

Northampton, Bucks County, Municipal Authority

Minutes of the Public Meeting held on December 18, 2013

Members Attending: Antonio Albano, Chairman
Edward W. Farling III, Vice Chairman
Charles Rehm, Treasurer
John Jim, Secretary
Michelle Held, Assistant Secretary-Treasurer

Others Attending: Thomas A. Zeuner, Executive Director
Debra E. Wirtz, Stenographer/Executive Assistant

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 the Minutes

A motion (Farling-Rehm) was made to approve the Minutes from November 20, 2013, passed with 5 Ayes.

3. Executive Directors Report

Review the Agenda: None

4. Citizens' Concerns

Mr. Donald George, Watergate Drive wished everyone Happy Holiday's and a Happy New Year, Mr. George expressed ongoing concerns regarding the outstanding dedication of the West End water project from Northampton Township. Mr. Zeuner explained that there has not been any communication from the Township regarding dedication the outstanding Bond issues. The Authority cannot accept dedication at this time and that will remain so until all corrective actions are completed.

5. Check Requisitions / Accounts Payable

A motion (Rehm-Albano) adopting a resolution to approve **Revenue Fund Requisition No. 2018** dated December 4, 2013 in the amount of \$178,082.01, passed with 4 Ayes Mr. Jim abstained.

A motion (Rehm-Albano) adopting a resolution to approve **Revenue Fund Requisition No. 2019** dated December 18, 2013 in the amount of \$144,198.77, passed with 5 Ayes.

The major items paid under **Requisition No. 2018** are as follows: Ellen Distefano - \$3,425.00; Flow Assessment - \$3,100.00; Independence Blue Cross - \$11,514.98; PECO - \$6,458.85; RTC Assoc. - \$1,442.25; Rudolph, Clarke LLC - \$16,132.06; JH Shanahan - \$2,362.00; Upper Southampton Municipal Auth. - \$54,627.00; Wilmington Trust - \$2,600.00; and a \$70,000.00 payroll transfer.

The major items paid under **Requisition No. 2019** are as follows: Harris Computer Systems - \$11,207.60; Manko Gold Katcher & Fox - \$2,061.00; Maxsolar Energy - \$1,939.15; Northampton Twp. - \$10,959.29; Pennoni Assoc. - \$21,233.75; PMAA - \$2,300.00; Quality Control Inc. - \$1,134.40; JH Shanahan - \$1,040.00; Teamsters Health & Welfare - \$16,153.68; and a \$70,000.00 payroll transfer.

6. Maintenance Report – October 2013 & November 2013

Mr. Zeuner provided highlights to the October and November Maintenance Reports.

7. Request for reappointment of Mr. Farling to NBCMA Board

A motion (Albano-Rehm) was made to recommend that the Board by way of a letter to the Board of Supervisors, endorse Mr. Farling and recommend the reappointment of Mr. Farling to the Northampton, Bucks County, Municipal Authority Board passed with 4 Ayes and Mr. Farling abstained and thanked the Board.

Board comments

The Board wished everyone Happy Holidays.

Mr. Edward Rudolph, Solicitor commented on the Board, stating that they are good and honorable people and he is proud to be a part of the organization.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MR. ALBANO ADJOURNED THE MEETING AT 7:39 P.M.