

Northampton, Bucks County, Municipal Authority

Minutes of the Public Meeting held on January 20, 2016

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

Others Attending: Thomas A. Zeuner, Executive Director
Edward Rudolph, Esquire, Solicitor
Melissa Fiala, Esquire, Solicitor - absent
Christopher Walker P.E., Pennoni Assoc.
Eileen Silver, Supervisor Liaison - absent
Debra Wirtz, Executive Assistant

Mr. Farling, Chairman, called the meeting to order at 7:39 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 in harm's way. Mr. Farling noted that the Board met in Executive Session prior to the meeting to discuss matters of litigation.

2. Executive Director's Report

Mr. Zeuner reported that the Authority hired a new employee who will start next week as our receptionist is retiring. Mr. Walker and Mr. Greenwood are working on I & I but the lack of rain is making it difficult. The Authority has not had a response from Bucks County Water and Sewer Authority regarding our Supplemental Agreement Resolution passed at our last meeting.

3. Citizens' Concerns

No citizens were in attendance

4. Approval of the Minutes of January 6, 2016

A motion (Deon-Jim) made to approve the Minutes of January 6, 2016 passed with 5 ayes.

5. Check Requisitions / Accounts Payable

A motion (Held-Jim) adopting a resolution to approve **Revenue Fund Requisition No. 2074** dated January 20, 2016 in the amount of \$446,666.33 passed with 5 ayes.

The major items paid under **Requisition No. 2074** are as follows: BCWSA - Water - \$149,292.56; Deckman Electric Inc. - \$3,055.00; Eurofins QC - \$1,797.50; Flow Assessment - \$7,675.00; Hach Co. - \$5,533.80; Herbert Rowland & Grubic - \$1,074.80; JH Shanahan - \$2,725.00; Line Systems Inc. - \$1,075.98; Link Computer Corp. - \$3,280.00; Manko Gold Katcher & Fox LLP - 3,772.00; Offit Kurman - \$2,773.00; PECO - \$6,302.11; Roman Sharf - \$1,371.50; Joseph & Anna May Solfaroli - 12,394.99; Teamsters Health and Welfare Fund - \$17,838.72; Traffic Control Services - \$3,845.40;

Upper Southampton MUA - \$54,627.00; Warminster MUA - \$8,257.14, a \$70,000.00 transfer for payroll and \$84,741.34 transfer for Upper Southampton MUA disputed bill.

6. Resolution No. 2016-1164

Amending Article I, Section 1 (Definitions) and Article V, Section 8 (Schools) of the Rates, Rules and Regulations

A motion (Jim-Held) made to adopt Resolution No. 2016-1164, amendment to Rates, Rules and Regulations. A Resolution of the Northampton, Bucks County, Municipal Authority amending Article I, Section 1 (Definitions) and article V, Section 8 (Schools) of the Rates, Rules and Regulations passed with 5 ayes.

7. Collective Bargaining Agreement Approval

A motion (Deon-Farling) made to ratify the Collective Bargaining Agreement dated January 19, 2016 with the Teamsters Local 107 which represents certain maintenance and operations employees of the Northampton, Bucks County, Municipal Authority passed with 5 ayes.

8. Juliette's Garden / Escrow Release

A motion (Farling-Rehm) made to authorize the reduction in the appropriate Cash Escrows upon delivery of notice to Financial Institution consistent with the terms of the Agreement for the land development known as Juliette's Gardens. Notice letter to be provided to the Bryn Mawr Trust Company passed with 5 ayes.

BOARD COMMENTS

ENGINEER COMMENTS

Christopher Walker, P.E. - Pennoni Assoc. updated the Board regarding, new disinfection regulatory requirements being mandated by the Pennsylvania Department of Environmental Protection. Tony Sauder from Pennoni will also be working on this project.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MR. FARLING ADJOURNED THE MEETING AT 7:55 P.M.