

Northampton, Bucks County, Municipal Authority

Minutes of the Public Meeting held on July 1, 2020

Via Zoom Platform

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.
Jeff 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. Zeuner, Mr. Greenwood, Mr. Jim, and Mr. Deon attended the meeting in the Authority building (open to the public). All other communication was by ZOOM video conference.

1. Pledge of Allegiance

Chairman Farling, lead the Pledge of Allegiance.

2. Executive Director's Report

PFOA & PFOS – Under the rules published in June 2020 the New Jersey DEP formally established maximum contaminant levels, or MCL's, of 14 parts per trillion for PFOA & 13 parts per trillion for PFOS. Pennsylvania is currently in the process of adopting its' own standard. The New Jersey standard is significantly more stringent than the EPA guidance of 70 parts per trillion. The Authority had taken several wells off-line previously to comply with our own self-imposed standards. Wells currently online would meet the more stringent New Jersey DEP MCL's.

Redirection of Sewer Flow – The strategy of redirecting our sanitary sewer flow from Upper Southampton to Warminster is proceeding to plan. We have a Letter of Intent being reviewed by myself and Solicitor, Edward Rudolph. The Township Manager has been informed of the plan under consideration.

COVID-19 – Authority operations are at 100% with safety protocols implemented. We are not visiting customers due to safety concerns. A backlog of meter head replacements is occurring due to this initiative. In the meantime, we are estimating those readings based on prior consumption trends. Administrative staff are working a combination of at the office and remotely from home. The building remains closed to the public.

Finances – Year to Date finances are favorable, meeting, or exceeding budget

3. Citizens' Concerns

None

4. Approval of the Minutes of June 3, 2020

A motion (Rehm-McGill) made to approve the Minutes of June 3, 2020 passed with 5 ayes

5. Check Requisitions / Accounts Payable

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

Requisition No. 2202 dated 06/17/2020 in the amount of \$557,988.09

The major item paid under **Requisition No. 2202** are as follows: BCWSA - \$4,600.00; BCWSA - Water - \$211,657.99; Bergey Creative Group - \$8,242.78; Hach Co. - \$1,014.60; Independence Blue Cross - \$10,175.36; Karl Hops Inc. - \$1,101.75; Maxsolar Energy LLC - \$1,603.68; Mr. Rehab LLC - \$25,917.16; Office Basics - \$4,684.30; Pennoni Assoc. Inc. - \$34,162.98; Rudolph Clarke LLC - \$28,580.50; Teamsters Health & Welfare Fund - \$17,670.50; Upper Southampton MUA - \$124,511.88; USPS - \$5,000.00 and \$75,000.00 for payroll.

Requisition No. 2203 dated 07/01/2020 in the amount of \$676,720.74

The major item paid under **Requisition No. 2203** are as follows: BCWSA - Sewer - \$427,394.62; Coyne Chemical - \$1,117.60; Dan-Nick Enterprises Inc. - \$2,160.00; Diversified Infrastructure - \$50,947.67; Environmental System - \$1,570.00; First National Bank of Newtown - \$59,129.38; GMG Insurance Agency - \$2,500.00; Guardian - \$3,751.92; Hannon Auto Service - \$1,826.79; JH Shanahan - \$8,408.00; Link Computer Corp. - \$3,711.02; LookFirst Tech. - \$1,534.99; M.J. Reider Assoc. - \$2,570.00; Mr. Rehab LLC - \$2,100.00; Offit Kurman - \$3,685.50; Syron Co. - \$2,737.50; Warminster MUA - \$19,808.71 and \$75,000.00 for payroll.

6. Letter of Credit Reduction – Spring Mill Townhouses

A motion (Farling-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 \$85,805.16 (Sewer) and \$155,070.68 (Water) and \$0.00 (Pump Station) in accordance with the Pennoni Assoc. Inc. review letter of June 25, 2020 passed with 5 ayes.

**7. Resolution 2020-1235 - Land Development Agreement TMP 31-035-028
Waverly Subdivision**

A motion (McGill-Deon) made that the Northampton, Bucks County, Municipal Authority enter into Agreements with Mar Mar Builders Inc., a Pennsylvania corporation with principal offices located at 400 Crossing Road Bristol Pa, conditioned that all monies, escrows and agreements be fulfilled within 30 days of this date.

COMMENTS:

There being no further business to discuss, Mr. Farling adjourned the Board Meeting at 6:45 p.m.