

Northampton, Bucks County, Municipal Authority

Minutes of the Public Meeting held on September 7, 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 - absent
Edward Rudolph, Esq., Rudolph Clarke LLC
Christopher Walker P.E., Pennoni Assoc.
Jeffrey Greenwood, Chief of Operations
Robert Tagert, Chief Technical Director
NBCMA stenographer

Mr. McGill, Vice Chairman, called the meeting to order at 6:35 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.

2. Executive Director's Report

Jeff Greenwood Chief of Operations

Mr. Greenwood updated the Board on the Bucks County Commissioners decision to oppose the sale of Bucks County Water and Sewer Authority's sanitary sewer assets.

3. Citizens' Concerns

None

4. Approval of the Minutes of August 17, 2022

A motion (O'Donnell-Rehm) to approve the Minutes of August 17, 2022, with 4 ayes Mr. Farling abstained.

5. Check Requisitions / Accounts Payable

A motion (Rehm-Farling) adopting the following resolutions passed 5 with ayes.

Requisition No. 2264 dated 08/24/2022 in the amount of \$909,785.09.

The major items paid under **Requisition No. 2263** are as follows: BCWSA – Sewer - \$269,586.98; BCWSA – Water - \$223,825.99; Chet's Printing - \$1,619.48; CSL Services Inc. - \$6,550.00; Derstine Co. LLC - \$3,200.00; Guardian - \$4,28.57; Hulton Contracting Inc. - \$72,576.00; Independence Blue Cross - \$13,062.47; Karl Hops Inc. - \$2,418.39; Link Computer Corp. - \$3,993.98; M.J. Reider Assoc. - \$2,309.05; Mr.

Rehab - \$92,783.27; RIO Supply Inc. - \$58,513.33; Rudolph Clarke LLC - \$16,985.00; Upper Southampton MUA - \$39,134.66; Warminster MUA - \$8,647.67; and \$85,000.00 for payroll.

Requisition No. 2264 dated 09/07/2022 in the amount of \$254,266.60.

The major items paid under **Requisition No. 2264** are as follows: Coyne Chemical - \$1,675.00; Cues - \$2,351.47; Custom Care Property Maintenance - \$10,363.75; First National Bank of Newtown - \$59,129.38; Hajoca - \$10,778.40; JH Shanahan - \$18,115.00; Karl Hops Inc. - \$2,323.87; LookFirst Tech. - \$1,377.25; LRM Inc. - \$9,834.96; M.J. Reider Assoc. - \$1,688.70; Mark-A-Hydrant LLC - \$4,623.05; Mary McFillin - \$1,312.20; PECO - \$16,902.96; Phila Business Forms - \$1,233.00; Plasterer Equipment - \$1,654.05; TD Card Services - \$3,038.97; USA Blue Book - \$1,111.94; Verizon - \$1,183.80; Warminster Municipal Authority - \$14,287.84 and \$85,000.00 for payroll.

6. Tri-Party Agreement – BCWSA Public Water

A motion (McGill-O'Donnell) made to enter into a Tri-Party Agreement with the Bucks County Water and Sewer Authority and the owners of TMP 31-026-090 also known as 381 Bridgetown Pike connection to the Bucks County Water and Sewer Authority's public water system in accordance with the Agreements passed with 5 ayes.

7. Resolution No. 2022-1269 – Emergency Roof Repair – Maintenance Building

A motion (McGill-Rehm) made to approve the emergency repair to Contract 1-W-21 Roof Repair at 500 Upper Holland Road to Hulton Contracting of Line Lexington, PA in in the amount of \$47,500.00 passed with 5 ayes.

8. Navy Cooperative Agreement – Driveway Repair – Cherry Blossom Dr.

A motion (McGill-Farling) made to approve the change order to the Cherry Blossom Drive Watermain Extension Project – Contract 1-W-20 for driveway repairs to the property located at 255 W. Bristol Road at a cost of \$2,800.00 passed with 5 ayes.

9. Professional Drilling – Authorization to Proceed – Geotechnical Soil Boring (GSB) Program

A motion (McGill-Deon) made to authorize Jeff Greenwood to sign on behalf of Northampton, Bucks County, Municipal Authority authorizing AmeriDrill, Inc. of Levittown Pennsylvania to provide Professional Drilling Services for the Buck Road Bridge at Holland Road as outlined in their proposal Number 22T-569 dated August 31, 2022 with an estimated cost of \$5,920.00 passed with 5 ayes.

COMMENTS:

Christopher Walker, Pennoni Assoc. Inc. stated that there will be a pre-construction meeting tomorrow (9/8/2022) with Anrich for the Rockville Road Project.

Mr. Farling stated that he appreciated the Bucks County Commissioners stand on stopping the sale of BCWSA to Aqua.

The Board had a discussion regarding storm water management.

There being no further business Chairman Deon adjourned the meeting at 7:20 P.M.