

Northampton, Bucks County, Municipal Authority

Minutes of the Public Meeting held on July 6, 2022

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

Others: Thomas A. Zeuner, Executive Director
Ken Ferris, Esq., Rudolph Clarke LLC
Christopher Walker P.E., Pennoni Assoc.
Jeffrey Greenwood, Chief of Operations
Robert Tagert, Chief Technical Director
NBCMA stenographer

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 men and women serving in harm's way and our thoughts for Board Member Steve McGill.

2. Executive Director's Report

The sanitary sewer rehabilitation project is progressing with two (2) crews installing C.I.P.P. Lining in the Upper Southampton Basin.

3. Citizens' Concerns

None

4. Approval of the Minutes of June 1, 2022

A motion (O'Donnell-Farling) to approve the Minutes of June 1, 2022, with 4 ayes.

5. Check Requisitions / Accounts Payable

A motion (Rehm-O'Donnell) adopting the following resolutions passed 4 with ayes.

Requisition No. 2257 dated 06/15/2022 in the amount of \$604,220.08.

The major items paid under **Requisition No. 2254** are as follows: BCWSA - \$2,300.00; BCWSA - Water - \$177,530.42; Coyne Chemical - \$1,614.00; CSL Services Inc. - \$6,550.00; DGS Homes - \$12,000.00; EJ USA Inc. - \$24,111.00; Hirschberg Mechanical - \$50,841.00; Independence Blue Cross - \$12,303.81; Kappe Assoc. Inc. - \$24,770.00; Karl Hops Inc. - \$2,045.82; Look First Technology - \$2,100.50; M & M Landscaping - \$6,531.00;

McMaster-Carr - \$1,141.78; PECO - \$16,983.62; Pendergast Safety Equip. - \$4,136.64; Pennoni Assoc. Inc. - \$73,449.83; Rudolph Clarke LLC - \$6,185.00; Upper Southampton MUA - \$80,750.55; USPS - \$7,500.000 and \$85,000.00 for payroll.

Requisition No. 2258 dated 06/29/2022 in the amount of \$910,051.00.

The major items paid under **Requisition No. 2258** are as follows: AJM Electric Inc. - \$9,000.00; Analytical Laboratories - \$14,025.00; BCWSA - Sewer - \$626,054.63; Evoqua Water Technologies - \$7,471.68; Ferguson Waterworks - \$1,631.34; First National Bank of Newtown - \$59,129.38; Guardian - \$4,161.04; Karl Hops Inc. - \$3,281.26; Keystone Engineering - \$15,080.00; LB Water Service - \$3,867.92; Link Computer Corp. - \$3,993.98; M.J. Reider Assoc. - \$1,192.60; Maxsolar Energy LLC - \$2,155.20 – Office Basics - \$1,378.31; Rutgers State Univ. - \$1,900.00; TD Card Services – \$6,434.32; Teamsters Health & Welfare Fund - \$35,355.04; Warminster MUA - \$22,657.37 and \$85,000.00 for payroll.

Requisition No. 2259 dated 07/06/2022 in the amount of \$195,958.71.

The major items paid under **Requisition No. 2259** are as follows: Gannett Fleming Co. - \$1,900.00; Hach Co. - \$1,812.12; JH Shanahan - \$19,638.00; Kappe Assoc. Inc. - \$24,770.00; Karl Hops Inc. - \$1,717.81; M & M Landscaping LLC - \$4,665.00; Mr. Rehab LLC- \$19,264.97; PECO - \$13,413.47; Timmons & Co. - \$7,175.00; Travis Garrahan - \$5,425.15; Verizon - \$1,173.01 and \$85,000.00 for payroll.

COMMENTS:

None

Ken Ferris Esq., Rudolph Clarke LLC – provided a brief update on BCWSA litigation.

There being no further business Chairman Deon adjourned the meeting at 6:35 P.M.