

Northampton, Bucks County, Municipal Authority

Minutes of the Public Meeting held on June 1, 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
Edward Rudolph, Esquire, Solicitor
Melissa Fiala, Esquire, Solicitor
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. Zeuner briefed the Board on the following;

- PMAA Conference, Pittsburgh PA is in August this year
- IRS- Proposed Regulations Published in Federal Register, February 23, 2016, at VOL 81, No. 35, p. 8870-74 regarding exempt status of bonds
- Government Relations – Legislation
Bills impacting Authorities
- New CUES sanitary sewer inspection vehicle should be delivered in a couple of weeks
- EPA Regulatory Limits (PFOS & PFOA), Mr. Zeuner noted that the EPA has notified the Authority that our wells in close proximity water are below the Health Advisory Limit (HAL)
- PSL Program/Private Sewer Lateral Program
Mr. Zeuner advised that details of inspecting private sewer laterals during real estate transfers are being reviewed, a plan will be before the Board for discussion once a plan details are in place.
- CCR/Newsletter will be ready the end of June as required by Federal government, highlighting the Rapid Response System. The Rapid Response System was to be tested in June, but due to the water main break at Buck and Old Bristol Roads, the

system was used May 31st and the system work as expected reaching 86.4% of affected customers within minutes. The balance of the customers received hand delivered notices. There is still a boil water advisory in effect. We expected results Thursday and we will use the Rapid Response System to advise that the water is safe.

3. Citizens' Concerns

Mr. Lo Casale, 813 New Road expressed concerns regarding the PFOS & PFOA issues in Warminster Township.

4. Approval of the Minutes of May 4, 2016

A motion (Jim-Rehm) made to approve the Minutes of May 4, 2016 passed with 5 ayes.

5. Check Requisitions / Accounts Payable

A motion (Held-Jim) adopting a resolution to approve **Revenue Fund Requisition No. 2083** dated May 18, 2016 in the amount of \$395,713.68 passed with 5 ayes.

The major items paid under Requisition No. 2083 are as follows: BCWSA – Water - \$185,085.76; Herbert, Rowland & Grubic, Inc. - \$6,050.00; Independence Blue Cross - \$9,272.56; Line Systems Inc. - \$1,111.91; PECO - \$2,726.99; Pennoni - \$63,991.25; Teamsters Health and Welfare Fund - 17,838.72; Aqua Pennsylvania - \$1,015.00; Best Line Equip. - \$31,812.93 and a \$70,000.00 transfer for payroll.

A motion (Held-Jim) adopting a resolution to approve **Revenue Fund Requisition No. 2084** dated June 1, 2016 in the amount of \$973,630.08 passed with 5 ayes.

The major items paid under Requisition No. 2084 are as follows: Aqua Pro - \$2,162.50; BCWSA – Sewer - \$349,416.80; First National Bank of Newtown - \$421,597.87; Guardian - \$3,502.15; Link Computer Corp. - \$3,362.00; Manko, Gold, Katcher & Fox LLP - \$13,238.68; Office Basics - \$3,764.35; PECO - \$11,512.17; Rudolph Clarke LLC - \$20,437.50; Spectrum Letterbox - \$3,895.66; TD Card Services - \$9,167.31; Teamsters Health and Welfare Fund Local 107 - \$1,203.00; \$54,854.60 for BCWSA disputed and a \$70,000.00 transfer for payroll.

A motion (Held-Farling) adopting a resolution to approve **BRI Fund Requisition No. 560** dated June 1, 2016 in the amount of \$5,833.62 passed with 5 ayes.

6. Release of Maintenance Bond – Hidden Creek

A motion (Rehm-Deon) made to authorize the release of the Letter of Credit with First Federal of Bucks County for the Hidden Creek subdivision in the amount of \$16,685.98 passed with 5 ayes.

7. Adoption of Revised Corrective Action Plan (CAP)

A motion (Deon-Rehm) to approve and submit the Authority's amended wasteload management Corrective Action Plan (CAP) for the Neshaminy Interceptor dated June 1, 2016, which is a revision to its previous revision dated July 1, 2015. By adoption of this Plan the Corrective Action Plan (CAP) for the Neshaminy Interceptor Basin provides the necessary revision to the Authority's Chapter 94 Plan submission for calendar year 2015 passed with 5 ayes.

