

Northampton, Bucks County, Municipal Authority

Minutes of the Public Meeting held on March 6, 2019

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

Others: Thomas A. Zeuner, Executive Director
Edward Rudolph, Esquire, Solicitor - absent
Melissa Fiala, Esquire, Solicitor
Christopher Walker P.E., Pennoni Assoc.
Frank O'Donnell, Northampton Supervisor 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, lead the Pledge of Allegiance and requested a moment of silence for men and women serving in harm's way.

2. Executive Director's Report

Mr. Zeuner provided an update on the following:

PUBLIC MEETING PRESENTATION – Northampton Township Supervisors Meeting / February

During the public meeting of Northampton Township; Executive Director Zeuner presented a report on the PFOA / PFOS Unregulated contaminants in drinking water. An overview was provided to the Board and the public. The report has been posted on the Authority's website for public viewing.

Mr. Deon noted that he has heard positive feedback on Mr. Zeuner's presentation.

3. Citizens' Concerns

Jeff Jim, Richboro, agreed with Mr. Deon's comments on Mr. Zeuner's presentation to the Supervisors.

4. Approval of the Minutes of February 20, 2019

A motion (McGill-Deon) made to approve the Minutes of February 20, 2019 passed with 4 ayes, Mr. Jim abstained

5. Check Requisitions / Accounts Payable

A motion (Rehm-Jim) approving the following Requisition/s passed 5 with ayes.

Requisition No. 2168 dated 03/06/2019 in the amount of \$1,486,841.89

The major items paid under **Requisition No. 2168** are as follows: BCWSA - Sewer - \$1,092,115.59; Block Communications - \$2,097.00; Coyne Chemical - \$1,107.68; Cues - \$1,905.09; EJ USA - \$6,009.18; Guardian -

\$3,683.27; JH Shanahan - \$6,855.00; Karl Hops Inc. - \$2,267.53; Link Computer Corp. - \$3,532.20; M.J. Reider Assoc. - \$1,453.00; Pennsylvania Department of Environmental Protection - \$25,000.00; PECO - \$16,370.81; RIO Supply Inc. - \$12,818.96; Rodgers Mech. Co. - \$2,524.47; Rudolph Clarke LLC - \$26,085.00; Teamster Health & Welfare Fund - \$17,677.55; Upper Southampton MUA - \$111,599.82; USPS - \$5,000.00; Verizon - \$1,008.64; and \$75,000.00 for payroll.

6. Extension of Contracts

A motion (Deon-McGill) made to approve the extension of time for completion of the following contracts to be:

- Annual Grouting Contract 1-S-A-18 from 03/02/19 to 06/06/19
- C.I.P.P. Contract 2-S-18 from 03/20/19 to 06/20/19

passed with 5 ayes.

7. Award Contract 1-A-19 Annual Lawn Maintenance

A motion (McGill-Deon) made to award the Authority's Annual Lawn Maintenance Contract No. 1-A-19 to M & M Lawncare East Inc. of Churchville, PA in accordance with their bid package dated February 27, 2019 in the amount of \$23,100.00 passed with 5 ayes.

8. Resolution No. 2019-1218 – Amendment to Fee Schedule” Lien Fees

A motion (McGill-Farling) made approve Resolution No. 2019-1218 which amends the Fee Schedule in the Authority's Rates, Rules and Regulations in regards to Lien Fees passed with 5 ayes.

COMMENTS:

Mr. Zeuner noted that at next month's meeting there will be a motion for Board consideration, to amend the fee Schedule regarding Certification Fees to include sanitary sewer inspections for compliance to Ordinance 492.

Mr. Rehm noted that in tonight's bill run there is an invoice to Pennsylvania Department of Environmental Protection in the amount of \$25,000.00 which is a new charge for being a water provider.

There being no further business to discuss, Mr. Farling adjourned the Board Meeting at 7:47 p.m.