

Northampton, Bucks County, Municipal Authority

Minutes of the Public Meeting held on December 5, 2018

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

Others: Thomas A. Zeuner, Executive Director
Edward Rudolph, Esquire, Solicitor
Melissa Fiala, Esquire, Solicitor - absent
Christopher Walker P.E., Pennoni Assoc.
Frank O'Donnell, Northampton Supervisor Liaison absent
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 President George H. W. Bush.

2. Executive Director's Report

None

3. Citizens' Concerns

Howard Reif, 3281 Durham Place addressed the Board regarding his October bill.

4. Approval of the Minutes of November 7, 2018

A motion (Rehm-Jim) made to approve the Minutes of November 7, 2018 passed with 3 ayes.

5. Check Requisitions / Accounts Payable

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

Requisition No. 2159 dated 12/05/2018 in the amount of \$193,771.15

Requisition No. 2160 dated 12/05/2018 in the amount of \$780,893.16

Requisition No. 2161 dated 12/05/2018 in the amount of \$67,957.94

Requisition No. 2162 dated 12/05/2018 in the amount of \$1,040,181.24

The major item paid under **Requisition No. 2159** is Upper Southampton Disputed Settlement - \$193,771.15.

The major items paid under **Requisition No. 2160** are as follows: BCWSA - Water - \$166,032.95; Cues - \$4,443.32; Ebert Engineering Inc. - \$9,800.95; First National Bank of Newtown - \$421,597.87; Herbert Rowland & Grubic - \$1,931.00; Independence Blue Cross - \$9,335.96; Karl Hops Inc. - \$1,233.49; M.J. Reider Assoc. - \$1,048.00; Maxsolar Energy LLC - \$2,754.05; Phillips & Donovan Architects LLC - \$1,981.00; RIO Supply Inc - \$8,521.60; Sands Ford of Red Hill - \$38,973.00; Teamster Health & Welfare Fund - \$15,801.80;

Upper South Post Office - \$5,000.00; USA Blue Book - \$5,787.34; White Oak Landscaping - \$2,199.00; Wizzard Auto Repair - \$1,274.48; Shapiro Fire Protection - \$1,099.93; and \$75,000.00 for payroll.

The major item paid under **Requisition No. 2161** is BCWSA Disputed Settlement - \$67,957.94.

The major items paid under **Requisition No. 2162** are as follows: Berkley Net Underwriters - \$69,207.00; BCWSA - \$2,300.00; BCWSA Sewer - \$587,640.50; Bergey Creative Group - \$2,955.00; Core & Main LP - ; \$1,738.40; Coyne Chemical - \$1,808.30; Cues - \$1,670.92; Electri-Tech Inc. - \$4,417.50; Evoqua Water Technologies - \$6,722.80; First National Bank of Newtown - \$59,129.38; Grainger - \$1,229.80; JH Shanahan - \$1,320.00; Karl Hops Inc. - \$1,149.34; LBI Construction, LLC - \$47,715.92; Link Computer Corp - \$3,532.20; M.J. Reider Assoc. - \$1,565.00; Myco Mechanical - \$4,950.00; PECO - \$19,030.96; Rudolph Clarke LLC - \$19,825.00; Teamster Health & Welfare Fund - \$1,025.00; Upper Southampton Post Office - \$5,000.00; Verizon - \$1,014.14; and \$75,000.00 for payroll.

6. Resolution 2018-1212 – PennDOT Master Castings Agreement

A motion (Rehm-Jim) made to adopt Resolution No. 2018-1212 and to approve and execute the “Master Casting Agreement” with the Pennsylvania Department of Transportation in accordance with the letter and attached Agreement dated December 5, 2018 passed with 3 ayes.

7. Amendment to Minutes of July 11, 2018 Board Meeting

A motion (Deon-Rehm) made to amend the July 11, 2018 Minutes of the Public Meeting to correct the amount stated under Requisition No. 2146 to read \$1,138,119.93 passed with 3 ayes.

8. Bid Package – Capital Project CP-2019-W-6 /H₂O Tank Mixers

A motion (Rehm-Jim) made to authorize the Administration and Consulting Engineer to prepare, advertise and obtain bids for six (6) above ground water mixers for the Authority’s water system, under Contract No. CP-2019-W-6 passed with 3 ayes.

9. Resolution 2018-2013 – BCWSA

A motion (Rehm-Jim) made to approve Resolution No. 2018-1213 dated December 5, 2018, Bucks County Water & Sewer Authority Settlement as prepared by the Authority Solicitor passed with 3 ayes.

10. Authorize the sale of one Authority Equipment – Municibid

A motion (Deon-Rehm) made authorize the sale of a Kubota Zero Turn Mower Model ZD326 via the MUNICIBID electronic bidding platform passed with 3 ayes.

COMMENTS:

Mr. Deon wished everyone Happy Holidays.

There being no further business to discuss, Mr. Deon adjourned the Board Meeting at 7:39 p.m.