

Northampton, Bucks County, Municipal Authority

Minutes of the Public Meeting held on January 18, 2017

Board Members: Edward Farling III, Chairman
Vincent Deon, Vice Chairman – absent
John T. Jim, Secretary
Charles Rehm, Assistant Secretary-Treasurer
Stephen Mc Gill, Treasurer

Others: Thomas A. Zeuner, Executive Director
Jeffrey Greenwood - Chief of Operations - absent
Edward Rudolph, Esquire, Solicitor
Melissa Fiala, Esquire, Solicitor
Christopher Walker P.E., Pennoni Assoc. - absent
Frank O'Donnell, Supervisor Liaison
Debra Wirtz, Executive Assistant

Mr. Farling, Chairman, called the meeting to order at 7:30 p.m.

1. Pledge of Allegiance

Chairman Farling led the Pledge of Allegiance and requested a moment of silence for our service men and women serving in harm's way.

2. Executive Director's Report

After tonight's meeting the Board will meet in Executive Session to discuss litigation matters (Schenk) and real estate matters.

3. Citizens' Concerns

Michael Haley, 115 Harriet Road had questions regarding the Sewer Lateral Inspection Program. Mr. Zeuner provided an explanation and reason for the program.

4. Approval of the Minutes of January 4, 2017

A motion (Mc Gill-Rehm) made to approve the Minutes of January 4, 2017 passed with 5 ayes

5. Check Requisitions / Accounts Payable

A motion (Rehm-Jim) adopting a resolution to approve **Revenue Fund Requisition No. 2102** dated January 18, 2017 in the amount of \$226,735.82 passed with 5 ayes.

The major items paid under **Requisition No. 2102** are as follows: Analytical Laboratories - \$3,740.00; BCWSA - \$2,300.00; Brinker Simpson - \$7,500.00; Eurofins QC - \$1,027.30; HD Waterworks Supply - \$2,312.66; Independence Blue Cross - \$10,416.13; JH Shanahan Inc. - \$4,830.00; Karl Hops Inc. - \$1,714.20; Line Systems Inc. - \$1,197.20; Link Compute Corp. - \$3,362.00; Manko, Gold, Katcher & Fox LLP - \$9,941.90; Office Basics - \$1,089.55; PECO - \$6,277.35; Pennoni Assoc. - \$43,884.78; Phila. Business Forms. - \$1,047.60; Teamsters Health and Welfare Fund - \$18,839.72; US Postal Service - \$5,000.00; Warminster MUA - \$23,768.62; and a \$70,000.00 transfer for payroll.

A motion (Rehm-Jim) adopting a resolution to approve **BRI Fund Requisition No. 566** dated January 18, 2017 in the amount of \$27,751.54 passed with 5 ayes.

6. Audit Presentation - Brinker Simpson & Company LLC

A motion (Rehm-Mc Gill) made to accept the audit as presented by Brinker Simpson & Company LLC passed with 5 ayes

COMMENTS

None

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MR. FARLING ADJOURNED THE MEETING AT 7:47 P.M.