

Northampton, Bucks County, Municipal Authority

Minutes of the Public Meeting held on March 2, 2022

Board Members: Vincent J. Deon, Chairman
Stephen McGill, Vice Chairman
Francis O'Donnell, Secretary
Charles Rehm, Treasurer
Edward Farling III, Assistant Secretary-Treasurer

Others: Thomas A. Zeuner, Executive Director
Edward Rudolph, Esq., Rudolph Clarke LLC
Christopher Walker P.E., Pennoni Assoc.
Jeffrey Greenwood, Chief of Operations
Robert Tagert, Chief Technical Director
Robert Salzer, Northampton Supervisor Liaison
Debra Wirtz, Executive Assistant

Mr. Deon, Chairman, called the meeting to order at 6:30 p.m.

1. Pledge of Allegiance

Chairman Deon lead the Pledge of Allegiance and requested a moment of silence for our Country and a quick end to the war in Ukraine.

2. Executive Director's Report

Update on Mask Policy

In accordance with the CDC the mask policy is amended that everyone is socially responsible, therefore it is a choice to wear a mask unless entering a customer's home when a N95 mask must be worn. Weekly Covid-19 testing will continue until our supply is depleted.

3. Citizens' Concerns

None

4. Approval of the Minutes of February 2, 2022

A motion (McGill-O'Donnell) to approve the Minutes of February 2, 2022, with 5 ayes.

5. Check Requisitions / Accounts Payable

A motion (Rehm-O'Donnell) adopting the following resolutions passed 5 with ayes.

Requisition No. 2247 dated 02/16/2022 in the amount of \$506,386.94.

The major items paid under **Requisition No. 2247** are as follows: BCWSA - Water - \$165,406.21; Bee Bergvall & Co. - \$4,700.00; Commonwealth of PA - \$1,000.00; CorrPro - \$4,080.00; Coyne Chemical - \$1,446.00; CSL Services Inc. - \$6,550.00; Cues - \$6,605.55; Gannett Fleming Co. - \$1,900.00; Hach Co. - \$1,783.50; Independence Blue Cross - \$12,303.81; JH Shanahan - \$20,619.00; Karl Hops Inc. - \$2,084.30; LB Water Service - \$4,237.05; Link Computer Corp. - \$3,803.79; LookFirst Tech. - \$13,189.35; M.J. Reider Assoc.

- \$1,839.60; Marini Burd - \$1,500.00; Offit Kurman - \$12,394.50; PA DEP - \$25,000.00; Pennoni Assoc. Inc. - \$34,348.76; Phila Business Forms - \$1,349.28; Pollard Water - \$1,943.55; PECO - \$19,137.72; Rudolph Clarke LLC - \$14,705.00; Scott Lesser - \$1,204.33; Teamster Health & Welfare Fund - \$17,677.55; Timmons & Company - \$5,475.00; Univar - \$1,373.70; Upper Southampton MUA - \$25,519.85 and \$85,000.00 for payroll.

Requisition No. 2248 dated 03/02/2022 in the amount of \$551,416.22.

The major items paid under **Requisition No. 2248** are as follows: Analytical Laboratories - \$14,450.00; BCWSA - Sewer - \$360,936.45; Bill Ralston - \$1,845.00; Easton Assoc. - \$1,841.00; Exeter Supply Co. - \$1,594.71; Guardian - \$4,093.28; Karl Hops Inc. - \$1,530.40; Offit Kurman - \$19,322.50; RIO Supply Inc. - \$48,389.84; TD Card Services - \$1,629.48; Verizon - \$1,176.49; and \$85,000.00 for payroll.

6. Release of Cash Escrow

A motion (Farling-McGill) made to approve cash escrow releases for the following developments, \$28,812.85 for the development known as Leehurst Farm, and \$14,778.80 for the development known as Addisville Commons passed with 5 ayes.

7. Award Contract – Annual Lawn Maintenance – Contract No. 1-A-22

A motion (McGill-Rehm) made to award the Annual Lawn Maintenance Contract NO. 1-A-22 to M & M Landscaping LLC of Lansdale PA, in the amount of \$27,990.00 in accordance with their proposal dated February 18, 2022 passed with 5 ayes.

8. Inspection of Water Tanks Professional Services

A motion (O'Donnell-McGill) made to enter into a Professional Services Contract with Mumford-Bjorkman Associates of New Castle Delaware for the purpose of above ground water tank inspections in accordance with their proposal dated February 4, 2022 in the amount of \$1,200.00 per tank for a total of \$7,200.00, passed with 5 ayes.

9. Award Contract Capital Project CP-2022-W-5 through CP-2022-W-10 COSTARS™ Tank Mixers

A motion (McGill-Farling) made award Capital Project(s), CP-2022-W-5 through CP-2022-W-10 to of Kappe Associates of Emmaus PA, in accordance with their proposal dated February 3, 2022 under Pennsylvania COSTARS™ cooperative purchasing platform/COSTARS™ No. 165812 & ID:016-096 in the amount of \$247,700.00 passed with 5 ayes.

COMMENTS:

Steve McGill – Led discussion regarding cyber security of Authority assets among the Board.

Frank O'Donnell – Led discussion regarding whether there is Federal money to address the PFOA & PFOS issue.

Edward Rudolph, Esq. – Commented on the lawsuit being brought by Bucks County regarding the PFOA & PFOS against the manufacturers.

There being no further business Chairman Deon adjourned the meeting at 6:58 P.M.