED AT 7:35 P.M.

THE NEXT MEETING IS SCHEDULED FOR OCTOBER 6, 2010.