

Northampton, Bucks County, Municipal Authority

**Minutes of the Public Meeting held on February 20, 2019**

Board Members: Edward Farling III, Chairman  
Stephen Mc Gill, Vice Chairman  
John T. Jim, Secretary - absent  
Charles Rehm, Treasurer  
Vincent Deon, Assistant Secretary-Treasurer

Others: Thomas A. Zeuner, Executive Director  
Edward Rudolph, Esquire, Solicitor  
Melissa Fiala, Esquire, Solicitor - absent  
Christopher Walker P.E., Pennoni Assoc. - absent  
Frank O'Donnell, Northampton Supervisor Liaison - absent  
Debra Wirtz - Executive Assistant

Mr. Farling, Chairman, called the meeting to order at 7:30 p.m.

**1. Pledge of Allegiance**

Chairman Farling, lead the Pledge of Allegiance and requested a moment of silence for men and women serving in harm's way.

**2. Executive Director's Report**

Mr. Zeuner provided an update on the following:

- EPA and DEP actions regarding PFOA & PFOS, Mr. Zeuner will provide an update to Township Supervisors next Wednesday.
- Northampton Day celebration will be in May and the Authority will be focused on providing information the residents on sump pump inspections at its community booth.

**3. Citizens' Concerns**

None

**4. Approval of the Minutes of February 6, 2019**

A motion (McGill-Rehm) made to approve the Minutes of February 6, 2019 passed with 4 ayes.

**5. Check Requisitions / Accounts Payable**

A motion (Rehm-Farling) approving the following Requisition/s passed 4 with ayes.

**Requisition No. 2167** dated 02/20/2019 in the amount of \$330,810.47

The major items paid under **Requisition No. 2167** are as follows: Annette Gribbin POA - \$3,464.11; BCWSA - Water - \$166,309.05; Independence Blue Cross - \$10,392.10; LB Water Serv. - \$2,263.74; LookFirst Tech. Tech. - \$2,178.87; Pendergast Assoc. - \$1,784.41; Pennoni Assoc. Inc. - \$34,038.77; RIO Supply Inc. - \$13,410.00; Teamster Health & Welfare Fund - \$17,677.55; and \$75,000.00 for payroll.

## **6. Collective Bargaining Agreement**

A motion (McGill-Rehm) made to ratify the Collective Bargaining Agreement dated February 19, 2019 with the Teamsters Local 107 which represents certain maintenance and operations employees of the Northampton, Bucks County, Municipal Authority passed with 4 ayes.

## **7. First National Bank of Newtown – Line of Credit**

A motion (Deon-McGill) made to approve Resolution No. 2019-1217:

*A RESOLUTION AUTHORIZING THE ISSUANCE BY THE NORTHAMPTON, BUCKS COUNTY, MUNICIPAL AUTHORITY (THE "AUTHORITY") OF ITS WATER AND SEWER REVENUE NOTE (THE "NOTE") IN THE PRINCIPAL AMOUNT OF THREE MILLION DOLLARS (\$3,000,000), ACCEPTING A PROPOSAL FOR THE PURCHASE OF THE NOTE; AUTHORIZING THE PROPER OFFICERS OF THE AUTHORITY TO EXECUTE AND DELIVER THE NOTE AND OTHER SECURITY DOCUMENTS REQUIRED IN CONNECTION THEREWITH; APPROVING, RATIFYING AND CONFIRMING THE ACTION OF SUCH OFFICERS; MAKING COVENANTS, REPRESENTATIONS AND WARRANTIES AS TO CERTAIN TAX MATTERS; APPOINTING NOTE COUNSEL TO THE AUTHORITY; PROVIDING FOR THE EFFECTIVE DATE OF THE RESOLUTION; DECLARING THE EFFECTIVENESS OF THE BALANCE OF THE RESOLUTION UPON INVALIDITY OF ANY PROVISION, SECTION, SENTENCE, CLAUSE OR PART OF THIS RESOLUTION; AND REPEALING INCONSISTENT PROVISIONS*

passed with 4 ayes.

### **COMMENTS:**

There was a discussion regarding sump pump inspections, Mr. Zeuner noted that the Authority will begin this spring with an area in the Holland area of approximately 60 homes. Concerns regarding properties in the Industrial Park having well water discharge into the sanitary sewer system will be investigated by the Authority. Letters from the Solicitor will be sent to properties of concern.

There being no further business to discuss, Mr. Farling adjourned the Board Meeting at 7:54 p.m.