

Northampton, Bucks County, Municipal Authority

**Minutes of the Public Meeting held on August 5, 2020**

**Via Zoom Platform**

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

Others: Thomas A. Zeuner, Executive Director  
Edward Rudolph, Esq., Rudolph Clarke LLC  
Christopher Walker P.E., Pennoni Assoc.  
Jeff Greenwood, Chief of Operations  
Robert Tagert, Chief Technical Director  
Debra Wirtz, Executive Assistant

Mr. McGill, Vice Chairman, called the meeting to order at 6:35 p.m. Mr. Zeuner, Mr. Greenwood, Mr. Jim, Mr. Deon, and Christopher Walker of Pennoni Assoc. Inc. attended the meeting in the Authority building (open to the public). All other communication was by ZOOM video conference. Supervisor Liaison, Frank O'Donnell joined via Zoom.

**1. Pledge of Allegiance**

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

**2. Executive Director's Report**

Mr. Zeuner noted the following:

- Agenda Item 7 is deferred to a future meeting.
- Finances are favorable to the budget.
- The PMAA Annual Conference is being held virtually this year due to the Pandemic.

**3. Citizens' Concerns**

None

**4. Approval of the Minutes of July 1, 2020**

A motion (Rehm-Jim) made to approve the Minutes of July 1, 2020 passed with 4 ayes

**5. Check Requisitions / Accounts Payable**

A motion (Jim-Rehm) adopting the following resolution/s passed 4 with ayes.

**Requisition No. 2204** dated 07/15/2020 in the amount of \$248,254.22.

The major item paid under **Requisition No. 2204** are as follows: PECO - \$15,043.12; RIO Supply Inc. - \$13,000.00; Verizon - \$1,167.54; A & M Truck Service Inc. - \$1,464.00; Advance Enterprise - \$10,200.00; CSL Services Inc. - \$6,775.00; Custom Care Property Maintenance - \$1,025.00; EJ USA Inc. - \$10,369.39; Independence Blue Cross - \$11,652.13; LRM Inc. - \$1,280.00; M.J. Reider Assoc. - \$1,050.00; Pennoni Assoc. Inc. - \$43,873.70; Rudolph Clarke LLC - \$26,200.00; Teamsters Health & Welfare Fund - \$14,463.45; USPS - \$5,000.00; Vincent Deon, Tax Collector - \$2,115.80 and \$75,000.00 for payroll.

**Requisition No. 2205** dated 08/05/2020 in the amount of \$801,160.96.

The major item paid under **Requisition No. 2205** are as follows: Aflac - \$1,017.90; BCWSA – Sewer - \$273,250.42; BCWSA - Water - \$212,111.58; Block Communications - \$4,759.63; Cues - \$1,915.28; EJ USA Inc. - \$11,559.32; Environmental Products - \$3,860.25; First National Bank of Newtown - \$59,129.38; Gannett Fleming Co. - \$1,900.00; Guardian - \$3,873.95; Hajoca Corp. - \$15,439.20; JH Shanahan - \$27,547.00; Land Pride - \$1,478.50; Link Computer Corp. - \$3,711.02; LookFirst Tech. - \$12,589.74; M.J. Reider Assoc. \$2,700.00; Mr. Rehab - \$2,100.00; Napa Auto Parts; \$1,027.43; PECO - \$14,153.17; Pendergast Safety Equip. - \$1,789.66; RIO Supply Inc. - \$46,980.52; Syron Co. - \$2,737.50; TD Card Services - \$2,750.54; USA Blue Book - \$2,239.02; Verizon - \$2,956.42; and \$75,000.00 for payroll.

#### **6. Resolution 2020-1236 – PennDOT – Cost Sharing Agreement**

A motion (Deon-Jim) made to enter into a Cost Sharing Agreement with PennDOT by passage of Resolution No. 2020-1236 passed with 4 ayes.

#### **7. Navy Cooperative Agreement**

Deferred

#### **8. Letter of Credit Reduction #6 – Spring Mill Townhouses**

A motion (Rehm-McGill) made to authorize the following reductions in the Letters of Credit with M & T Bank for Spring Mill Townhouses; LOC# SB2284570001 in the amount of \$56,322.26 (Sewer) and \$116,666.80 (Water) and \$122,130.00 (Pump Station) in accordance with the Pennoni Assoc. Inc. review letter of July 28, 2020 passed with 4 ayes.

#### **9. Award Contract – 2-S-20 Boxwood Drive Sewer Main Repair**

A motion (Rehm-Deon) made to award Contract No. 2-S-20 - Boxwood Drive Sanitary Sewer Main Repair, to D J Pinciotti Construction of Ivyland, PA as lower bidder, in accordance with their proposal dated July 17, 2020 in the amount of \$19,015.00 passed with 4 ayes.

#### **10. Temporary Access Agreement**

A motion (Rehm-McGill) made to approve the Temporary Access Agreement between Northampton, Bucks County, Municipal Authority and TMP 31-007-057, 24 Boxwood Road, Churchville for sanitary sewer repairs passed with 4 ayes.

#### **11. Authorization to Purchase Cameras – Cues Inc.**

A motion (Jim-Rehm) made to approve the purchase of two (2) sanitary sewer cameras under the Capital Project Nos. CP2020-W-11 and CP2020-W-12 from Cues Inc. of Orlando Florida in accordance with their Sales Quote#000736318 Rev. #2 in the amount of \$41,266.40 passed with 4 ayes.

**12. Resolution 2020-1237 PennDOT Master Castings Agreement**

A motion (Jim-Rehm) made to adopt Resolution No. 2020-1237 and approve and execute the “Master Casting Agreement” with the Pennsylvania Department of Transportation in accordance with the letter and attached Agreement dated August 5, 2020 passed with 4 ayes.

**COMMENTS:**

There being no further business to discuss, Mr. McGill adjourned the Board Meeting at 7:00 p.m.