

Northampton, Bucks County, Municipal Authority

**Minutes of the Public Meeting held on May 6, 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.  
Frank O'Donnell, Northampton Supervisor Liaison - absent  
Debra Wirtz, Executive Assistant

Mr. Farling, Chairman, called the meeting to order at 6:30 p.m. Mr. Zeuner and Mr. Deon were in attendance at the Authority building (open to the public). All other communication was by video conference, and Mr. Jim via phone.

**1. Executive Director's Report**

Mr. Zeuner stated that we are still working from home or coming in at alternate times. The Authority is financially strong.

**2. Citizens' Concerns**

None

**3. Approval of the Minutes of April 1, 2020**

A motion (McGill-Rehm) made to approve the Minutes of April 1, 2020 passed with 5 ayes

**4. Check Requisitions / Accounts Payable**

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

**Requisition No. 2197** dated 04/08/2020 in the amount of \$492,510.06

The major item paid under **Requisition No. 2197** are as follows: BCWSA - Water - \$144,911.52; Bill Campbell - \$4,150.00; CSL Services Inc. - \$6,775.00; First National Bank of Newtown - \$59,129.38; Foley Inc. - \$19,500.00; Gannett Fleming Co. - \$1,900.00; M.J. Reider Assoc. - \$15,751.00; Mr. Rehab - \$2,100.00; PECO - \$16,191.08; Rumsey Electric - \$1,596.16; TD Card Services - \$1,531.43; Upper Southampton MUA - \$111,170.34; USPS - \$5,000.00; Warminster MUA and \$75,000.00 for payroll.

**Requisition No. 2198** dated 04/21/2020 in the amount of \$836,640.75

The major item paid under **Requisition No. 2198** are as follows: Analytical Laboratories - \$12,750.00; BCWSA - Sewer - \$499,527.52; Block Comm. - \$1,398.10; Custom Care Property Maintenance - \$2,534.00;

Formax - \$1,431.00; Independence Blue Cross - \$10,175.36; JH Shanahan - \$17,330.00; Joao & Bradley - \$150,309.00; Pennoni Assoc. Inc. - \$34,161.00; Phila Business Forms - \$1,751.72; Rick's Expert Tree Serv. - \$2,700.00; Rudolph Clarke LLC - \$23,577.50; and \$75,000.00 for payroll.

**Requisition No. 2199** dated 05/04/2020 in the amount of \$378,090.76

The major item paid under **Requisition No. 2199** are as follows: BCWSA - Water - \$163,544.79; Coyne Chemical - \$1,257.60; Evoqua Water Technologies - \$5,817.60; First National Bank of Newtown - \$59,129.38; Guardian - \$3,987.54; Hach Co. - \$1,014.60; Hajoca Corp. - \$8,839.62; JH Shanahan - \$6,167.00; Link Computer Corp. - \$3,711.02; LookFirst Tech. - \$3,709.98; PECO - \$14,810.63; PMAA UC Fund - \$5,406.82; TD Card Services - \$1,524.26; Teamster Health & Welfare Fund - \$17,677.55; Verizon - \$1,167.69 and \$75,000.00 for payroll.

**COMMENTS:**

**None**

There being no further business to discuss, Mr. Farling adjourned the Board Meeting at 6:50 p.m.