

Northampton, Bucks County, Municipal Authority

Minutes of the Public Meeting held on June 7, 2017

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

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

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

1. Pledge of Allegiance

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

2. Executive Director's Report

Mr. Zeuner provided the following updates on the agenda;

Supplemental Item No. 17- authorizing sale of certain Real Estate

We have a supplemental agenda item this evening that we will identify as agenda item No. 17. This is a Resolution of the Authority authorizing the sale of certain real estate owned by the Northampton Bucks County Municipal Authority.

Agenda Item No. 6 Waverley Land Development – Agreement

The Waverley Land Development being removed from this evening agenda until such time as that all submittals are complete.

Agenda Item No. 8 Resolution 2017-1187 and Agenda Item No 9 Resolution No. 2017-1188

Both of these Resolutions pertain to the Redemption of our 2006 Bonds and its replacement with a Water and Sewer Revenue Note provided by the 1st National Bank of Newtown.

Presentation by Pennoni Associates “Auto Hydrant Flushing”

Mr. Walker is going to outline for the Board the technology currently being considered by the Authority to comply with the new EPA regulations related to minimum chlorine residuals in select locations in our township.

2016 Consumer Confidence Report

The Annual 2016 Consumer Confidence Report for water quality has been mailed to all of the Authority's water customers earlier this week. The February 2017 Violation was also provided as an insert to the CCR as approved by the Pennsylvania Department of Environmental Protection.

PFOAs and PFOS's – latest detection levels / quarterly results 2017

The highest combined reading we have in our last series of test was 28 ppt combined with a health advisory level of 70 ppt as established by the Environmental Protection Agency. This quarterly cycle did not have reading from numerous production wells as they were off-line due to our conversion from chlorine to Sodium Hypochlorite. Those results will be posted on our web-site and provided to Northampton Township, and regulatory agencies.

3. Citizens' Concerns

Rich Tucker Woodland Dr. had questions and concerns regarding the rate increase, infrastructure, floating bonds, and the Authority moving. Mr. Zeuner provided answers to his questions.

A resident had questions regarding sewer cleanouts.

4. Approval of the Minutes of May 3, 2017

A motion (Deon-McGill) made to approve the Minutes of May 3, 2017 passed with 5 ayes.

5. Check Requisitions / Accounts Payable

A motion (Rehm-Jim) adopting the following resolutions passed with 5 ayes

Revenue Fund Requisition No. 2111 dated May 17, 2017 in the amount of \$247,350.19
Revenue Fund Requisition No. 2112 dated May 31, 2017 in the amount of \$1,503,942.37
Revenue Fund Requisition No. 2113 dated June 7, 2017 in the amount of \$146,301.12
BRI Fund Requisition No. 572 dated May 31, 2017 in the amount of \$17,442.51
BRI Fund Requisition No. 573 dated May 31, 2017 in the amount of \$25,729.34
BRI Fund Requisition No. 574 dated June 7, 2017 in the amount of \$58,878.10

The major items paid under **Requisition No. 2111** are as follows: ABJ Sprinkler Co. Inc. - \$1,100.00; All Season Lawn - \$1,588.00; AquaPro - \$1,256.00; Ebert Engineering Inc. - \$1,799.12; Exeter Supply Co. - \$1,728.00; Herbert, Rowland & Grubic, Inc. - \$3,600.00; Line Systems Inc. - \$1,220.01; Link Computer Corp. - \$3,446.05; Manko, Gold, Katcher & Fox LLP - \$36,665.68; Maxsolar Energy LLC - \$1,520.89; PECO - \$3,996.63; Pennoni Assoc. - \$59,965.90; Philadelphia Business Forms - \$1,247.22; Teamsters Health and Welfare Fund - \$18,639.72; US Postal Service - \$5,000.00; Warminster Municipal Authority - \$22,917.43 and \$75,000.00 for payroll.

The major items paid under **Requisition No. 2112** are as follows: All Seasons Lawn & Land - \$1,588.00; AquaPro - \$1,090.00; BCWSA – Sewer - \$667,016.48; BCWSA – water - \$167,060.16; First National Bank of Newtown - \$421,597.87; Guardian - \$3,834.20; Independence Blue Cross - \$10,044.47; Karl Hops Inc. - \$1,185.92; PECO - \$12,581.71; Sigma Controls - \$1,337.42; Univar USA Inc. - \$1,058.40; BCWSA disputed \$134,849.42; and a \$75,000.00 transfer for payroll.

