

Northampton, Bucks County, Municipal Authority

Minutes of the Public Meeting held on October 5, 2011

Members Attending: Antonio Albano, Chairman
John T. Jim, Vice Chairman
Edward W. Farling, III, Treasurer
Margaret M. Weiner, Secretary
Donald S. George, Assistant Secretary-Treasurer

Others Attending: Thomas A. Zeuner, Executive Director
Edward Rudolph, Esquire, Solicitor
Christopher S. Walker, P.E., PAI, Consulting Engineer
Carol A. Fishman, Stenographer

Mr. Albano, Chairman, called the meeting to order at 8:00 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 September 7, 2011

A motion (George-Farling) adopting a resolution to approve the Minutes from September 7, 2011 passed with 5 ayes.

3. Citizens Concerns

No residents appeared before the Board.

4. Check Requisitions / Accounts Payable

A motion (Farling-Jim) adopting a resolution to approve Revenue Fund Requisition No. 1959 dated September 26, 2011 in the amount of \$970,208.49; Bond Redemption & Improvement Fund Requisition No. 511 dated September 26, 2011 in the amount of \$8,844.95; Revenue Fund Requisition No. 1960 dated October 5, 2011 in the amount of \$137,032.49; and Bond Redemption & Improvement Fund Requisition No. 512 dated October 5, 2011 in the amount of \$9,949.00 passed with 5 ayes.

The major items paid under Requisition No. 1959 were as follows: Hartford - \$3,181.35; Analytical Laboratories I - \$1,000.00; BCWSA (Sewer) - \$442,111.94; BCWSA (Water) - \$320,362.00; Duke's Sales & Service - \$55,114.35; Gilmore & Assoc. Inc. - \$1,484.81; Hartford - \$3,181.35; Karl Hops Inc. - \$1,373.11; PECO - \$17,481.85; Pennoni Associates Inc. - \$27,664.09; John and Patricia Sorrent (Sewer Clean-up) - \$1,341.00; TD Card Services - \$1,434.03; Teamsters Health & Welfare - \$16,631.29; and a \$70,000.00 payroll transfer.

The major items paid under Requisition No. 511 were as follows: Pennoni Associates Inc. - \$4,344.95; and White Masonry under Contract No. 4-S-11 - \$4,500.00.

The major items paid under Requisition No. 1960 were as follows: ESZ Environmental Systems - \$1,369.52; Independence Blue Cross - \$18,482.16; Karl Hops Inc. - \$1,733.99; PECO - \$4,477.67; Rudolph Clarke & Kirk LLC - \$36,783.58; Verizon Wireless - \$1,136.06; and a \$70,000.00 payroll transfer.

The major items paid under Requisition No. 512 were as follows: C&T Associates Inc. under Contract No. 1-W-11 - \$9,949.00.

5. Executive Director's Report

Mr. Zeuner stated that the website has been updated to include the October flushing schedule. Mr. Zeuner stated that the Board has been provided with copies of the most recent P&L statements (YTD through August 2011), draft Operational Budget for 2012 and draft Capital Budget for 2012.

6. Long Term Wholesale Water Agreement

A motion (Jim-George) adopting a resolution to approve and execute the long term Wholesale Water Agreement with Bucks County Water and Sewer Authority for a term of thirty (30) years in accordance with Exhibit "A" of the Executive Summary dated September 27, 2011 subject to verification that the "component part" (operation costs) of the agreement with Bucks County Water and Sewer Authority be clearly documented to the satisfaction of the Executive Director and Solicitor passed with 5 ayes.

7. Backflow Lateral Check Valve Agreements

A motion (Jim-Weiner) adopting a resolution to authorize the Executive Director to enter into three Backflow Lateral Check Valve Agreements with the property owners of 217 Cloverly Drive, 910 Bridgetown Pike, and 220 Fairhill Drive and, further, that the Executive Director be authorized to enter into any additional Backflow Lateral Check Valve Agreements that are required at his discretion passed with 5 ayes.

8. Resolution No. 2011-1119 – Relinquishment of Easement and Obtaining new Easement – Tax Map Parcel No. 31-5-104

A motion (Farling-Weiner) adopting Resolution No. 2011-1119 to file a Declaration of Relinquishment pursuant to Section 408 of the Eminent Domain Code revoking condemnation proceedings contiguous to Beverly Hills Drive pursuant to Resolution No. 2009-1038 passed with 5 ayes.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MR. ALBANO ADJOURNED THE MEETING AT 8:14 P.M.

THE NEXT MEETING IS SCHEDULED FOR OCTOBER 19, 2011.