

Northampton, Bucks County, Municipal Authority

Minutes of the Public Meeting held on February 5, 2020

Board Members: Edward Farling III, Chairman
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.
Frank O'Donnell, Northampton Supervisor Liaison
Debra Wirtz, Executive Assistant

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

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. Citizens' Concerns

None

3. Presentation – RIO Supply Inc. & Water Smart

Representatives from RIO Supply Inc. & Water Smart, gave a presentation to the Board summarizing our planned fixed based network for water meters and the value added for our customers.

There was a Q & A session with the Board and discussion among Board, Executive Director and staff regarding the benefits.

4. Executive Director's Report

- Resolution 2020-1232 Amendment to the Navy Cooperative Agreement

RESOLUTION OF THE NORTHAMPTON, BUCKS COUNTY, MUNICIPAL AUTHORITY REGARDING ITS NO-COST MODIFICATION TO THE COOPERATIVE AGREEMENT WITH THE NAVY

A motion (McGill-Rehm) made, RESOLVED, that the appropriate officers of Northampton, Bucks County, Municipal Authority ("Authority") are authorized and directed to execute the document entitled "No-Cost Modification" ("Agreement") being Cooperative Agreement No. N62473-18-2-2002, Modification No. 01. Based upon current conditions as stated in the Agreement. the Authority is empowered to complete the design, permit requirements and preparation of bid documents to extend the water main along Cherry Blossom Drive at no additional allocation of funds by the Navy,

passed with 5 ayes.

- Resolution 2020-1233 Amending Rates, Rules & Regulations – Beauty Shops

**RESOLUTION OF THE NORTHAMPTON, BUCKS COUNTY, MUNICIPAL AUTHORITY REVISING ITS
EDU COMPUTATION FOR A BEAUTY SHOP IN ITS RATES, RULES AND REGULATIONS**

WHEREAS, the Northampton, Bucks County, Municipal Authority (hereinafter referred to as “Authority”) has adopted its “Rates, Rules and Regulations” as amended from time to time by Resolution No. 540; and

WHEREAS, the Authority, from time to time, finds it necessary to revise its Rules; and

WHEREAS, the Authority has re-evaluated its estimated water usage for the purpose of computing EDUs as set forth in Article V, Section 3(G) of the Rules in reference to “Beauty Shop”; and

NOW, THEREFORE, BE IT RESOLVED, that the EDU computation of a Beauty Shop under Article V. Section 3(G) of the Rules is revised and amended and set forth below:

Type of Non-Residential Use
Beauty Shop

Estimated Water Use
25 gals. Per day per chair

passed with 5 ayes.

5. Approval of the Minutes of January 15, 2020

A motion (McGill-Farling) made to approve the Minutes of January 15, 2020 passed with 5 ayes.

6. Check Requisitions / Accounts Payable

A motion (Rehm-McGill) adopting the following resolution/s passed 5 with ayes.

Requisition No. 2192 dated 01/22/2020 in the amount of \$389,033.35

The major item paid under **Requisition No. 2192** are as follows: BCWSA - Water - \$163,755.15; Bee Bergvall & Co. - \$8,400.00; Cues - \$2,145.57; G & G Electric Construction - \$8,400.00; Gannett Fleming Co. - \$1,900.00; Hajoca Corp. - \$5,146.40; Independence Blue Cross - \$10,175.36; JH Shanahan - \$5,757.00; Karl Hops Inc. - \$1,107.06; M.J. Reider Assoc. - \$1,265.00; Pennoni Assoc. Inc. - \$40,569.27; Red Wing Business- \$1,190.79; RIO Supply Inc. - \$25,881.85; Teamster Health & Welfare Fund - \$17,377.03; Rudolph Clarke LLC - \$14,285.00 and \$75,000.00 for payroll.

Requisition No. 2193 dated 02/05/2020 in the amount of \$935,225.79

The major items paid under **Requisition No. 2193** are as follows: Aflac - \$1,082.70; Analytical Laboratories - \$13,125.00; BCWSA - Sewer - \$730,044.32; Coyne Chemical - \$1,057.60; Ergotech Controls Inc. - \$1,906.83; First National Bank of Newtown - \$59,129.38; Guardian - \$3,833.97; Link Computer Corp. - \$3,620.51; Maxsolar Energy LLC - \$2,463.76; Pennsylvania Department of Environmental Protection - \$25,000.00; Pendergast Safety Equip. - \$1,285.00; Ricks Expert Tree Service - \$7,000.00; Verizon - \$1,226.69 and \$75,000.00 for payroll.

7. Appointment of Auditors – fiscal years 2020, 2021, and 2022

A motion (Deon-McGill) made to appoint Bee, Bergvall and Company, P.C. as the Authority’s auditor for its 2020, 2021 & 2022 fiscal year audits in accordance with their proposal dated January 15, 2020 and authorize the Executive Director to sign the contract on behalf of the Board passed with 5 ayes.

8. Authorization to prepare specification & obtain prices for – Cured in Place Pipe (CP-2020-S-2) C.I.P.P. Project

A motion (McGill-Rehm) made that the Northampton Bucks County, Municipal Authority Board authorize the Administration and Consulting Engineer to prepare bid specifications and obtain prices for Capital Project, CP-2020-S-2, Cured In Place Pipe Lining of sanitary sewer pipe in accordance with the suggested list of locations prepared by our Consulting Engineer Pennoni Assoc. Inc. passed with 5 ayes.

9. Authorization to prepare specification & advertise for “Boxwood Road Project” CP-2020-S-9

A motion (Rehm-Farling) made to that the Northampton Bucks County, Municipal Authority Board authorize the Administration and Consulting Engineer to prepare bid packages and advertise via the PennBid public bidding platform for the corrective action to protect the sanitary sewer line at Boxwood Road passed with 5 ayes.

COMMENTS:

There being no further business to discuss, Mr. Farling adjourned the Board Meeting at 7:48 p.m.