The major items paid under **Requisition No. 2113** are as follows: Analytical Laboratories - \$2,364.00; BCWSA – Tap - \$2,300.00; HD Waterworks Supply - \$1,788.30; PECO - \$2,718.82; Rudolph Clarke LLC - \$34,432.03; Teamsters Health and Welfare Fund - \$18,639.72; US Postal Service - \$5,000.00; and a \$75,000.00 transfer for payroll.

6. Waverly Land Development

Removed from agenda.

7. Purchase of 90" Bobcat Mower

A motion (Rehm-McGill) made to approve the purchase of one 90" mower from Bobcat of Philadelphia Hatboro in accordance with their quote dated May 5, 2017 for a total purchase price of \$5,032.40 passed with 5 ayes

8. Resolution 2017-1187 Water and Sewer Revenue Note

A motion (Deon-Rehm) made

**RESOLUTION
No. 2017-1187**

June 7, 2017

**NORTHAMPTON, BUCKS COUNTY, MUNICIPAL AUTHORITY
BUCKS COUNTY, PENNSYLVANIA**

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 SEVEN MILLION ONE HUNDRED FIFTEEN THOUSAND DOLLARS (\$7,115,000); ACCEPTING A PROPOSAL FOR THE PURCHASE OF THE NOTE; AUTHORIZING THE PROPER OFFICERS OF THE AUTHORITY EXECUTE AND DELIVER THE NOTE AND OTHER LOAN 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.

WHEREAS, the Northampton, Bucks County, Municipal Authority, Bucks County, Pennsylvania (the "Authority"), is a municipal authority incorporated under the laws of the Commonwealth of Pennsylvania for the purposes set forth in the Municipalities Authorities Act, 53 Pa.C.S. §§5601 *et seq.* (the "Authorities Act"); and

WHEREAS, the Authority has determined to undertake a project (the "2017 Project") consisting of the financing of the refunding of a portion of its currently outstanding Water and Sewer Revenue Bonds, Series of 2006 (the "2006 Bonds");

WHEREAS, the proceeds of the 2006 Bonds were used (i) to fund the Authority's capital improvement program; (ii) to fund a bond reserve fund; and (iii) to pay certain expenses related to the issuance of the 2006 Bonds (the "2006 Project"); and

WHEREAS, the Authority has determined to finance the costs of the 2017 Project by incurring indebtedness and issuing its Water and Sewer Revenue Note (the "Note") in the principal amount of Seven Million One Hundred Fifteen Thousand Dollars (\$7,115,000) in accordance with the Authorities Act; and

WHEREAS, the Board of Directors of the Authority (the "Board") has received a proposal for the purchase of the Note and has determined to award the Note to First National Bank and Trust Co. of Newtown (the "Bank"), pursuant to the Bank's proposal to purchase the Note from the Authority on the terms and conditions set forth in Exhibit A attached hereto and incorporated herein; and

WHEREAS, the Authority desires by this resolution (the "Resolution") to authorize and approve all actions necessary and appropriate to facilitate the issuance and sale to the Bank of the Note and the execution and delivery of a Loan and Security Agreement (the "Loan Agreement") and such other related documents as are necessary to complete the 2017 Project (all such documents collectively, the "Loan Documents"), all in accordance with the Authorities Act and other applicable law; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Authority that:

SECTION 1. Authorization and Issuance of Note and Approval of 2017 Project. The Authority hereby approves the 2017 Project and authorizes the incurring of indebtedness pursuant to the Authorities Act by the issuance of the Note in the principal amount of SEVEN MILLION ONE THOUSAND FIFTEEN DOLLARS (\$7,115,00) for the purpose of providing funds for the 2017 Project. The Note is to be sold and delivered as hereinafter provided.

