

Minutes of the Public Meeting held on August 17, 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
Edward Rudolph, Esquire, Solicitor
Christopher S. Walker, P.E., PAI, 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 in harm's way.

2. Approval of Minutes from July 20, 2011

A motion (Jim-George) adopting a resolution to approve the Minutes from July 20, 2011 passed with 5 ayes.

3. Citizens Concerns

Mr. Rick McGinley of 119 Anselm Road appeared before. Mr. McGinley stated his concerns about the water tank site at Second Street Pike and Worthington Mill Road. The Board stated that they along with Mr. Vince Deon, Township Supervisor liaison, would go out and walk the site and get back to Mr. McGinley.

4. Check Requisitions / Accounts Payable

A motion (Farling-Jim) adopting a resolution to approve Bond Redemption & Improvement Fund Requisition No. 509 dated August 3, 2011 in the amount of \$16,316.54; Revenue Fund Requisition No. 1956 dated August 3, 2011 in the amount of \$322,586.09; Bond Redemption & Improvement Fund Requisition No. 510 dated August 17, 2011 in the amount of \$11,427.40; and Revenue Fund Requisition No. 1957 dated August 17, 2011 in the amount of \$282,689.54 passed with 5 ayes.

Requisition No. 509 in the amount of \$16,316.54 was paid to Associated Paving Contractor under Contract No. 2-A-A-10.

The major items paid under Requisition No. 1956 were as follows: BCWSA (Water) - \$137,604.28; Flow Assessment - \$4,540.00; Independence Blue Cross - \$16,829.40; Karl Hops Inc. - \$1,558.08; PECO - \$23,288.48; Rudolph Clarke & Kirk LLC - \$48,958.97; United Laboratories - \$2,407.49; Univar USA Inc. - \$1,207.50; and a \$70,000.00 payroll transfer.

Under Requisition 510 the following were paid: White Masonry under Contract No. 4-S-11 - \$4,500.00; and Pennoni Associates - \$6,927.40.

The major items paid under Requisition No. 1957 were as follows: BCWSA (Tapping Fees) - \$10,300.00; BCWSA (Water) - \$142,970.68; Exeter Supply Co., Inc. - \$12,300.00; J&J Auto & Truck Repair - \$2,439.60; Karl Hops Inc. - \$2,023.75; PECO - \$3,874.13; Pennoni Associates - \$11,297.16; Quality Control Inc. - \$4,905.00; Rudolph Clarke & Kirk LLC - \$1,500.00; Teamsters Health & Welfare - \$16,631.29; and a \$70,000.00 payroll transfer.

5. Maintenance Report for June 2011

Mr. Zeuner reported that water production was down slightly from last year. Sixty-three customers were posted and seven turned off for non-payment. Last year, 50 were posted and five turned off.

6. Award Contract No. 1-W-11 – Well No. 16 – Replacement of Greensand Filter Media and Gravel

A motion (Jim-Weiner) adopting a resolution to award Contract No. 1-W-11 for the replacement of the greensand filter media for Well No. 16 in accordance with bids received on July 27, 2011 to the low bidder, C&T Associates, Inc. of Souderton, PA in the amount of their bid \$9,949.00 passed with 5 ayes.

7. Resolution No. 2011-1117 – Amendment to VALIC Retirement Plan

A motion (Weiner-Farling) adopting Resolution No. 2011-1117 so that the VALIC Retirement Plan is in compliance with the Pension Protection Act (“PPA”), the Heroes Earnings Assistance and Relief Act of 2008 (“HEART”) and the Worker, Retiree, and Employer Recover Act of 2008 (“WRERA”) passed with 5 ayes.

8. C.I.P.P. Lining Contract No. 7-S-11 (through Co-Stars)

A motion (Jim-George) adopting a resolution to award Contract No. 1-S-11 for the annual C.I.P.P. lining to Insituform Technologies, Inc. of Baltimore, Maryland in accordance with their bid under ITI CoStar Contract No. 016-017 in the amount of \$121,357.60 passed with 5 ayes.

9. “Drought Watch”

Mr. Zeuner stated that on August 11, 2011 we received an email from DEP advising of the drought watch in Bucks County.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MR. ALBANO ADJOURNED THE MEETING AT 7:55 P.M.

THE NEXT MEETING IS SCHEDULED FOR SEPTEMBER 7, 2011.