

Northampton, Bucks County, Municipal Authority

Minutes of the Public Meeting held on August 3, 2016

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

Others Attending: Thomas A. Zeuner, Executive Director
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 7:34 p.m.

1. Pledge of Allegiance

Chairman Farling led the Pledge of Allegiance and requested a moment of silence for all those serving in harm's way.

2. Executive Director's Report

Mr. Zeuner noted the following: the budget process will begin next week; Mr. Zeuner wanted to thank Mr. Greenwood for all of the work he did while Mr. Zeuner was on vacation. The Authority hosted a 3 day training course run by NASSCO and that 6 sewer personnel and Jeff Greenwood, Chief of Operations attended and are now certified for lateral, manhole and pipe inspections; there are now 3 categories of technicians, Junior, Senior and Master. In order to be a Master Technician you must be certified in water, sanitary sewer and NASSCO trained and certified. Amended finances were provided to the Board showing favorable results YTD to Budget. Mr. Zeuner announced that several Board members and he would be attending the PMAA Conference at the end of August.

3. Citizens' Concerns

None.

4. Approval of the Minutes of July 6, 2016

A motion (Jim-Deon) made to approve the Minutes of July 3, 2016 passed with 4 ayes.

5. Check Requisitions / Accounts Payable

A motion (Rehm-Jim) adopting a resolution to approve **Revenue Fund Requisition No. 2088** dated July 30, 2016 in the amount of \$596,035.40 passed with 4 ayes.

The major items paid under Requisition No. 2088 are as follows: Michael Kerr \$6,825.00; Atlantic Concrete Pro. - \$5,824.00; BC Group - \$7,900.95; BCWSA - \$137,000.00; BCWSA - Water - \$208,154.40; DJ Pinciotti Construction - \$17,815.20; Ebert Eng. - \$2,692.50; Eurofins QC - \$1,217.10; Exeter Supply Co. - \$5,950.00; HACH Co. - \$5,533.80; Independence Blue Cross -

\$10,416.13; Line Systems Inc. - \$1,134.37; Look First Tech. - \$1,510.63; Offit Kurman - \$3,886.00
PECO - \$2,943.41; Pennoni - \$76,805.33; Warminster MUA - \$23,231.25 and & \$70,000.00 for payroll.

A motion (Rehm-Jim) adopting a resolution to approve **Revenue Fund Requisition No. 2089** dated August 03, 2016 in the amount of \$542,439.42 passed with 4 ayes

The major items paid under Requisition No. 2089 are as follows: BCWSA - Sewer - \$294,637.36; Best Line Equipment - \$1,978.00; Custom Care Property - \$3,250.00; Ebert Eng. - \$5,156.75; Evoqua Water Tech. - \$3,765.00; Flow Assessment - \$35,975.00; Guardian - \$3,502.15; Herbert, Rowland & Grubic, Inc. - \$1,187.50; L B Water Service - \$3,169.88; Link Computer Corp.; \$3,362.00; LRM - \$4,479.00; Manko, Gold, Katcher & Fox LLP - \$4,011.77; PECO - \$12,583.79; Rudolph Clarke LLC - \$18,741.50; Rudolph Clarke LLC - \$2,620.00; TD Card Services - \$165.09; Teamsters Health and Welfare Fund - \$17,838.72; \$70,000.00 for payroll and BCWSA Disputed - \$46,258.42.

6. Lateral Certification Program

A discussion on a sanitary sewer lateral inspection program mandated by Pennsylvania Department of Environmental Protection and a Township ordinance, for inspection of laterals upon a real estate transfer.

Presentation by Christopher Walker, P.E. - Pennoni Assoc. on the Pine Run Interceptor & Tributaries.

Mr. Walker provided a presentation on the inspection on the Pine Run Interceptor and recommendations as a result of the inspection. The report indicated that nearly a half million dollars are required just for the Pine Run Interceptor.

BOARD COMMENTS

None

SOLICITOR COMMENTS

ENGINEER COMMENTS

Christopher Walker stated that paving will be done tomorrow on Second Street Pike at Juliette's Garden land development.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MR. FARLING ADJOURNED THE MEETING AT 8:47 P.M.