SECTION 2. Terms and Form of Note. The Note when issued shall be a revenue note and the terms and conditions of such Note and the form of such Note shall be as approved by the Authority and the Authority Solicitor, the execution and delivery thereof to constitute conclusive evidence of Authority approval and approval by the Authority Solicitor. The Authority agrees that it shall include in all future budgets to be adopted by the Authority during the term of the Note, an appropriation to pay from its revenues in each year, one hundred percent (100%) of the debt service due under the Note for such year and will duly pay or cause to be paid when due the principal of and interest when due under the Note.

SECTION 3. Execution, Authentication and Delivery of Note and Other Transaction Documents. The proper officers of the Authority are hereby authorized and directed to execute and deliver the Note to the Bank as purchaser upon receipt of required payment therefor and upon compliance with all of the conditions precedent to such delivery required by the Authorities Act, this Resolution and the Loan Documents. Furthermore, the proper officers of the Authority are hereby authorized and directed to execute and deliver the Loan Agreement and all other Loan Documents and to take such other action as may be necessary or appropriate in order to effectuate the issuance, sale and delivery of the Note and the consummation of the 2017 Project, all in accordance with the Resolution, the Authorities Act and the Loan Documents and all substantially in the forms of such documents as may be approved by the Authority and the Authority Solicitor, the execution and delivery thereof to constitute conclusive evidence of Authority approval of the Loan Documents (including, without limitation, all instruments and documents attached as exhibits thereto) and approval by the Authority Solicitor. The Note and the other Loan Documents shall be executed either by the Chairman or Vice Chairman of the Authority and shall have the corporate seal of the Authority affixed thereto and be duly attested by the Secretary or Assistant Secretary (or any acting Secretary or Assistant Secretary appointed for such purpose) of the Authority.

SECTION 4. Federal Tax Covenants. The Authority hereby covenants that it will at all times do and perform all actions and things within its power which are necessary or desirable in order to assure that interest paid on the Note will, for purposes of federal income taxation, be and remain excludable from the gross income of the recipients thereof and that it will refrain doing or performing any act or things that would cause such interest not to be so excludable and to otherwise comply with the requirements of Sections 103 and 141 through 150 of the Internal Revenue Code of 1986, as amended (the "Code"). The Authority further covenants that it will make no investment or other use of the proceeds of the Note, which, if such investment or use had been reasonably expected on the date of issuance of the Note, would cause the Note to be "arbitrage bond" within the meaning of Section 148 of the Code, and the regulations applicable thereto and that this covenant shall extend throughout the term of the Note and shall apply to all amount which are proceeds of the Note for purposes of said section and regulations. Neither the Treasurer nor any other official or agent of the Authority shall make any investment inconsistent with the foregoing covenant. The Treasurer and all other Authority officials responsible for investment shall follow the advice or direction of note counsel for the Authority ("Note Counsel") as to investments, which may be made in compliance with this covenant. The appropriate officers of the Authority are hereby authorized to execute a tax compliance agreement (the "Tax Compliance Agreement") to carry out the foregoing covenants. The Tax Compliance Agreement shall be in the form acceptable to the Authority's Note Counsel, with such changes as may be approved by the officer executing the Tax Compliance Agreement, upon the advice of Note Counsel, such approval to be conclusively evidenced by such officer's execution of the Tax Compliance Agreement. There shall be established a "bond rebate fund," which shall be held and maintained by the Authority in accordance with the Tax Compliance Agreement, separate and apart from other funds of the Authority. The foregoing tax covenants may be excused or modified if, and to the extent that, the Authority receives an opinion of nationally recognized Note Counsel that such absence of compliance will not adversely affect the exemption from federal income taxation of interest on the Note.

SECTION 5. Qualified Tax-Exempt Obligations. In accordance with the Code, the Authority hereby represents and warrants, after due investigation and to the best of its knowledge, that: (i) the Note is not a "private activity bond" within the meaning of Section 141 of the Code, and (ii) the aggregate face amount of "qualified tax-exempt obligations" within the meaning of Section 265(b)(3)(B) of the Code (which includes qualified 501(c)(3) bonds but not any other private activity bond) issued or to be issued by the Authority (and all other issuers which must be aggregated with the Authority pursuant to the Code), including the Note, but excluding current refunding obligations not required to be taken into account for purposes of that Section of the Code and further excluding those bonds "deemed designated" under the Code, (a) is not reasonably expected to exceed \$10,000,000 during the 2017 calendar year. The Authority hereby designates the Note as a "qualified tax-exempt obligation" within the meaning of Section 265(b)(3)(B) of the Code. The Authority hereby authorizes the proper officers of the Authority to execute a certificate to the effect at the time of the issuance of the Note.

