

Northampton, Bucks County, Municipal Authority

**Minutes of the Public Meeting held on August 1, 2018**

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

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

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

**1. Pledge of Allegiance**

Chairman Deon, lead the Pledge of Allegiance and requested a moment of silence for our first responders and our military.

**2. Executive Director's Report**

Mr. Zeuner expressed his appreciation to the staff/employees for their efforts and all of the work associated with the move to our new location.

**3. Citizens' Concerns**

None

**4. Approval of the Minutes of July 11, 2018**

A motion (Rehm-Farling) made to approve the Minutes of July 11, 2018 passed with 3 ayes.

**5. Check Requisitions / Accounts Payable**

A motion (Farling-Rehm) adopting the following resolutions passed 3 with ayes.

**Requisition No. 2148** dated July 25, 2018 in the amount of \$1,059,384.32

**Requisition No. 2149** dated August 1, 2018 in the amount of \$189,505.98

The major items paid under **Requisition No. 2148** are as follows: BCWSA - Sewer - \$509,746.96; BCWSA - Water - \$203,102.27; Blind Builders Inc. - \$3,200.00; Block Line Systems Inc. - \$1,039.60; Core & Main LP - \$1,313.43; Corporate Environment - \$4,800.00; CSL Services Inc. - \$17,950.00; Datum Filing Systems - \$20,789.04; Gannet Fleming - \$1,900.00; Herbert Rowland & Grubic - \$1,684.27; Independence Blue Cross - \$9,480.63; Karl Hops Inc. - \$2,850.72; Link Computer Corp. - \$3,532.20; M.J. Reider Assoc. - \$1,199.00; Office Basics - \$2,277.48; Phillips & Donovan Architects LLC - \$2,845.24; Ricks Expert Tree Service - \$16,750.00;

RIO Supply Inc. - \$8,952.60; United Electric Supply - \$1,333.06; USA Blue Book - \$1,210.26; Warminster MUA - \$21,006.68; White Oak Landscaping - \$2,199.00; D Wirtz - \$3,227.64; Corporate Environments - \$28,830.57; F. Ambrose Moving Inc. - \$3,250.00; BCWSA disputed - \$103,060.90 and \$75,000.00 for payroll.

The major items paid under **Requisition No. 2149** are as follows: BCWSA - \$2,300.00; Best Line Equipment - \$9.56; Diebold Nixdorf Inc. - \$8,320.00; First Nat'l Bank of Newtown - \$59,129.38; Guardian - \$4,042.70; Interior Space & Design - \$1,326.50; JH Shanahan - \$2,080.00; Karl Hops Inc. - \$1,167.66; LookFirst Tech. - \$2,331.00; M.J. Reider Assoc. - \$1,650.00; Office Basics - \$1,082.59; Rudolph Clarke LLC - \$21,019.45; TD Card Services - \$3,640.61; USA Blue Book - \$2,031.91; and \$75,000.00 for payroll.

## **6. Award Contract – Brook Drive Sewer Replacement**

A motion (Farling-Rehm) made to award Contract No. 1-S-18 - Brook Drive Sanitary Sewer Replacement, to Meco Constructors Inc. of Bensalem PA in accordance with their proposal dated July 25, 2018 in the amount of \$100,900.00 passed with 3 ayes.

### **COMMENTS:**

Chairman Deon noted how proud he is of the staff and Mr. Zeuner for all of the work done to accomplish the move and the challenges with the ADA requirements, change orders etc., he also thanked Joann Paris and Pennoni Assoc. Inc. for their work. Mr. Deon stated that Tom Little the general contractor did a great job and hired many local businesses for work needed. Mr. Deon noted that the tax office will be moving to this location in September.

Frank O'Donnell congratulated the Authority on a successful move.

There being no further business to discuss, Mr. Deon adjourned the Board Meeting at 7:38 p.m.