

Northampton, Bucks County, Municipal Authority

Minutes of the Public Meeting held on July 20, 2011

Members Attending: Antonio Albano, Chairman
John T. Jim, Vice Chairman
Edward W. Farling, III, Treasurer
Margaret M. Weiner, Secretary
Donald S. George, Assistant Secretary-Treasurer

Others Attending: Thomas A. Zeuner, Executive Director
Debra E. Wirtz, 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 in harm's way.

2. Approval of Minutes from July 6, 2011

A motion (Jim-Farling) adopting a resolution to approve the Minutes from July 6, 2011 passed with 5 ayes.

3. Citizens Concerns

No residents appeared before the Board.

4. Check Requisitions / Accounts Payable

A motion (Farling-Jim) adopting a resolution to approve Bond Redemption & Improvement Fund Requisition No. 508 dated July 20, 2011 in the amount of \$137,444.70 and Revenue Fund Requisition No. 1955 dated July 20, 2011 in the amount of \$199,737.47 passed with 5 ayes.

Under Requisition No. 508 payment were made as follows: Joao & Bradley Construction Co., Inc. under Contract No. 7-S-08 - \$115,021.52 and Pennoni Associates - \$22,423.18.

The major items paid under Requisition No. 1955 were as follows: PECO - \$27,082.24; Rudolph Clarke & Kirk LLC - \$5,057.48; BCWSA (Tapping Fees) - \$29,100.00; Hach Co. - \$4,384.87; Hartford - \$3,181.35; Karl Hops Inc. - \$1,889.86; Pennoni Associates - \$11,508.38; Quality Control Inc. - \$26,246.00; Rudolph Clakre & Kirk LLC - \$10,314.00; Teamsters Health & Welfare - \$16,631.29; Warminster Municipal Authority - \$14,046.36; and a \$70,000.00 payroll transfer.

5. EPA Certification for Western End - Grant

A motion (George-Jim) adopting a resolution to approve the Certification of Project Completion for the western end sanitary sewer extension was passed with 5 ayes.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MR. ALBANO ADJOURNED THE MEETING AT 7:38 P.M.

THE NEXT MEETING IS SCHEDULED FOR AUGUST 17, 2011.