SECTION 6. Appointment of Note Counsel. In connection with the issuance of the Note, the Authority hereby appoints the firm of Obermayer Rebmann Maxwell & Hippel LLP as Note Counsel.

SECTION 7. Further Actions. The Chairman or Vice Chairman and Secretary or Assistant Secretary (or any Acting Secretary or Assistant Secretary appointed for such purpose), or any duly appointed successors, as the case may be, in the name of and on behalf of the Authority are hereby authorized to execute any agreements, instruments or documents and to do or cause to be done any and all acts and things deemed necessary or appropriate for the carrying out of the purposes of this Resolution and to comply with the Authorities Act and the Loan Documents.

SECTION 8. Ratification. The Authority approves, ratifies and confirms all actions heretofore taken by officers of the Authority in connection with the undertakings herein contemplated.

SECTION 9. Severability. In the event any provision, section, sentence, clause or part of this Resolution shall be held to be invalid, such invalidity shall not affect or impair any remaining provision, section, sentence, clause or part of this Resolution, it being the intent of the Authority that such remainder shall be and shall remain in full force and effect.

SECTION 10. Repealer. All prior resolutions or parts thereof inconsistent herewith are hereby repealed.

SECTION 11. Effective Date. This Resolution shall take effect on the earliest date permitted by the Authorities Act.

passed with 5 ayes.

9. Resolution No. 2017-1188 Redemption of 2006 Bonds

A motion (Deon-Mc Gill) made to approve Resolution 2017-1188

RESOLUTION

No. 2017-1188

June 7, 2017

**NORTHAMPTON, BUCKS COUNTY, MUNICIPAL AUTHORITY
BUCKS COUNTY, PENNSYLVANIA**

A RESOLUTION AUTHORIZING THE CONDITIONAL REDEMPTION BY THE NORTHAMPTON, BUCKS COUNTY, MUNICIPAL AUTHORITY OF ITS CURRENTLY OUTSTANDING WATER AND SEWER REVENUE BONDS, SERIES OF 2006; AUTHORIZING THE PROPER OFFICERS OF THE AUTHORITY TO EXECUTE AND DELIVER CERTAIN DOCUMENTS REQUIRED IN CONNECTION THEREWITH; APPROVING, RATIFYING AND CONFIRMING THE ACTIONS OF SUCH OFFICERS; 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.

WHEREAS, the Northampton, Bucks County, Municipal Authority, Bucks County, Pennsylvania (the "Authority"), is a municipal authority incorporated under the laws of the Commonwealth of Pennsylvania for the purposes set forth in the Municipalities Authorities Act, 53 Pa.C.S. §§5601 *et seq.* (the "Authorities Act"); and

WHEREAS, the Authority has determined to refund all of its currently outstanding Water and Sewer Revenue Bonds, Series of 2006 (the "Refunded Bonds");

WHEREAS, the Authority's Water and Sewer Revenue Bonds, Series of 2006 (the "2006 Bonds") were issued pursuant to a Trust Indenture dated as of November 1, 1985, as amended and supplemented by a First Supplemental Indenture dated as of September 1, 1990 and by a Second Supplemental Indenture dated as of December 15, 2006 (collectively, the "Indenture") between the Authority and Manufacturers and Traders Trust Company, as trustee (the "Trustee")

WHEREAS, the proceeds of the 2006 Bonds were used (i) to fund the Authority's capital improvement program; (ii) to fund a bond reserve fund; and (iii) to pay certain expenses related to the issuance of the 2006 Bonds (the "2006 Project"); and

WHEREAS, the redemption of the Refunded Bonds will be funded with (i) the proceeds of the Authority's Water and Sewer Revenue Note, Series of 2017 (the "2017 Note") which the Authority intends to issue to First National Bank and Trust Company of Newtown (the "Bank") on or about July 10, 2017 pursuant to a proposal of the Bank to purchase the 2017 Note; and (ii) additional funds of the Authority being held by the Trustee pursuant to the Indenture; and

WHEREAS, the Authority desires by this resolution (the "Resolution") to authorize and approve all actions necessary and appropriate to facilitate the redemption of the Refunded Bonds in full, all in accordance with the Authorities Act, the Indenture and other applicable law; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Authority that:

SECTION 1. Authorization and Approval of Redemption of the Refunded Bonds. The Authority hereby authorizes and approves the redemption of the Refunded Bonds as provided herein.