8. Revised Total Coliform Rule (TCR)-Water Sampling Stations – Award Contract

A motion (Deon-Rehm) made to award Contract No. 1-W-16, installation of water sampling stations for compliance with the Federal Revised Total Coliform Rule (RTCR) to the lowest responsible bidder, DJ Pinciotti Construction Company of Ivyland PA at their bid price of \$49,472.00

9. Change Order No. 2 – Contract #1-S-A-15 – Insituform - C.I.P.P: (Cured In Place Pipe)

A motion (Deon-Jim) made to approve Change Order No. 2 under Contact 1-S-A-15 dated May 13, 2016 with Insituform for an actual cost of \$1,720.00 passed with 5 ayes.

10. Sale of 2002 Jet Truck to Warwick Water and Sewer Authority

A motion (Deon-Farling) made to approve the sale of the 2002 Ford Sterling jet truck VIN #2FZAATAK12AK93890 Title # 57373743601 to Warwick Water and Sewer Authority of Jamison PA for a total price of \$26000.00 passed with 5 ayes.

A motion (Deon-Jim) made to authorize the Executive Director to sign on behalf of the Authority documents needed to complete the sale passed with 5 ayes.

11. 2016 BUDGET NARRATIVE CLARIFICATION - RESOLUTION 2016-1168

Ms. Fiala provided an explanation of the Resolution.

A motion (Farling-Jim) made to adopt Resolution No. 2016-1168 which provides clarification concerning the differentiation in the Executive Director’s summary prepared by the Executive Director between the classification of Schedule “A” and Schedule “B” of the 2016 Capital Budget passed with 5 ayes.

12. Manhole Rehabilitation Project - Contract 1-S-16

A motion (Deon-Jim) made to approve the contract with Abel Recon of Mountville PA in accordance with their proposal dated May 19, 2016 under Vendor Number 317637 via Pennsylvania Co-Stars Cooperative Purchasing Agreement No. 16030 in the amount of \$15,110.00 and authorize the Executive Director to sign on behalf of the Board and further move this item from Schedule “B” to Schedule “A” on the 2016 Capital Plan passed with 5 ayes.

13. Acceptance of Dedication – Poet’s Walk

A motion (Farling-Jim) made to accept dedication from Poet’s Walk, the public water facilities and public sewer facilities including Deed of Easement for TMP 31-005-003-001 and further move releasing all Letters of Credit previously posted for this land development with PNC Bank, contingent upon receipt of the required Maintenance Bond (approved by solicitor) passed with 5 ayes.

14. Change Order No. 3 – Contract #1-S-A-15 – Insituform - C.I.P.P: (Cured In Place Pipe)

A motion (Deon-Rehm) made to approve Change Order No. 3 under Contract 1-S-A-15 with Insituform for an estimated cost of \$10,516.40 passed with 5 ayes.

15. Sale of 2009 TV Truck – 2009 Ford E-450

A motion (Deon-Jim) made to authorize the sale of the 2009 Ford E-450 TV Truck (Unit 28) via the Municibid electronic bidding platform or by private sale at a minimum price of \$25000.00 and further authorize the Executive Director to sign all necessary documents needed to execute the sale passed with 5 ayes.

BOARD COMMENTS

Ms. Held – Happy 4th of July.

Mr. Deon commended the Authority staff for a job well done during the water main break.

Mr. Zeuner advised that there will be a financial workshop next month with our new Controller.

SOLICITOR COMMENTS

Ms. Fiala advised to amend the motion for item #10 on the agenda.

ENGINEER COMMENTS

Christopher Walker, P.E. provided updates on the following projects; lining project with Insituform will begin work in a couple of weeks, lasting about a week; the Hill Drive water main extension, plans will be sent to the Fire Marshall and drawings will be sent to CKS Engineering, the project includes a link to Steamwhistle Drive and should be done by year end. Pine Run Interceptor TV inspection project, residents will be notified that we will doing the inspection on our easements.

Eileen Silver – Supervisor Liaison complimented the Authority on the response of the Authority during the water main break and that no phone calls came to the Township Building.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MR. FARLING ADJOURNED THE MEETING AT 8:30 P.M.