

Northampton, Bucks County, Municipal Authority

Minutes of the Public Meeting held on July 1, 2015

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

Others Attending: Thomas A. Zeuner, Executive Director
Edward Rudolph, Esquire, Solicitor
Christopher Walker P.E., Pennoni Assoc.
Eileen Silver, Northampton Township Liaison - absent
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 Directors Report

Mr. Zeuner gave an update on the following topics:

The Authority is busy working with the contractor on the grouting project.

3. Citizens' Concerns

No citizen's wished to address the Board.

4. Approval of the Minutes of June 3, 2015

A motion (Jim-Farling) made to approve the Minutes of June 3, 2015 passed with 4 ayes.

5. Check Requisitions / Accounts Payable

A motion (Held-Jim) adopting a resolution to approve **Revenue Fund Requisition No. 2058** dated June 17, 2015 in the amount of \$113,093.92 passed with 4 ayes.

The major items paid under **Requisition No. 2058** are as follows: ABJ Sprinkler Co - \$1,100.00; CorrPro - \$3,240.00; Flow Assessment - \$4,900.00; Hach Co. - \$4,019.22; JH Shanahan - \$4,990.00; Line Systems Inc. - \$1,037.34; Look First Tech. - \$3,706.90; PECO - \$2,621.38; Pendergast Safety Equip. - \$5,393.06; Phillips & Donovan - \$4718.50 and a \$70,000.00 transfer for payroll.

A motion (Held-Jim) adopting a resolution to approve **Revenue Fund Requisition No. 2059** dated June 30, 2015 in the amount of \$953,888.04 passed with 4 ayes.

The major items paid under **Requisition No. 2059** are as follows: BC Group - \$9,040.32; BCWSA – Sewer - \$383,745.60; BCWSA - Water - \$237,955.12; Ellen Distefano - \$3,000.00; Flow Assessment - \$4,900.00; Guardian - \$3,454.99; Independence Blue Cross - \$11,588.17; JH Shanahan – \$10,499.00; LB Water Service - \$4,260.64; Link Computer Corp. - \$3,280.00 Look First Technology - \$12,431.87; Manko Gold Katcher & Fox - \$11,924.20; Newark Elements - \$5,772.19; Nutech Controls - \$2,942.00; PECO - \$13,550.17; Pennoni Assoc. - \$68,482.07; Rudolph Clarke LLC - \$19,617.07; TD Card Services - \$1,584.81; W. Bruce Beaton - \$8,515.00; a \$70,000.00 transfer for payroll, and \$60,241.30 BCWSA disputed.

A motion (Held-Jim) adopting a resolution to approve **BRI Fund Requisition No. 549** dated June 30, 2015 in the amount of \$8,709.29 passed with 4 ayes.

6. Adoption of NBCMA CAP (Corrective Action Plan) 3 Motions

A motion (Jim-Rehm) made that the Northampton, Bucks County, Municipal Authority Board approve the Municipal Wasteload Management Corrective Action Plan (CAP) for the Neshaminy Interceptor Basis last revised July 1, 2015 and further move that the document be submitted to Northampton Township and BCWSA as this Authority's adopted Corrective Action Plan (CAP) passed with 4 ayes.

A motion (Jim-Rehm) made that the Northampton, Bucks County, Municipal Authority submit the Adopted Correction Action Plan (CAP) for the Neshaminy Interceptor Basin dated July 1, 2015 to the Pennsylvania Department of Environmental Protection as an amendment to its' 2014 submittal of the Chapter 94 Report passed with 4 ayes.

A motion (Jim-Farling) made that the Northampton, Bucks County, Municipal Authority approve the draft letter authored by the Authority's Environmental Counsel Jonathan Rinde of Manko, Gold, Katcher & Fox dated July 1, 2015 to Bucks County Water and Sewer Authority's Environmental Counsel providing clarification to outstanding issues related to the Neshaminy Interceptor evaluation passed with 4 ayes.

7. Well Pump Replacement (Well 9) – Contract Award

A motion (Rehm-Jim) made that the Northampton, Bucks County, Municipal Authority Board award the well pump and motor replacement for Well #9 to F.L. Bollinger & Son in the amount of \$13,330.00 in accordance with their proposal dated June 15, 2015 passed with 4 ayes.