SECTION 2. Authorization of Refunding. Subject only to completion of delivery of, and settlement for, the 2017 Note, the Authority hereby authorizes and directs the irrevocable deposit in trust, in the Series of 2006 Sinking Fund (the "2006 Bonds Sinking Fund") established with the Trustee pursuant to the Indenture, the proceeds of the 2017 Note and other funds of the Authority in an amount which, together with investment earnings thereon, will be sufficient to effect the current refunding and redemption of the 2006 Refunded Bonds on July 10, 2017 (the "Refunded Bonds Redemption Date"). Upon receipt of such proceeds and until applied to the redemption and payment of the Refunded Bonds, the Trustee is authorized and directed to invest the same in accordance with the written instructions of the Authority. The Authority covenants and agrees that such investment shall at all times be in compliance with applicable law. On the Refunded Bonds Redemption Date, the Trustee is irrevocably authorized and directed to pay from the 2006 Bonds Sinking Fund the principal or redemption price of, and interest due on, the Refunded Bonds and to transfer any balance remaining in the 2006 Bonds Sinking Fund or any other funds held by the Trustee pursuant to the Indenture not required for such redemption and payment to the Authority. The Trustee, in the name, place and stead of the Authority, shall mail, with respect to the Refunded Bonds, a notice of redemption as required by the terms of the Refunded Bonds and the Indenture. Such mailing, and the form of notice of redemption as prescribed herein, is hereby approved. The Authority hereby agrees to provide for payment of the expenses of such mailings from moneys made available by the Authority and gives and grants the Trustee full authority to do and perform all and every act and thing whatsoever requisite and necessary to effectuate said purposes as the Authority might do on its own behalf, and hereby ratifies and confirms all that said agent shall do or cause to be done by virtue hereof.

SECTION 3. Further Actions. The Chairman or Vice Chairman and Secretary or Assistant Secretary (or any Acting Secretary or Assistant Secretary appointed for such purpose), or any duly appointed successors, as the case may be, in the name of and on behalf of the Authority are hereby authorized to execute any agreements, instruments or documents and to do or cause to be done any and all acts and things deemed necessary or appropriate for the carrying out of the purposes of this Resolution and to comply with the Authorities Act.

SECTION 4. Ratification. The Authority approves, ratifies and confirms all actions heretofore taken by officers of the Authority in connection with the undertakings herein contemplated.

SECTION 5. Severability. In the event any provision, section, sentence, clause or part of this Resolution shall be held to be invalid, such invalidity shall not affect or impair any remaining provision, section, sentence, clause or part of this Resolution, it being the intent of the Authority that such remainder shall be and shall remain in full force and effect.

SECTION 6. Repealer. All prior resolutions or parts thereof inconsistent herewith are hereby repealed.

SECTION 7. Effective Date. This Resolution shall take effect on the earliest date permitted by the Authorities Act.

passed with 5 ayes.

10. Renewal of Administrative Health Care Coverage

A motion (Mc Gill-Jim) made to renew the annual administrative healthcare program with Independence Blue Cross under the same program as the 2016 policy year with an effective date of August 15, 2017, and fund the Health Savings Accounts with the administrative employees at the same level and formula as last year passed with 5 ayes.

