

Northampton, Bucks County, Municipal Authority

Minutes of the Public Meeting held on July 5, 2017

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

Others: Thomas A. Zeuner, Executive Director
Jeffrey Greenwood - Chief of Operations
Edward Rudolph, Esquire, Solicitor
Melissa Fiala, Esquire, Solicitor
Christopher Walker P.E., Pennoni Assoc.
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

Mr. Zeuner reviewed the agenda, and noted that there was a supplemental item, Resolution 2017-1191 amending 2017-1187 refinancing the Authority's debt.

3. Citizens' Concerns

Rich O'Donnell Penn Cir. had questions and concerns regarding the rate increase, sewer metering. Mr. Zeuner explained that sewer is based on water consumption, the Herbert, Rowland & Grubic, Inc. study, rates charged to us by BCWSA, and unfunded mandates from Pennsylvania Department of Environmental Protection.

4. Approval of the Minutes of June 5, 2017

A motion (Jim-McGill) made to approve the Minutes of June 5, 2017 passed with 4 ayes.

5. Check Requisitions / Accounts Payable

A motion (McGill-Deon) adopting the following resolutions passed with 4 ayes

Revenue Fund Requisition No. 2114 dated June 21, 2017 in the amount of \$1,201,786.45

Revenue Fund Requisition No. 2115 dated July 5, 2017 in the amount of \$85,190.58

BRI Fund Requisition No. 575 dated July 5, 2017 in the amount of \$222,370.00

The major items paid under **Requisition No. 2114** are as follows: All Season Lawn - \$2,382.00; BC Group - \$9,337.23; BCWSA - Sewer - \$519,872.64; BCWSA - Water - \$206,651.12; Herbert,

Rowland & Grubic, Inc. - \$6,049.93; Independence Blue Cross - \$10,044.47; Line Systems Inc. - \$1,230.77; Link Computer Corp. - \$3,446.05; Manko, Gold, Katcher & Fox LLP - \$23,956.94; Office Basics - \$3,265.26; PECO - \$3,964.64; Pennoni Assoc. - \$81,443.74; Philadelphia Business Forms - \$1,051.35; Phillips & Donovan Architects - \$2,854.50; Upper South MUA - \$84,710.34; BCSWA disputed \$105,107.58 and \$75,000.00 for payroll.

The major items paid under **Requisition No. 2115** are as follows: All Seasons Lawn & Land - \$1,588.00; BCWSA - \$2,300.00; Chet's Printing - \$1,381.50; Daniel Griffin - \$3000.00; Frank Shaheen - \$5,464.80; Guardian - \$3,834.20; Kennedy Culvert - \$2,350.00; Northampton Township - \$6,665.31; PECO - \$10,923.52; RHR Mechanical Control - \$1,172.29; Rudolph Clarke - \$30,597.25; Sewer Specialty Services - \$9,244.00.

6. 2017 Manhole Rehabilitation Project – Abel Recon

A motion (Mc Gill-Jim) made to approve the proposal with Abel Recon of Mountville PA in accordance with their proposal dated June 15, 2017 under Vendor Number 317637 via Pennsylvania Co-Stars Cooperative Purchasing Agreement No. 16030 in the amount of \$95,602.03 and authorize the Executive Director to sign on behalf of the Board passed with 4 ayes.

7. Authorization for new PLGIT account

A motion (Deon-McGill) made to approve Resolution No. 2017-1190 authorizing the Authority to join with other local government units as a settlor of the Pennsylvania Local Government Investment Trust (PLGIT) for the purpose of purchasing shares of the Trust and opening an account passed with 4 ayes

8. Hydrant Flushing – Bid Package

A motion (Farling-McGill) made to authorize the preparation of bid documents and advertise for the installation of Hydrant Flushing Stations at nine (9) locations identified by the Authority Engineer passed with 4 ayes.

9. Sanitary Sewer Rehabilitation – Brook Drive

A motion (Deon-McGill) made to authorize the Administration and Engineer to prepare and advertise for bids for sanitary sewer rehabilitation for select portions of Brook Drive passed with 4 ayes.

10. Resolution No. 2017-1191 amending Resolution No. 2017-1187 W & S Revenue Note

A motion (McGill-Deon) made to approve Resolution No. 2017-1191 (see attached) amending Resolution No. 2017-1187 passed with 4 ayes.

COMMENTS

Mr. Zeuner stated he will be on vacation, but will be available at all times.

Mr. Deon had a question regarding the pipes on Brook Drive. Christopher Walker, P.E. - Pennoni Assoc. explained how the pipes were made and the need for spot repairs.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MR. FARLING ADJOURNED THE MEETING AT 8:09 P.M.