

**Minutes of the Public Meeting held on June 2, 2010**

Members Attending: Antonio Albano, Chairman  
John T. Jim, Vice Chairman  
Gretel Bleich, Asst. Secretary-Treasurer

Others Attending: Thomas A. Zeuner, Executive Director  
Edward Rudolph, Esquire, Solicitor  
Christopher S. Walker, P.E., Pennoni Associates, Consulting Engineer  
Carol A. Boston, Stenographer

Mr. Albano, Chairman, called the meeting to order at 7:30 p.m.

**1. Pledge of Allegiance**

Mr. Albano led the Pledge of Allegiance and requested a moment of silence for our service men and women.

**2. Approval of Minutes from May 19, 2010**

A motion (Bleich-Jim) was made adopting a resolution to approve the Minutes from May 19, 2010 and passed with 3 ayes.

**3. Executive Director's Report**

Mr. Zeuner reported that Mr. Robert Pellegrino, Northampton Township Manager, and he met with representatives from the PA Department of Environmental Protection (PA-DEP) and the Bucks County Health Department on June 2, 2010. The meeting's purpose was to discuss the concerns voiced by residents in the Western End of Northampton Township related to the contamination of private wells. There has been a history of TCE contamination in the Traymore Manor area. The PA-DEP will be conducting a staged survey to determine the scope of any contamination issues. Residents should expect communications from PA-DEP in July 2010. Findings of the survey and subsequent testing of private wells will provide the basis for any action plan by PA-DEP. Our meeting was extremely productive as significant information, surveys, historical data, environmental assessments, etc. were provided by the Authority to help PA-DEP structure a plan to determine need. The PA-DEP will be providing bottled water to residents that have confirmed TCE levels exceeding regulatory limits. The Township and Authority strongly encourage property owners in the area of concern to participate in the survey of inquiry. We look forward to working with PA-DEP in an open and cooperative manner in this important program.

Mr. Zeuner stated that a perspective buyer of 41 Lehigh Drive has inquired of the Authority the feasibility of connection of this property to our public sanitary sewer system. The property is not directly contiguous to the existing sanitary sewer line making service not available. The perspective buyer inquired if the line could be extended. Due to the topography of the area, gravity is not a viable solution. The only viable sanitary sewer solution would be a low pressure system. The Authority no longer permits new private low pressure lines within the public right-of-way. We will be advising the perspective property owner of the engineering costs to prepare plans according to Authority specifications, costs for construction inspection in compliance with those plans, and the costs associated with the preparation of legal documents and agreements. Construction would be contracted by the applicant with dedication of the infrastructure within the public right-of-way to the Authority. Construction costs would be borne by and contracted by the perspective property owner. Should the applicant decide to embrace this option, it will be on the next agenda.

Mr. Zeuner stated that the Western End Sanitary Sewer Extension Project is proceeding at a very rapid pace. The monthly progress report for May 2010 was submitted to PA-DEP and is posted on the Authority's web site.

**4. Citizens Concerns**

Mr. Bruce Henschel of 47 N. Traymore Avenue addressed the Board Members regarding public water.

**5. Check Requisitions**

A motion (Albano-Bleich) adopting a resolution to approve Bond Redemption & Improvement Fund Requisition No. 489 dated June 2, 2010 in the amount of \$109,192.44; 2009 Loan Proceeds Requisition No. 1 dated June 2, 2010 in the amount of \$1,227,838.57; and Revenue Fund Requisition No. 1930 dated June 2, 2010 in the amount of \$211,585.63 passed with 3 ayes.

The major items paid under Bond Redemption and Improvement Fund Requisition No. 489 were as follows: N. Abbonizio Contractors under Contract No. 9-S-08 - \$56,350.20; Pennoni Associates - \$18,642.24 and GS Developers under Contract No. 5-S-09 - \$34,200.00.

2009 Loan Proceeds Requisition No. 1 in the amount of \$1,227,838.57 was paid to Joao & Bradley Construction under Contract No. 7-S-08.

The major items paid under Revenue Fund Requisition No. 1930 were as follows: Archer & Greiner PC - \$2,750.00; BCWSA (Water) - \$111,750.64; Brinker's Fuels - \$1,715.64; Clemens - \$1,124.25; CSI Computer Software - \$2,156.75; Godwin Pumps of America - \$1,554.77; Hamburg, Rubin, Mullin - \$1,379.00; Hewlett-Packard Co. - \$2,084.87; Independence Blue Cross - \$37,085.87; PECO - \$4,385.99; Pennoni Associates - \$19,355.93; Rick's Expert Tree Service - \$2,295.00; Rudolph Clarke & Kirk LLC - \$17,783.76; J. H. Shanahan Inc. - \$1,160.00; and a \$70,000.00 payroll transfer.

**6. Contract No. 7-S-08 – Western End Sanitary Sewer Extension - Change Order No. 4 – Gilmore & Associates**

A motion (Jim-Albano) adopting a resolution to approve Change Order No. 4 under Contract No. 7-S-08 for the Western End Sanitary Sewer Extension Project to Gilmore & Associates for engineering services rendered concerning the submission of a new PennDOT Highway Occupancy Permit Application documenting the deletion of water mains, and associated surface restorations, from the project in the amount of \$9,500.00 passed with 3 ayes.

**7. Contract No. 9-S-08 – Change Order No. 2 – Ironworks Creek Interceptor Rehabilitation**

A motion (Bleich-Jim) adopting a resolution to approve Change Order No. 2 under Contract No. 9-S-08 for the Ironworks Creek Interceptor Rehabilitation project in the amount of \$16,891.00 for the PA DOT directive for full lane milling and overlay at Bustleton Pike and Willow Road; wetland matting left in place; removal of trees; and a decrease in the contract price of \$4,109.00 for the PA DEP fine for two sewer overflows for a total of \$16,891.00 passed with 3 ayes.

**8. Resolution No. 2010-1074 – New Checking Account and Signature Cards at First National Bank of Newtown**

A motion (Bleich-Albano) adopting Resolution No. 2010-1074 authorizing the opening of a checking account and signing of signature cards with First National Bank of Newtown passed 3 ayes.

**9. Rescind Emergency Declaration – Stevens Lane – Contract No. 1-A-10**

This item was canceled.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MR. ALBANO ADJOURNED AT 7:47 P.M.

THE NEXT MEETING IS SCHEDULED FOR JUNE 16, 2010.