11. Authorization of the Sale of Real Estate to Northampton Township

A motion (Mc Gill-Jim) made that the Northampton, Bucks County, Municipal Authority approve the sale of NBCMA property to Northampton Township

RESOLUTION NO. 2017-1189

June 7, 2017

RESOLUTION OF THE NORTHAMPTON, BUCKS COUNTY, MUNICIPAL AUTHORITY AUTHORIZING THE SALE OF CERTAIN REAL ESTATE OWNED BY THE NORTHAMPTON, BUCKS COUNTY, MUNICIPAL AUTHORITY TO THE TOWNSHIP OF NORTHAMPTON

WHEREAS, the Northampton, Bucks County, Municipal Authority, (the "Authority") is the owner of record of contiguous properties on the eastern side of Township Road, in Northampton Township, being Bucks County Tax Map Parcel No. 31-005-142-003 (the "Administration Building Property") and Bucks County Tax Map Parcel No. 31-015-142-007 (the "Well House Property") currently comprising 7.04 acres and 4.02 acres respectively; and

WHEREAS, it is the desire of the Township of Northampton (the "Township") to acquire, in fee, the Administration Building Property and certain contiguous portions of the Well House Property as indicated on the Lot Line Adjustment Plan prepared by Gilmore & Associates, Inc., dated June 7, 2017 (the "Plan"); and

WHEREAS, the aforementioned desired acquisition by the Township of Authority property would result in an adjustment in the areas, by lot line changes, of both of the subject properties as indicated on the Plan resulting in the Administration Building Property (the "Proposed Township Property") then comprising 3.60 acres, and the Well House Property then comprising 2.46 acres (the "Remaining Authority Property"); and

WHEREAS, the Authority and the Township desire that the acquisition as indicated hereinabove, occur at the fair market value consideration paid by the Township to the Authority in the sum of \$650,000.00 (the "Purchase Price"); and

WHEREAS, the Authority received an appraisal of the Administration Building Property from Indian Valley Appraisal Company dated August 17, 2015 indicating that the fair market value of the Administration Building Property was \$650,000.00, and it is acknowledged by the Authority and the Township that the added unimproved portion of the Well House Property intended to be merged into the current Administration Building Property, thereby forming the Proposed Township Property, and those certain stormwater easement to be located on the Remaining Authority Property, as indicated on the Plan, (the "Stormwater Easements") cause no diminishment of value or benefit to the Authority regarding its current and future use of the Remaining Authority Property or gain to the Authority.

NOW, THEREFORE, BE IT RESOLVED, that the Authority shall prepare an Agreement of Sale (the "Agreement") for the sale, conveyance and transfer of the Proposed Township Property from the Authority as seller/grantor to the Township as buyer/grantee subject to standard agreement terms and provisions of fee simple real estate transfers, with further provisions requiring appropriate lot line change approval, grant of Stormwater Easements as indicated above and on the Plan and payment of the Purchase Price, in full, at closing to occur on or before December 31, 2017, unless extended upon the mutual consent of the parties; and

BE IT FURTHER RESOLVED that the Executive Director and Solicitor prepare and present the Agreement to the Manager of the Township executed by the Chairman and Secretary of the Authority Board; and

BE IT FURTHER RESOLVED that notwithstanding the above, the Agreement shall reflect that the Authority shall have unlimited access to its' monitoring wells as may currently be located on any portion of the Proposed Township Property and such shall be further documented by an easement granted by the Township to the Authority, if necessary, in recordable form.

ADOPTED at the Public Meeting held on this 7th day of June, 2017.

ATTEST:

NORTHAMPTON, BUCKS COUNTY,
MUNICIPAL AUTHORITY

John T. Jim, Secretary

By: _____
Edward W. Farling, III, Chairman

Passed with 5 ayes.

12. Pennoni Associates Presentation – Auto Hydrant Flushing

Christopher Walker, P.E. - Pennoni Assoc. provided a PowerPoint presentation on the technology the Authority will be using to meet the new minimum chorine residual level regulatory requirements.

Mr. Walker provided an overview of how the Authority will be addressing more stringent requirements in the future.

This is a planned "Capital Budget" program for 2017. The program is **not funded** in anyway by the Commonwealth of Pennsylvania or Federal EPA regulatory agencies.

Ongoing costs of maintaining the regulatory requirements will be funded 100% from our operational budget.

A sample of a buried underground flushing station is on display tonight.

COMMENTS

None

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MR. FARLING ADJOURNED THE MEETING AT 9:00 P.M.