

Northampton, Bucks County, Municipal Authority

Minutes of the Public Meeting held on March 1, 2023

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

Others: Edward Rudolph, Esq., Rudolph Clarke LLC
Christopher Walker P.E., Pennoni Assoc.
Jeffrey Greenwood, Chief of Operations
Laurie Hagey, Director of Finance & Administration
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 the family of Officer Fitzgerald and our men and women serving in harm's way.

2. Approval of the Minutes of February 1, 2023

A motion (McGill-Farling) to approve the Minutes of February 1, 2023, passed with 5 ayes.

3. Public Comment

None

4. Chief of Operations Report

Mr. Greenwood briefed the Board on the following:

The inspection of the water system conducted by Pennsylvania Department of Environmental Protection on February 10th and 11th noted no violations. They did note several minor deficiencies such as arrows on pipes to indicate directional flow, chemical tanks need to be labeled inside the stations, color coding of pipes, and CO2 detectors are needed where generators are located.

New drop boxes are to be delivered Friday March 3rd.

The sewer abatement project will need a change order, so a second Board Meeting will be held on March 15 to approve the change order. Christopher Walker of Pennoni provided the reason for the change order.

Langhorne Gun Club sent a letter to the Authority requesting the transfer of an EDU. This issue will be on the Agenda for the March 15th meeting.

5. Check Requisitions / Accounts Payable

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

Requisition No. 2276 dated 02/08/2023 in the amount of \$179,333.16.

The major items paid under **Requisition No. 2276** are as follows: A. C. Miller Concrete - \$7,405.00; BN Excavating - \$1,273.05; Cues - \$1,275.37; Hach Co. - \$1,122.00; Hannon Auto Service Auto Service - \$1,335.65; Indian Valley Appraisal - \$3000.00; JH Shanahan - \$1,904.00; Kampus Klothes - \$1,850.50; Karl Hops Inc. - \$1,462.61; LookFirst Tech. - \$1,068.25; M.J. Reider Assoc. - \$1,635.35; Pennsylvania Department of Environmental Protection - \$25,000.00; PECO - \$18,865.54; Teamster Health & Welfare Fund - \$17,677.52; Verizon - \$1,090.16 and \$85,000.00 for payroll.

Requisition No. 2277 dated 02/22/2023 in the amount of \$430,061.42.

The major items paid under **Requisition No. 2277** are as follows: Anrich Inc. - \$13,829.07; BCWSA - Water - \$143,100.57; Bee Bergvall & Co. - \$2,000.00; Corporate Environments - \$1,034.17; CSL Services Inc. - \$6,550.00; G&G Electrical Construction - \$2,593.91; Guardian - \$3,891.78; Independence Blue Cross - \$11,111.47; Indian Valley Appraisals - \$10,000.00; JH Shanahan - \$27,881.00; Kampus Klothes - \$2,919.25; Karl Hops Inc. - \$1,271.88; Keystone Engineering - \$9,833.27; M.J. Reider Assoc.. - \$3,243.40; Pennoni Assoc. Inc. - \$16,040.37; Phila Business Forms - \$1,129.60; Rudolph Clarke LLC -\$26,403.75; USPS - \$7,500.00; Warminster MUA - \$6,957.54 and \$85,000.00 for payroll.

Requisition No. 2278 dated 03/01/2023 in the amount of \$84,161.79

The major items paid under **Requisition No. 2278** are as follows: First National Bank of Newtown - \$59,129.38; Indian Valley Appraisal - \$5,500.00; JH Shanahan - \$1,080.00; Link Computer Corp. - \$3,993.98; Northampton Township - \$1,314.00; Teamster Health & Welfare Fund - \$1,430.31; Teledyne Instruments - \$4,424.00.

6. Certificate for Payment – Contract 2-W-22

A motion (O'Donnell-McGill) made to approve payment #2 (Final) in the amount of \$13,829.07 to Anrich Inc. for Contract 2-W-22 passed with 5 ayes.

7. Certificate for Payment – Contract 2-S-22-E

A motion (McGill-Rehm) made to approve payment #1 in the amount of \$2,925.00 to MJF Electrical Contracting Inc. for Contract 2-S-22-E passed with 5 ayes.

8. Certificate for Payment – Contract 1-S-22

A motion (O'Donnell-McGill) made to made to approve payment #3 (Final) in the amount of \$5,897.28 to Mr. Rehab LLC. for Contract 1-S-22 passed with 5 ayes.

COMMENTS:

None

At 6:43 P. M. the Board met in executive session to discuss matters of potential litigation.

The Board reconvened at 7:11 P.M., Mr. Deon adjourned the meeting at 7:12 P.M.