

Minutes of the Public Meeting held on February 2, 2011

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
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 and requested a moment of silence for our service men and women.

2. Approval of Minutes from January 19, 2011

A motion (Bleich-Bass) was made adopting a resolution to approve the Minutes from January 19, 2011 and passed with 4 ayes.

3. Executive Director's Report

Mr. Zeuner stated that we have been waiting to finalize the benefit assessments for the Western End Sanitary Sewer Project until funds were received from EPA. The Authority received notice last week that an Engineer's Certification is required before funds will be distributed. That certification requires all retainage to have been paid before EPA will disburse funds. The Authority is currently holding significant retainage funds due to outstanding paving and fill stockpiling issues. Due to the time of year, we do not expect complete resolution until Spring/Summer 2011. Since the Authority has received notice of award of the grant, he recommended the setting of assessments for residential and non-residential properties within Sewer District No. 3. Mr. Zeuner added that he is confident that the Authority will received the awarded grant monies after we provide the agency with the necessary certification.

4. Citizens Concerns

Mr. Joseph Carney of 134 Inland Road asked about the private well testing and outcome for properties on Norwood Drive. Mr. Jean Warfield of 167 N Traymore Avenue asked about the interest charged on the Tapping Fee Installment Agreement. Mrs. Bleich asked if a notice will be sent concerning the reduction of the assessments. Mr. Zeuner advised that a notice and agreement would be mailed out next week. Mr. Rodger Bushnell of 91 Hunt Drive addressed the Board concerning the assessment amount.

5. Check Requisitions / Accounts Payable

A motion (Bass-Jim) to approve Revenue Fund Requisition No. 1944 dated February 2, 2011 in the amount of \$483,685.62 and Bond Redemption and Improvement Fund Requisition No. 501 dated February 2, 2011 in the amount of \$11,026.70 passed with 4 ayes.

The major items paid under Revenue Fund Requisition No. 1944 were as follows: BCWSA (Sewer) - \$294,508.50; Cheet's Printing - \$1,971.00; Hamburg, Rubin, Mullin - \$11,869.35; Independence Blue Cross - \$15,151.20; J&J Auto & Truck Repair - \$1,773.39; Karl Hops Inc. - \$1,564.91; M&T Investment Group - \$3,120.00; PECO - \$25,619.93; Pennoni Associates - \$37,110.25; and a \$70,000.00 payroll transfer.

The major items paid under Bond Redemption & Improvement Fund Requisition No. 501 were as follows: Pennoni Associates - \$6,343.00 and Blooming Glen Contractors (Contract No. 3-S-10) - \$4,683.70.

6. Resolution No. 2011-1098 – Western End Residential Assessments

A motion (Albano-Bleich) to adopt Resolution No. 2011-1098 setting the benefit assessment and agreement for residential properties in the Western End Sewer Project in accordance with Exhibit “A” attached thereto passed with 4 ayes.

7. Resolution No. 2011-1099 – Western End Non-Residential Assessments

A motion (Bleich-Jim) to adopt Resolution No. 2011-1099 setting the benefit assessment monetary amounts for the non-residential properties in the Western End in accordance with Exhibit “A” attached thereto and the offering of a payment plan agreement to finance the assessment passed with 4 ayes.

8. Resolution No. 2011-1100 – Revising “Emergency Preparedness Plan (“EPP”)

A motion (Bass-Bleich) to adopt Resolution No. 2011-1100 revising the Emergency Preparedness Plan correcting certain information therein passed with 4 ayes.

9. Resolution No. 2011-1101 – Revising Sanitary Sewer Standards by adding mandated Residential Fire Service Standards of Construction and Drawing

A motion (Albano-Bass) to adopt Resolution No. 2011-1101 amending the Standards for the Public Water System by incorporating Residential Fire Service Standards in accordance with the specifications prepared by Pennoni Associates in accordance with the drawing details entitled “Residential Service Connection with Fire Line”, Drawing No. A-100-001-0 passed with 4 ayes.

10. Chapter 94 Report, Consumer Confidence Report and Hydrogeological Report for 2010

A motion (Bleich-Bass) to engage Pennoni Associates of Doylestown, PA to prepare the Chapter 94 Report, Consumer Confidence Report and Hydrogeological Report for the calendar year reporting period 2010 at a cost not to exceed \$11,100.00 passed with 4 ayes.

Supplemental “A” – Approval to Purchase Pump/Motor for Well No. 5 – Antler Drive

A motion (Bass-Bleich) to approve the purchase of a new 30 HP Centripro Pump/Motor; new Goulds 6CLC-7 Stage Pump capable of 160 gpm at 480’ TDH; and a new 4” x 21’ drop pipe and including the removal of the existing pump/motor, inspection and installation of all new equipment in accordance with the quotation dated December 15, 2010 from A. C. Schultes, Inc. of Woodbury Heights, New Jersey at a total cost of \$9,147.00 passed with 4 ayes.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MR. ALBANO ADJOURNED THE MEETING AT 8:25 P.M.

THE NEXT MEETING IS SCHEDULED FOR FEBRUARY 16, 2011.