

Northampton, Bucks County, Municipal Authority

Minutes of the Public Meeting held on February 6, 2019

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 - absent
Edward Rudolph, Esquire, Solicitor
Melissa Fiala, Esquire, Solicitor - absent
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 7:30 p.m.

1. Pledge of Allegiance

Chairman Farling, lead the Pledge of Allegiance and requested a moment of silence for men and women serving in harm's way. Prior to tonight's meeting the Board met with Bee Bergvall & Co. to review the audit. No action was taken.

2. Executive Director's Report

Mr. Greenwood noted that Tom Zeuner is under the weather and will be back tomorrow. PMAA Region I Meeting was held last Thursday and was well attended. Bob Bender of North Wales Water Authority is the new Region I Director. Sanitary sewer flows are still high due to the extreme precipitation this year. There is a supplemental item to the agenda, to prepare bid packet and advertise for lawn maintenance of Authority properties.

3. Citizens' Concerns

None

4. Approval of the Minutes of December 5, 2018

A motion (Rehm-Jim) made to approve the Minutes of December 5, 2018 passed with 3 ayes, Mr. Farling and Mr. McGill abstained.

Approval of the Minutes of January 2, 2019

A motion (McGill-Deon) made to approve the Minutes of January 2, 2019 passed with 4 ayes, Mr. Rehm abstained.

5. Check Requisitions / Accounts Payable

A motion (Rehm-Jim) adopting the following resolutions passed 5 with ayes.

Requisition No. 2165 dated 01/23/2019 in the amount of \$1,346,541.24

Requisition No. 2166 dated 02/06/2019 in the amount of \$558,742.64

The major items paid under **Requisition No. 2165** are as follows: PECO - \$20,224.38; Doug Menzak - \$5,371.60; Analytical Laboratories - \$12,750.00; BCWSA - Sewer - \$1,080,973.93; Bee Bergvall & Co. - \$6,000.00; Block Comm. - \$3,582.51; CSL Services Inc. - \$17,950.00; Custom Care Property Maintenance - \$9,285.00; Ebert Engineering Inc. - \$2,506.39; Gannett Fleming Co. - \$1,900.00; Guardian - \$3,946.47; Independence Blue Cross - \$10,392.10; Karl Hops Inc. - \$1,613.23; Kufen Motor & Pump - \$2,680.00; M.J. Reider Assoc. - \$2,219.00; Microbac - \$1,150.00; Offit Kurman - \$4,564.50; Pennoni Assoc. Inc. - \$25,838.74; Phila Business Forms - \$1,157.32; Red Wing Shoes - \$1,432.36; Teamster Health & Welfare Fund - \$17,677.55; Upper South Post Office - \$5,000.00; Warminster MUA - \$21,849.12; and \$75,000.00 for payroll.

The major items paid under **Requisition No. 2166** are as follows: Presidential Caterers - \$5,082.58; BCWSA Water - \$159,912.80; Bee Bergvall & Co. - \$1,500.00; CSL Services Inc. - \$17,950.00; Eagle Power Turf - \$5,539.50; First National Bank of Newtown - \$59,129.38; Hach - \$1,425.00; JH Shanahan - \$1,440.00; Link Computer Corp - \$3,532.20; M.J. Reider Assoc. - \$1,822.00; Myco Mechanical - \$1,095.40; PECO - \$16,298.68; RIO Supply Inc. - \$99,542.00; Rudolph Clarke LLC - \$32,475.00; Sands Ford of Red Hill - \$61,610.00; Verizon - \$1,008.62; and \$75,000.00 for payroll.

6. Annual Contract - Lawn Service

A motion (Farling-McGill) made to approve the authorization of the Administration and Consulting Engineer to prepare bid packets for Lawn Service via the PennBid® public bidding system passed with 5 ayes.

COMMENTS:

Mr. Rudolph, Solicitor noted the Authority has received a commitment letter from First National Bank of Newtown for a Line of Credit, at the next meeting in 2 weeks (February 20th) the Loan should be ready for presentation and approval from the Board.

Steve McGill noted that at the January meeting the subject of illegal sump pump connections. Mr. Rudolph noted that it will be discussed at the next meeting.

Frank O'Donnell, Supervisor Liaison noted that Tom has been asked to speak at the next Supervisors Meeting regarding illegal sump pump connections and water quality.

There being no further business to discuss, Mr. Farling adjourned the Board Meeting at 7:52 p.m.