

Northampton, Bucks County, Municipal Authority

Minutes of the Public Meeting held on September 19, 2012

Members Attending: Antonio Albano, Chairman
Edward W. Farling III, Treasurer
Donald S. George, Secretary
Charles Rehm, Assistant Secretary-Treasurer

Others Attending: Edward Rudolph, Esquire, Solicitor
Debra E. Wirtz, Stenographer/Executive Assistant

Mr. Albano, Chairman, called the meeting to order at 7:31 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. Executive Session

Mr. Albano stated that the Board met for 20 minutes this evening to review matters of litigation (PA-DEP, and West End Sewer), he also wished everyone a Happy New Year for those who observe Rosh Hashana.

3. Approval of Minutes from September 19, 2012

A motion (George-Farling) was made adopting a resolution to approve the Minutes from September 19, 2012 passed with 4 ayes.

4. Executive Director's Report

Contract No. 2-A-12-1: Mr. Zeuner stated that this contract award is not on the agenda for this meeting as it requires further review by the administration. We anticipate the Contract award being on the October 3, 2012 agenda.

Rate Study/ Keystone Alliance Consulting: Mr. Zeuner stated that he anticipates David Busch of Keystone Alliance Consulting to be in attendance at our October 3' 2012 Board meeting to review progress on the Authority's Rate Study Analysis.

5. Citizens Concerns

No members of the public were in attendance.

6. Check Requisitions / Accounts Payable

A motion (Farling-Rehm) adopting a resolution to approve Revenue Fund Requisition No. 1985 dated September 19, 2012 in the amount of \$322,007.23, and BRI No. 522 dated September 19, 2012 in the amount of \$26,600.32, passed with 4 ayes.

The major items paid under Requisition No. **1985** are as follows: BCWSA Water - \$167,576.16; Herbert Rowland & Grubic - \$6,615.27; Karl Hops Inc - \$1,370.49; PECO - \$13,153.48; Pennoni Assoc. - \$28,930.52; Quality Control Inc - \$1,569.00; Rio Supply Inc - \$2,621.60 Southampton Post Office - \$5,000.00; Teamsters Health & Welfare - \$17,262.28; and a \$70,000.00 payroll transfer.

7. Award Contract No. 2-A-12-2

A motion (George – Rehm) was made to correct award Contract No. 2-A-12-2 vehicle to Sands Auto Group at their bid price of \$17,683.00 including trade-in of Authority vehicle Unit No. 26 passed with 4 ayes.

8. A motion (Farling – Rehm) was made to correct award Contract No. 2-A-12-3 vehicle to Pacifico Maple Ford at their bid price of \$17,899.00 including trade-in of Authority vehicle Unit No. 30 passed with 4 ayes.

9. Board Comments

None

10. Solicitor Comments

Mr. Rudolph commented on ongoing issues with BCWSA, DEP, Giaimo Brothers project and future water and sewer rates study.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MR. ALBANO ADJOURNED THE MEETING AT 7:40 P.M.