

Northampton, Bucks County, Municipal Authority

Minutes of the Public Meeting held on May 4, 2016

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

Others Attending: Thomas A. Zeuner, Executive Director – absent
Jeff Greenwood - Chief of Operations
Edward Rudolph, Esquire, Solicitor
Melissa Fiala, Esquire, Solicitor - absent
Christopher Walker P.E., Pennoni Assoc.
Eileen Silver, 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 in harm's way.

2. Executive Director's Report

Mr. Greenwood advised that the Revised Total Coliform Sampling stations will move from Schedule B to Schedule A on the Capital Budget, also the tablets for the maintenance department will be removed from the Capital Budget as they do not meet the criteria. The Authority had 2 new employees start this week, Joann Paris is the new Controller/Director of Finance and Ian Smith is a Junior Water Tech in the maintenance department. The Bobcat ToolCat approved last month has been received.

3. Citizens' Concerns

None

4. Approval of the Minutes of April 6, 2016

A motion (Jim-Rehm) made to approve the Minutes of April 6, 2016 passed with 4 ayes, Ms. Held abstained.

5. Check Requisitions / Accounts Payable

A motion (Held-Jim) adopting a resolution to approve **Revenue Fund Requisition No. 2081** dated April 20, 2016 in the amount of \$220,161.83 passed with 5 ayes.

The major items paid under Requisition No. 2081 are as follows: BCWSA - \$29,000.00; Golden Equip. - \$3,872.45; JH Shanahan Inc. - \$2,665.00; Line Systems Inc. - \$1,070.55; Mike Nelson Consulting - \$1,590.00; PECO - \$3,076.64; Pennoni - \$59,990.92; Teamsters Health and Welfare Fund - 18,847.70; Warminster Municipal Authority - \$21,831.44; and a \$70,000.00 transfer for payroll.

A motion (Held-Jim) adopting a resolution to approve **Revenue Fund Requisition No. 2082** dated May 4, 2016 in the amount of \$959,684.37 passed with 5 ayes.

The major items paid under Requisition No. 2082 are as follows: BCWSA - Sewer - \$529,222.00; BCWSA - \$158,635.60; Ebert Engineering - \$5,762.17; Flow Assessment - \$17,850.00; Gran Turk Equipment - \$2,245.48; Guardian - \$3,502.15; Herbert, Rowland & Grubic, Inc. - \$1,832.50; Independence Blue Cross - \$23,800.51; Link Computer Corp. - \$3,362.00; Manko, Gold, Katcher & Fox LLP - \$5,258.87; Maxsolar Energy - \$1,087.27; National Business Furniture - \$1,248.00; PECO - \$13,910.96; Rudolph Clarke LLC - \$28,957.77; Verizon Wireless - \$1,267.74; \$83,066.40 for BCWSA disputed and a \$70,000.00 transfer for payroll.

6. Engagement of Professional Services – Pennoni Assoc. / Pine Run Interceptor

Christopher Walker, P.E. - Pennoni Assoc. reviewed with the Board the scope of the evaluation of the Pine Run Interceptor.

A motion (Rehm-Farling) made to authorize Pennoni Associates to conduct a comprehensive evaluation study on the Pine Run Interceptor at a cost not to exceed \$180,000.00 passed with 5 ayes.

7. Amendment to 2016 Capital Plan

A motion (Farling-Deon) to amend the 2016 Capital Plan in accordance with the spreadsheet identified as Revision No. 1 dated May 4, 2016, further amended to include agenda item #8 (Sewer Inspection Vehicle) passed with 5 ayes.

8. Authorization to purchase Sewer Inspection Vehicle via PA CO-STARS 025-019

A motion (Farling-Deon) made to authorize the purchase of a Demonstrator “CUES” sanitary sewer inspection vehicle from U.S. Municipal of King of Prussia PA in accordance with their quotation #-4447 dated April 14, 2016, and in addition, the purchase of software and additional equipment as described on quote #4447-OPT dated May 4, 2016 passed with 4 ayes, and 1 nay by Ms. Held.

BOARD COMMENTS

Ms. Held – Coffee for cops on May 11th.

ENGINEER COMMENTS

None

SOLICITOR COMMENTS

None

Marg Weiner, resident inquired as to the timeline for lateral inspection when a property is transferred.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MR. FARLING ADJOURNED THE MEETING AT 8:02 P.M.