

**Minutes of the Public Meeting held on March 2, 2011**

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

Others Attending: Thomas A. Zeuner, Executive Director  
Edward Rudolph, Esquire, Solicitor  
Christopher S. Walker, P.E., Consulting Engineer  
Carol A. Fishman, 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 February 2, 2011**

A motion (Bass-Bleich) was made adopting a resolution to approve the Minutes from February 2, 2011 and passed with 4 ayes.

**3. Executive Director's Report**

The Executive Director briefed the Board on a notice received on January 18, 2011 from the Pennsylvania Department of Environmental Protection relating to amended water sampling requirements. This notice stated that all existing water "Waivers" have expired effective December 31, 2010. The Authority is now required to sample VOC's and SOC's at fifteen entry points which previously were exempt by way of a waiver. The Authority may resubmit for a new waiver for each entry point but is required to take samples until those waivers are granted. The Authority has compared the cost of completing the samples vs the estimated cost to obtain the necessary waivers. It has been determined that the most cost effective solution would be to pursue the waivers. This change proposed by the Department has a significant impact on the Authority's annual water sampling costs. The increase in sampling costs is estimated to be \$17,325.00 per quarter or \$69,300.00 on an annual basis. This extra cost associated with this mandate was not incorporated into our 2011 budget because they were unknown at the time of ratification of the budget.

The Executive Director advised the Board of his analysis relating to the proposed surge tank and interceptor upgrade being proposed by the Bucks County Water and Sewer Authority ("Bucks County"). The upgrades to the Neshaminy Interceptor are to meet contractual obligations that Bucks County has with the City of Philadelphia to limit peak flows during periods of high ground water. The Executive Director advised the Board that the Authority has invested in excess of \$5.4 million since 2005 in its quest to reduce inflow and infiltration of the sanitary sewer system. Bucks County has calculated the Authority's fair share of the upgrade to be in excess of \$1.1 million. Actual metered 2009 sanitary sewer flows were used by Bucks County in determining baseline and peak flow limitations. The Authority respectfully disagrees with that basis determination. The Authority believes that acquired EDU's is the appropriate denominator in determining baseline flow with peaking flows a factor of that baseline. The Authority also has concerns of the existing and future capacity of the interceptor. Upgrading the interceptor in conjunction with a surge tank appears to be a viable solution to the limitations required of the system. The Authority has concluded that monetary participation by the Authority is not warranted when calculating baseline and peak flow utilizing EDU's as the basis of determination. The Board endorsed the Executive Director's understanding of the issues and authorized those understandings and suggestions be communicated to Bucks County.

**4. Citizens Concerns**

No residents addressed the Board.

**5. Check Requisitions / Accounts Payable**

A motion (Bass-Bleich) to approve Revenue Fund Requisition No. 1945 dated February 17, 2011 in the amount of \$187,473.93 and Revenue Fund Requisition No. 1946 dated March 2, 2011 in the amount of \$696,757.79 passed with 4 ayes.

The major items paid under Revenue Fund Requisition No. 1945 were as follows: BCWSA (Connections) - \$49,050.00; Archer & Greiner PC - \$3,650.00; Bee Bergvall & Co - \$1,800.00; Environmental Equipment and Service - \$1,341.64; ES2 Environmental Systems - \$3,283.50; Flow Assessment - \$9,080.00; Golden Equipment - \$18,690.00; Graphic Controls LLC - \$1,014.18; ITT Water & Wastewater US - \$1,183.13; Karl Hops Inc. - \$1,421.01; Northampton Township - \$1,198.85; PECO - \$2,758.07; J. H. Shanahan Inc. - \$1,858.00; Teamsters Health & Welfare - \$16,000.26; Video Gold Productions - \$1,036.00; and a \$70,000.00 payroll transfer.

The major items paid under Revenue Fund Requisition No. 1946 were as follows: BCWSA (Sewer) - \$335,609.94; BCWSA (Water) - \$128,388.52; Hamburg, Rubin, Mullin - \$7,898.27; Independence Blue Cross - \$17,187.74; Karl Hops Inc. - \$1,326.12; PECO - \$23,028.82; Rudolph Clarke & Kirk LLC - \$24,066.05; Frank & Mary Snyder (overpayment of assessment) - \$2,487.56; James Tanner Jr. (overpayment of assessment) - \$2,487.56; Upper Southampton Sewer Authority - \$54,627.00; and a \$70,000.00 payroll transfer.

**6. Feasibility Review – 1078 1082 Second Street Pike LLC – Beverage Distributor**

A motion (Bleich-Jim) to declare public water and sanitary sewers feasible solely upon a technical basis without comment on economic feasibility, engineering issues, water quality, and other related issues for the 1078 1082 Second Street Pike LLC Beverage Distributor in accordance with plans prepared by Bohler Engineering dated February 2, 2011 with no revisions and identified as Project No. PCV 100783 passed with 4 ayes.

**7. Contract No. 7-S-08 – Western End Sanitary Sewer Extension Project – Change Order No. 3 – Extension of Time to Complete Restoration Work**

A motion (Bleich-Bass) to approve Change Order No. 3 under Contract No. 7-S-08 for the western end sanitary sewer extension project providing an extension of time until June 1, 2011 to complete the restoration work involved under this contract passed with 4 ayes.

**8. Resolution No. 2011-1102 – Adopting the City of Philadelphia’s Wastewater Control Regulations As Amended September 30, 2010 (Exhibit “G” to RRR’s)**

A motion (Bass-Jim) to adopt Resolution No. 2011-1102 adopting the City of Philadelphia’s Wastewater Control Regulations as amended September 30, 2010 and attached as Exhibit “G” to the Authority’s Rates, Rules, and Regulations passed with 4 ayes.

**9. Resolution No. 2011-1103 – Revising Employment Policy and Rules (Policy Manual)**

A motion (Jim-Bleich) to adopt Resolution No. 2011-1103 adopting the revised Employment Policy Manual dated March 2, 2011 passed with 4 ayes.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MR. ALBANO ADJOURNED THE MEETING AT 7:37 P.M.

THE NEXT MEETING IS SCHEDULED FOR MARCH 16, 2011.