

Northampton, Bucks County, Municipal Authority

**Minutes of the Public Meeting held on September 17, 2014**

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

Others Attending: Thomas A. Zeuner, Executive Director  
Edward Rudolph, Esquire, Solicitor - absent  
Noah Marlier, Esquire, Solicitor  
Christopher Walker P.E., Pennoni Assoc.  
Eileen Silver, Northampton Township Liaison - absent  
Debra Wirtz, Stenographer

Mr. Albano, Chairman, called the meeting to order at 7:35 p.m.

**1. Pledge of Allegiance**

Chairman Albano led the Pledge of Allegiance and requested a moment of silence for our service men and women in harm's way, and also for the Council Rock families who suffered in the recent tragedy.

**2. Executive Directors Report**

Mr. Zeuner gave an update on the following topics:

Mr. Zeuner stated that he wished for Mr. Walker of Pennoni Assoc. to provide an update on current I & I projects at the end of the Board meeting.

**3. Citizens' Concerns**

Mr. David Lauer of Cornell Ave, had concerns regarding his sewer bill and placing a meter on his well. He stated he waters his shrubs and does not feel he should pay sewer charges on that water. Mr. Zeuner and Mr. Albano explained the Rates, Rules and Regulations to Mr. Lauer and stated we must treat all customers with the same Rates, Rules and Regulation. Mr. Marlier of Rudolph, Clarke suggested Mr. Lauer send a letter or email to Mr. Zeuner with his suggestions.

**4. Approval of the Minutes of September 17, 2014**

A motion (Farling-Jim) was made to approve the Minutes of September 03, 2014 passed with 4 ayes.

**5. Check Requisitions / Accounts Payable**

A motion (Albano-Jim) adopting a resolution to approve **Revenue Fund Requisition No. 2037** dated September 17, 2014 in the amount of \$105,189.57 passed with 4 ayes.

The major items paid under **Requisition No. 2037** are as follows: All Industrial Safety - \$4,316.12; BC Group - \$2,226.61; Hach Co. - \$5,260.41; Herbert, Rowland and Grubic - \$3,945.65; Karl Hops Inc. - \$3,748.80; Line Systems Inc. - 1,030.82; Maxsolar Energy LLC - \$1,906.42; PECO - \$1,118.09; Pendergast Safety Equipment - \$1,813.97; Quality Control Inc. - \$3,697.50; Teamsters Health and Welfare - \$16,153.68 and Upper Southampton Municipal Authority - \$54,627.00.

#### **6. Maintenance Report – June 2014**

Mr. Zeuner provided highlights of the report noting that sewer flows decreased in most of the pump stations.

#### **7. Muni-Link Proposal**

A motion (Jim-Farling) was made to approve the Web Application Hosting Services Agreement from Link computer of 140 Stadium Drive, Bellwood PA in accordance with their proposal dated September 16, 2014. This motion further authorized the Executive Director to sign the Agreement on behalf of the Board, passed with 4 Ayes.

#### **8. BOARD COMMENTS**

Ms. Held – Thanked all who participated in Northampton Days.

Christopher Walker - Pennoni Assoc. provided an update on the current I & I projects:

The grouting of mains project has been completed in the Woods Basin under the awarded contract amount, some areas need to be revisited and may need further attention.

The CIPP lining project is completed in the Highspire Basin and the project should be completed on Thursday September 18, 2014.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MR. ALBANO ADJOURNED THE MEETING AT 8:13 P.M.