

Minutes of the Public Meeting held on April 6, 2011

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

Others Attending: Donald Johnson, Director of Operations
Kathie Cop, Director of Finance & Administration
Edward Rudolph, Esquire, Solicitor
Christopher S. Walker, P.E., Consulting Engineer
Carol A. Fishman, 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 in harm's way.

2. Approval of Minutes from March 2, 2011

A motion (Bass-Bleich) was made adopting a resolution to approve the Minutes from March 2, 2011 and passed with 4 ayes.

3. Citizens Concerns

No residents addressed the Board.

4. Check Requisitions / Accounts Payable

A motion (Bass-Bleich) to approve Revenue Fund Requisition No. 1947 dated March 15, 2011 in the amount of \$134,331.45; Bond Redemption & Improvement Fund Requisition No. 502 dated March 15, 2011 in the amount of \$29,901.32; Revenue Fund Requisition No. 1948 dated April 6, 2011 in the amount of \$841,308.06; and Bond Redemption & Improvement Fund Requisition No. 503 dated April 6, 2011 in the amount of \$5,078.25 passed with 4 ayes.

The major items paid under Revenue Fund Requisition No. 1947 were as follows: Archer & Greiner PC - \$1,125.00; BCWSA (Tapping Fees) - \$33,700.00; Bee Bergvall & Co. - \$5,300.00; Karl Hops Inc. - \$1,919.45; PECO - \$5,943.44; Quality Control Inc. - \$1,483.10; J. H. Shanahan Inc. - \$1,608.00; Teamsters Health & Welfare - \$18,524.38; and a \$70,000.00 payroll transfer.

The major items paid under Bond Redemption & Improvement Fund Requisition No. 502 were as follows: Insituform Technologies under Contract No. 1-S-A-10 - \$29,616.25; GS Developers Inc. under Contract No. 5-S-09 - \$23,998.10; and LB Industries Inc. under Contract No. 4-S-09 - \$79,044.13.

The major items paid under Revenue Fund Requisition No. 1948 were as follows: BCWSA (Sewer) - \$466,435.38; BCWSA (Water) - \$139,207.32; Flow Assessment - \$4,540.00; Hach Co. - \$7,445.00; Hartford - \$3,126.96; Independence Blue Cross - \$17,187.74; J&J Auto & Truck Repair - \$1,047.42; Karl Hops Inc. - \$1,756.81; Kennedy Culvert & Supply - \$1,929.81; PECO - \$26,043.57; PMAA UC Fund - \$4,863.86; Quality Control Inc. - \$25,192.80; Rudolph Clarke & Kirk LLC - \$20,775.83; A. C. Schultes Inc. - \$9,147.00; J. H. Shanahan Inc. - \$3,195.00; Technical Devices Inc. - \$2,147.90; United Laboratories - \$1,915.16; Univar USA Inc. - \$1,180.50; and a \$70,000.00 payroll transfer.

The major items paid under Bond Redemption & Improvement Fund Requisition No. 503 were as follows: Pennoni Associates - \$5,078.25.

5. 2010 Fiscal Year Financial Audit

Ms. Kathie Cop, Director of Finance and Administration, stated that the Authority had a loss before Capital Contributions of \$767,000.00 in 2010 which is a \$301,000.00 increase from the prior year loss before Capital Contributions of \$467,000.00 which was better than budget. Revenue increased \$450,000.00 due to Grant Revenues and an increase in usage and rental revenue. Expenses increased by \$751,000.00 over the prior year due to BCWSA sewer rental charges and water purchased charges. Administration expenses decreased by \$200,000.00. Outlook for 2011 looks promising with increased revenues and assessments and tapping fees of \$640,000.00 year-to-date.

A motion (Bleich-Jim) approving and accepting the 2010 Fiscal Year Financial Audit Report as presented by Bee, Bergvall of Warrington, PA (independent auditors) passed with 4 ayes.

6. Feasibility Review – Leehurst Farm (Toll Brothers)

A motion (Jim-Bass) declaring public water and sanitary sewers feasible solely upon a technical basis without comment on economic feasibility, engineering issues, water quality, and other related issues for the Leehurst Farm in accordance with plans prepared by Van Cleef Engineering dated March 24, 2011, with no revisions, consisting of 36 sheets, and identified as Job No. 09-4-NTH passed with 4 ayes.

7. Hydrogeologic Report - Acceptance

A motion (Albano-Bass) accepting the 2010 Hydrogeologic Report as presented and prepared by Pennoni Associates and, further, that the 2010 Hydrogeologic Report be submitted to the appropriate agencies as required by regulations passed with 4 ayes.

8. Maintenance Report for January 2011

Mr. Johnson stated that water production, both produced and purchased, was 67,773,503 gallons as compared with 74,107,747 gallons for the same period last year. Ninety-two customers were posted and three turned off for non-payment. No sewer mains were televised or cleaned during January. There was a sewer blockage at 269 Clinton Court caused by roots in the main. Six inch water main breaks occurred at 132 Ross Road and 107 Rotterdam Drive. All the pump stations ran good. Two meters were installed for new customers.

9. Resolution No. 2011-1104 – Authorizing and Directing the Chairman to sign the Project Letter Agreement No. 067066-B with PennDOT

A motion (Bass-Jim) to adopt Resolution No. 2011-1104 authorizing and directing the chairman to enter into the Project Letter Agreement No. 067066-B with PennDOT for certain repairs to be made in the roadways by PennDOT or its contractors passed with 4 ayes.

10. Chapter 94 Report – Acceptance

A motion accepting the 2010 Chapter 94 Wasteload Management Report as presented and prepared by Pennoni Associates and, further, that the Chapter 94 Report be submitted to the appropriate agencies as required by regulations passed with 4 ayes.

11. Permission to Prepare Contract Documents and Specifications and Advertise for Bids – Contract No. 1-S-11 – Annual C.I.P.P. Sanitary Sewer Lining

A motion (Jim-Bleich) authorizing Pennoni Associates Inc. to prepare the contract documents and specifications for Contract No. 1-S-11 for the annual sanitary sewer C.I.P.P. contract and, further, that the Authority staff be authorized to advertise for bids passed with 4 ayes.

12. Permission to Prepare Contract Documents and Specifications and Advertise for Bids – Contract No. 2-S-11 – Annual Sanitary Sewer Grouting

A motion (Bleich-Bass) authorizing Pennoni Associates Inc. to prepare the contract documents and specifications for Contract No. 2-S-11 for the annual sanitary sewer grouting contract and, further, that the Authority staff be authorized to advertise for bids passed with 4 ayes.

13. Permission to Prepare Contract Documents and Specifications and Advertise for Bids – Contract No. 1-W-11 - Well No. 16 (Churchville Lane) Rehabilitation

A motion (Bass-Jim) authorizing Pennoni Associates Inc. to prepare the contract documents and specifications for Contract No. 1-W-11 for the rehabilitation of Well No. 16 on Churchville Lane and, further, that the Authority staff be authorized to advertise for bids passed with 4 eyes.

14. Sanitary Sewer Violation Notices

Mr. Albano read the list of sewer violations as follows: Crossroads Plaza - \$19,121.06; Pheasant Valley Shopping Center - \$16,508.41; Village Shires Shopping Center - \$29,991.49; Gateway Shopping Center - \$3,164.79; and Mallard Creek Shopping Center - \$3,234.42. Mr. Albano asked Mr. Johnson that if the repairs are made in a timely manner do the violation surcharges have to be paid. Mr. Johnson replied they do not.

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

THE NEXT MEETING IS SCHEDULED FOR APRIL 20, 2011.