

Northampton, Bucks County, Municipal Authority

Minutes of the Public Meeting held on October 7, 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. Farling, Mr. Greenwood, Mr. Jim, Mr. Deon, and Christopher Walker of Pennoni Assoc. Inc. attended the meeting in the Authority building (open to the public). All other communication was by ZOOM video conference. Supervisor Liaison, Frank O'Donnell joined via Zoom.

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 noted the following:

- NBCMA Staff is working on next year's budget. The Board members should receive the proposed Operational and Capital Budget in the next several weeks. The Budget does not propose any increase in public water and/or sanitary sewer rates which will be the 4th year since our last increase in rates.

3. Citizens' Concerns

None

4. Approval of the Minutes of September 2, 2020

A motion (Deon-McGill) made to approve the Minutes of September 2, 2020 passed with 5 ayes.

5. Check Requisitions / Accounts Payable

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

Requisition No. 2208 dated 09/16/2020 in the amount of \$556,597.52.

The major items paid under **Requisition No. 2208** are as follows: A. C. Schultes, Inc. - \$5,275.00; BCWSA - \$34,500.00; BCWSA -Water - \$171,088.16; Corporate Environments - \$2,407.80; Cottman Truck & Van -

\$1,424.00; CSL Services Inc. - \$6,775.00; Cues - \$2,950.00; Custom Care Property Maintenance - \$2,738.00; Eugene Aidman - \$2,616.38; Ferguson Waterworks - \$2,463.40; G & G Electrical Construction - \$1,726.00; Independence Blue Cross - \$16,542.05; JH Shanahan - \$19,630.00; LRM Inc. - \$1,755.00; Pennoni Assoc. Inc. - \$44,661.53; Rudolph Clarke LLC - \$16,060.40; Teamsters Health & Welfare Fund - \$16,070.50; Upper Southampton MUA - \$117,841.11; USPS - \$7,500.00 and \$75,000.00 for payroll.

Requisition No. 2209 dated 10/07/2020 in the amount of \$768,234.06.

The major items paid under **Requisition No. 2209** are as follows: BCWSA – Sewer - \$263,985.74; Coyne Chemical - \$1,113.20; Custom Care Property Maintenance - \$2,460.00; Ebert Engineering Inc. - \$1,863.83; First National Bank of Newtown - \$59,129.38; Gannett Fleming Co. - \$1,900.00; Guardian - \$3,867.02; JH Shanahan Inc. - \$32,782.00; Karl Hops Inc. - \$1,517.10; Link Computer Corp. - \$3,711.02; LookFirst Tech. - \$2,544.99; M.J. Reider Assoc. - \$1,484.00; Mr. Rehab LLC - \$252,100.00; Office Basics - \$1,085.07; Offit Kurman - \$1,953.00; PECO - \$13,695.57; Pollard Water - \$3,070.23; Syron Co. - \$2,737.50; Verizon - \$1,311.91; Warminster Municipal Authority - \$29,269.04; Verizon Wireless - \$1,028.12 and \$75,000.00 for payroll.

6. Letter of Credit Reduction #8 – Spring Mill Townhouses

A motion (McGill-Deon) 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 \$0.00 (Sewer) and \$0.00 (Water) and \$47,495.00 (Pump Station) in accordance with the Pennoni Assoc. Inc. review letter of September 30, 2020 passed with 5 ayes.

7. Authorization to sell equipment – 20’ Ringo Trailer

A motion (Deon-McGill) made to authorize the sale of Ringo Trailer, Vin#5M7D02026AP000509 via the Municibid electronic bidding platform passed with 5 ayes.

9. Award Contract – Well Pump Replacement/ Well #13

A motion (McGill-Farling) made to award the well pump and motor replacement for Well #13 to A. C. Schultes, Inc. of Woodbury Heights New Jersey in the amount of \$18,740.00 in accordance with proposal dated June 10, 2020 under Quotation #31374 passed with 5 ayes.

COMMENTS:

Edward Rudolph, Esq. noted that the complaint against BCWSA should be finished in near future and should be filed in November.

Christopher Walker, Pennoni Assoc. Inc. noted the Watermain Extension Project near Cherry Blossom Road is going out to bid. This project is fully funded by Department of the Navy.

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