

Northampton, Bucks County, Municipal Authority

**Minutes of the Public Meeting held on October 2, 2013**

Members Attending: Antonio Albano, Chairman  
Edward W. Farling III, Vice Chairman  
Charles Rehm, Treasurer  
John Jim, Secretary  
Michelle Held, Assistant Secretary-Treasurer

Others Attending: Thomas A. Zeuner, Executive Director  
Edward Rudolph, Solicitor  
Debra E. Wirtz, Stenographer/Executive Assistant

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 the Minutes**

A motion (Farling-Jim) was made to approve the Minutes from September 18, 2013, passed with 5 Ayes.

**3. Executive Directors Report**

Mr. Zeuner stated that fall hydrant flushing's will begin in October, he also stated that the Authority received a letter from BCWSA informing us of an increase in the sewer rates for 2014. Mr. Zeuner stated he will look into the reasons for the increase and report back to the Board.

**4. Check Requisitions / Accounts Payable**

A motion (Rehm-Held) adopting a resolution to approve **Revenue Fund Requisition No. 2012** dated October 1, 2013 in the amount of \$1,067,765.50, passed with 4 Ayes, Mr. Jim abstained.

The major items paid under **Requisition No. 2012** are as follows: Barley Homes LLC - \$17,506.60; BCWSA - Sewer - \$401,669.52; BCWSA - Water - \$189,843.28; Ellen Stefano - \$2,525.00; Flow Assessment - \$4,900.00; HD Supply Waterworks - \$2,277.40; Independence Blue Cross - \$11,704.36; Karl Hops Inc.- \$1,258.95; PECO - \$14,281.47; Herbert Rowland & Grubic- \$4,760.12; Manko Gold Katcher & Fox \$2,940.00; PECO - \$13,197.02; RIO Supply - \$2,684.41; Rudolph Clarke & Kirk LLC - \$18,369.00; Shapiro Fire Protection - \$1,440.40; TD Card Services - \$1,074.14; Univar - \$1,147.50 a \$70,000.00 payroll transfer and \$323,117.65 to cover escrowed money for disputed BCWSA bills.

**5. Citizens' Concerns**

Mr. Roger Bushnell, 91 Hunt Drive had comments and concerns regarding an article in the PMAA magazine regarding NBCMA and the solar panels, the Request for Proposal for solar panels, costs incurred by the Authority for solar panels and Mr. Moore running for Supervisor. He also commented on the Authority name, and Mr. Albano's comments during the Board of Supervisors (BOS) meeting of September 25, 2013

Mr. Noel Carter, Windmill Drive had comments and concerns the use of plastic vs. copper, backflow protectors, and double check valves.

Mr. Bill O'Neill, Rocksville Road had comments and concerns on the following topics; protection of personal data of employees, the Solar Panel project; fencing in of the solar panel area; the Sunshine Act, recording of the Authority public meetings, Mr. Albano wearing a hat at the September 25, 2013 BOS meeting,

Mr. Jerry Bass, Keenan Lane, had comments regarding the use of solar panel energy.

**13. Board Comments**

Ms. Held had concerns that Mr. Donald George appeared to represent himself as Authority liaison at the Northampton Board of Supervisors meeting. Mr. Albano stated for the record that "Mr. George does not work for this Authority."

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MR. ALBANO ADJOURNED THE MEETING AT 8:07 P.M.