

Northampton, Bucks County, Municipal Authority

Minutes of the Public Meeting held on June 4, 2014

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

Others Attending: Thomas A. Zeuner, Executive Director
Edward Rudolph, Esquire, Solicitor
Noah Marlier, Esquire, Solicitor
Christopher Walker P.E., Pennoni Assoc.
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. Executive Directors Report

Mr. Zeuner stated that the Consumer Confidence Report (CCR) will be delivered by the end of June as required by the EPA and law and noted that it will be combined with the Authority's newsletter, "The Authority", with articles regarding MunciPAY, our new website, green energy and sump pumps (Ordinance 492).

Executive Director Zeuner provided an overview of agenda items before the Board this evening:

Contracts for CIPP Lining and Manhole Rehabilitation.

Mr. Zeuner asked the Board for authorization to enter into a stipulation agreement (reviewed by solicitors Edward Rudolph and Environmental Council, (Manko, Gold, Katcher & Fox) with the DEP regarding the sewer moratorium. Lynn Rauch or Jonathon Rinde of Manko, Gold, Katcher & Fox, would be signing on behalf of the Authority.

A motion (Albano-Farling) was made to have the Executive Director and Environmental Council (Manko, Gold, Katcher & Fox) engage in the approval of the Stipulation Settlement, EHB No. 2012-155-L and EHB No. 2012-040-L passed with 5 Ayes

3. Citizens' Concerns

Mr. Donald George of Watergate Drive comments on I & I program and suggested another public presentation be done to update residents of the scope of the project and compliance with the 5 year plan. Chairman Albano directed Mr. Zeuner to look in it with the engineer.

4. Approval of the Minutes of May 21, 2014

A motion (Rehm-Jim) was made to approve the Minutes of May 21, 2014 passed with 5 ayes.

6. Check Requisitions / Accounts Payable

A motion (Rehm-Farling) adopting a resolution to approve **Revenue Fund Requisition No. 2030** dated June 4, 2014 in the amount of \$843,470.74 passed with 4 ayes, Mr. Jim abstained.

The major items paid under **Requisition No. 2030** are as follows: BCWSA - Sewer - \$625,712.88 Ellen Distefano - \$2,400.00; HD Supply Waterworks - \$4,458.31; Independence Blue Cross - \$11,285.03; Karl Hops Inc. - 1,254.44; Manko Gold Katcher & Fox - \$10,196.54; PECO - \$6,311.66; Quality Control - \$1,360.00; RIO Supply - \$2,432.11; Rudolph Clarke LLC - \$19,048.31; Upper Southampton MUA - \$54,627.00; Verizon Wireless- \$1,021.40.

7. Award C.I.P.P Lining Contract

A motion (Held-Albano) was made that the Northampton, Bucks County, Municipal Authority Board award Contract 2-S-A-14 (Capital Project #CP-14-14) to the lowest responsible bidder, Insituform Technologies of Charlton MA Including Base Bid Items 101-108, 201-208, and Add Alternate Items 301-308 in the amount of \$126,035.00 passed with 5 Ayes.

8. Award of Manhole Rehabilitation Contract

A motion (Rehm-Jim) was made that the Northampton, Bucks County, Municipal Authority Board award Contract No. 3-S-A-14, (Capital Project # CP-01-14) to Able Recon of Mountville, PA as the lowest responsible bidder in the amount of \$58,770.00, passed with 5 Ayes. Mr. Walker - Pennoni Associates noted that PIM Corporation of Piscataway NJ, did not meet the technical specification requirements, thus was not a responsible bidder. Pennoni letter dated May 30, 2014 is attached.

BOARD COMMENTS

Ms. Held - Noted that Northampton Days is a 2 day event.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MR. ALBANO ADJOURNED THE MEETING AT 7:41 P.M.