

Northampton, Bucks County, Municipal Authority

Minutes of the Public Meeting held on December 2, 2020

Via Zoom Platform

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, Esq., Rudolph Clarke LLC
Christopher Walker P.E., Pennoni Assoc.
Jeffrey Greenwood, Chief of Operations
Robert Tagert, Chief Technical Director
Debra Wirtz, Executive Assistant

Mr. Farling, Chairman, called the meeting to order at 6:30 p.m., Mr. Greenwood, Mr. McGill, 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

Chairman Farling 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:

COVID-19: The Authority continues to maintain its safety protocols and procedures responsive to the Covid-19 pandemic. Most of the Authority administration is currently working from home.

AUDIT: The Authority's annual audit is currently underway. There are no issues of concern. It is anticipated that there will be no adjustments necessary.

JEFF GREENWOOD: Executive Director Zeuner made note of the outstanding performance of Jeff Greenwood as he navigates a host issues and remote working of the administration related to the Pandemic. He is the "unsung hero" of the Authority particularly over the last several months.

3. Citizens' Concerns

None

4. Approval of the Minutes of November 4, 2020

A motion (Rehm-McGill) made to approve the Minutes of November 4, 2020 passed with 4 ayes.

5. Check Requisitions / Accounts Payable

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

Requisition No. 2212 dated 11/18/2020 in the amount of \$388,820.43.

The major items paid under **Requisition No. 2212** are as follows: Blair Corp. - \$10,933.00; BCWSA – Water - \$172,981.39; CSL Services Inc. - \$6,775.00 - Coyne Chemical - \$2,046.00; Custom Care Property Maintenance – 3,240.00; G & G Electric Construction - \$3,167.00; Independence Blue Cross - \$12,687.38; JH Shanahan - \$2,080.00; Kufen Motor & Pump - \$1,494.00; Mr. Rehab - \$4,200.00; Pennoni Assoc. Inc. - \$35,163.61; RIO Supply Inc. - \$21,693.48; Rudolph Clarke LLC - \$13,593.50; Teamsters Health & Welfare Fund - \$17,677.55; and \$75,000.00 for payroll.

Requisition No. 2213 dated 12/02/2020 in the amount of \$456,793.32.

The major items paid under **Requisition No. 2213** are as follows: BCWSA – Sewer - \$278,740.87; First National Bank of Newtown - \$59,129.38; Guardian - \$3,589.72; Lehigh Valley Valve LLC - \$1,155.00; Link Computer Corp. - \$3,711.02; M.J. Reider Assoc. - \$1,724.00; Pendergast Safety Equip. - \$1,375.28; RIO Supply Inc. - \$10,920.50; Syron Co. - \$2,737.50; TD Card Services - \$4,217.85; Univar USA - \$1,325.82; Verizon - \$1,172.39; Verizon Wireless - \$1,033.95; W. Bruce Beaton Inc. - \$2,775.00 and \$75,000.00 for payroll.

COMMENTS:

Christopher Walker, Pennoni Assoc. Inc. provided updates on the following:

- Cherry Blossom Water Main Extension contract is ready for signatures.
- C.I.P.P. (Cured In Place Pipe) contract is ready for signatures, Mr. Rehab will begin work in January.
- Judd Builders will be doing manhole rehabilitation on Ashley Drive in Ivyland.

EXECUTIVE SESSION: Mr. Zeuner asked to have an Executive Session at 6:37 to discuss matters of litigation on two (2) matters. NBCMA vs. BCWSA and USMA vs. NBCMA.

The Authority Board concluded the public portion of the meeting at 6:42 PM. A five-minute recess was called to facilitate the transfer to Executive Session. At 6:48 PM the Authority went into Executive Session to discuss the matters of litigation.

At 7:27 PM the Executive Session was closed. A motion was made by Ed Farling and seconded by Vincent Deon at 7:28 PM to adjourn the Authority meeting. The motion PASSED unanimously.