

Northampton, Bucks County, Municipal Authority

Minutes of the Public Meeting held on March 4, 2020

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

Others: Thomas A. Zeuner, Executive Director
Edward Rudolph, Esq., Rudolph Clarke LLC
Christopher Walker P.E., Pennoni Assoc.
Frank O'Donnell, Northampton Supervisor Liaison - absent
Debra Wirtz, Executive Assistant

Mr. Farling, Chairman, called the meeting to order at 6:33 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. Executive Director's Report

Mr. Zeuner reviewed the additional items on the Agenda.

3. Citizens' Concerns

None

4. Approval of the Minutes of February 5, 2020

A motion (Farling- McGill) made to approve the Minutes of February 5, 2020 passed with 4 ayes

5. Check Requisitions / Accounts Payable

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

Requisition No. 2194 dated 02/19/2020 in the amount of \$220,009.67

The major item paid under **Requisition No. 2194** are as follows: Blue Flame Gas Service - \$1,058.11; Core & Main LP - \$1,613.49; CSL Services Inc. - \$6,775.00; Hach Co. - \$1,014.60; Independence Blue Cross - \$10,175.36; JH Shanahan - \$6,487.00; Karl Hops Inc. - \$1,376.31; M.J. Reider Assoc. - \$1,052.00; Mr. Rehab - \$2,100.00; PECO - \$18,263.34; Pennoni Assoc. Inc. - \$36,271.11; Phila Business Forms - \$1,267.70; RIO Supply Inc. - \$26,976.12; Rudolph Clarke LLC - \$14,937.88 TDS Concrete Inc. - \$2,321.00; USPS - \$5,000.00 and \$75,000.00 for payroll.

Requisition No. 2195 dated 03/04/2020 in the amount of \$862,855.37

The major items paid under **Requisition No. 2195** are as follows: BCWSA - Sewer - \$493,103.10; BCWSA – Water - \$161,973.67; Cues - \$1,275.94; Ebert Engineering Inc. - \$1,017.50; Ferguson Waterworks - \$4,055.00; First National Bank of Newtown - \$59,129.38; Guardian - \$3,833.97; JH Shanahan - \$13,929.00; Link Computer Corp. - \$3,620.51; M.J. Reider Assoc. - \$1,184.00; Mr. Rehab LLC - \$2,100.00; RIO Supply Inc. - \$10,802.78; Teamster Health & Welfare Fund - \$17,677.55; USPS - \$5,000.00 and \$75,000.00 for payroll.

6. Addisville Commons Letter of Credit Reduction #2

A motion (Farling-Rehm) made to authorize the following reductions in the Letter of Credit #SB-004047 with S & T Bank, for Addisville Commons in the amounts of \$69,949.57 Sewer, \$36,585.44 Water, \$22,000.00 As-Built, \$22,000.00 Sewer Inspection and \$32,000.00 Water Inspection in accordance with the Pennoni Assoc. Inc. review letter of February 26, 2020 passed with 4 ayes

7. Spring Mill Townhouses - Letter of Credit Reduction #1

A motion (McGill-Rehm) 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 \$239,904.44 (Sewer) in accordance with the Pennoni Assoc. Inc. review letter of February 10, 2020 passed with 4 ayes.

8. Spring Mill Townhouses - Letter of Credit Reduction #2

A motion (McGill-Rehm) 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 \$132,361.43 (Sewer) and \$9,065.70 (Water) in accordance with the Pennoni Assoc. Inc. review letter of February 25, 2020 passed with 4 ayes.

9. Authorization to purchase Air Compressor Project” CP-2020-WS-13

A motion (McGill-Rehm) made to approve the purchase of one tow behind air compressor from Foley Rents of Bensalem PA in accordance with their Sales Quote Q10206 in the amount of \$19,500.00 under Capital Project #CP-2020-WS-13 passed with 5 ayes.

10. Award Contract – CP-2020-W-10 – Well Pump Replacement/Well #1

A motion (Farling-McGill) made to award the well pump and motor replacement for Capital Project #CP-2020-W-10 for Well No. 1 to Municipal Maintenance Co. of Cinnaminson New Jersey in the amount of \$12,210.00 in accordance with their proposal dated February 5, 2020 under Quotation #43084Q passed with 4 ayes.

11. Authorization to Prepare Bid Package and advertised for bids – Lawn Service

A motion (McGill-Farling) mad 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 4 ayes.

12. Authorization to sell tow-behind Air Compressor on Municibid.

A motion (McGill-Rehm) made to authorize the sale of the above noted Gimmer Schmidt air compressor serial #150-124420 via the MUNICBID electronic bidding platform passed with 4 ayes.

13. Fixed Network for Neptune Meters (WaterSmart) Capital Project – CP2020-W-14

A motion (McGill-Jim) made to approve the purchase of software and equipment from RIO Supply Inc. of Lebanon PA in accordance with their proposal #5206 February 6, 2020 in the amount of \$59,598.62 (expense) and proposal #2604 for 4 data collectors in the amount of \$77,048.52 (capital) dated February 6, 2020 for the purpose of implementing the Fixed Network for Neptune Water Meters identified as Capital Project #CP-2020-W-14 passed with 4 ayes.

14. Authorization to Prepare Bid Package – Navy Cooperative Agreement

A motion (Rehm-McGill) made to authorize the Authority staff and professional to prepare bid packages for the “Navy Cooperative Agreement” for the installation of public water for 277 W. Bristol Road passed with 4 ayes.

15. Award Contract 1-S-20 – C.I.P.P. (Cured In Place Pipe)

A motion (Rehm-Jim) made to award Contract 1-S-20 dated March 4, 2020 to Mr. Rehab Inc. in the amount of \$289,715.55 under COSTARS™ Contract #016-037 passed with 4 ayes.

COMMENTS:

There being no further business to discuss, Mr. Farling adjourned the Board Meeting at 7:00 p.m.