8. Water Project Construction and Assignment Agreement – TCE Project

A motion (Farling-Rehm) made that the Northampton, Bucks County, Municipal Authority Board approve the Water Project and Assignment Agreement for the Churchville TCE Project between the Northampton, Bucks County, Municipal Authority and Northampton Township passed with 4 ayes.

9. Tri-Party Agreement – Upper Southampton Township MUA – Public Water

A motion (Rehm-Farling) that the Northampton, Bucks County, Municipal Authority Board enter into Tri-Party Agreements with the Upper Southampton Water Authority, property owners and this Authority for the purpose of providing public water to a total of (7) parcels located within the Upper Southampton service area to be served by the Northampton, Bucks County, Municipal Authority passed with 4 ayes.

The TMP's impacted by this Agreement are:

- | | | |
|-------------------|-------------------|--------------------------|
| 1. 48-029-006-002 | 1406 Bristol Road | Riehl |
| 2. 48-029-006-001 | 1416 Bristol Road | Keiser |
| 3. 48-029-006 | 1426 Bristol Road | Berkelback and Keichline |
| 4. 48-029-017 | 1436 Bristol Road | Haertch |
| 5. 48-029-007 | 1446 Bristol Road | Heffner |
| 6. 48-029-008 | 1456 Bristol Road | Thoma |
| 7. 48-029-009-001 | 1466 Bristol Road | Castle |

10. Variable Frequency Drives (Contract 1-W-15)

A motion (Farling-Rehm) made to reject all bids as non-responsive in accordance with the Pennoni letter dated July 1, 2015 passed with 4 ayes.

A motion (Farling-Rehm) made directing the Authority Engineer and staff to acquire a contractor for purchase of the variable frequency drive passed with 4 ayes.

11. Capital Project – Highspire Pump Station Comminutor Contract 4-S-15

A motion (Jim-Farling) made that the Northampton, Bucks County, Municipal Authority Board award Contract #4-S-15 for the Highspire Comminutor to the lowest responsive bidder, Blooming Glen Contractors in the amount of \$57,262.00 passed with 4 ayes.

12. Extension Request/Grouting Contract 3-S-A-15

A motion (Farling-Rehm) made that the Northampton, Bucks County, Municipal Authority Board grant the requested extension of time to Video Pipe Services of Newfield NJ, Contract # 3-S-A-15 amending the end of the work completion date for work areas 100, 200, and 300 to August 11, 2015 passed with 4 ayes.

13. Authorization to Prepare and Advertise Bid Package – Capital Project CP-2015-B-8 Maintenance Lift

A motion (Farling-Held) made that the Northampton, Bucks County, Municipal Authority Board authority the Administration to advertise and obtain bids for Capital Project CP-2015-B-8 Maintenance Life via PennBid electronic bidding passed with 4 ayes.

14. Sale of Surplus Equipment/Revision

A motion (Farling-Rehm) was made that the Northampton, Bucks County, Municipal Authority Board authorize the sale of the subject equipment and vehicles as prepared by the Chief of

Operations dated June 29, 2015 be sold on the Municibid electronic bidding platform passed with 4 ayes.

BOARD COMMENTS

Michelle Held – On Wednesday 7/8/15 from 6pm to 8pm the police department is have “Coffee for Cops” and you may get to pet a guard dog.

Charles Rehm commented that the preparation of the Correction Action Plan was well done.

ENGINEER COMMENTS

Christopher Walker - Pennoni Assoc. – Upgrades on the Woods Pump Station by Toll Brothers contractor MGK started on Monday using 2 bypass pumps, and should be completed by the middle of August. CVA, also a contractor for Toll Brothers is doing site work and the sanitary sewer extension from Virginia Drive to Hatboro Road, we do not have a schedule from CVA but pump station work can't be fully tested until CVA has completed their off-site sanitary sewer work. On-site work at Leehurst sanitary sewer is 100% installed and the water system is about 40% installed with all testing needing to be done. C.I.P.P. and Root Control Contracts will have pre-construction meetings in the next week or so. On the Manhole Project there were 4 manholes lined two weeks ago and that project is completed. Churchville TCE project is being done at night and progressing well.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MR. FARLING ADJOURNED THE MEETING AT 8:00P.M.