

TOWNSHIP OF FALLS AUTHORITY

REGULAR MEETING

April 25, 2012

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, April 25, 2012, in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 7:30 P.M.

Salute to the Flag

Roll Call - Debra DeBlasio, Chairperson, Lisa Mangone, Vice Chairperson, James Goodwin, Secretary, William Renson, Treasure and John Palmer, Assistant Secretary/Treasurer were present. Edward Zanine, Authority Solicitor, Thomas Beach and Vanessa Nedrick, Authority Engineers, David Busch, Keystone Alliance Consulting, Edna Miller, Business Manager and Megan O'Neill, Recording Secretary were also present.

Item #1 - Solicitor's Report on the Executive Session - Edward Zanine reported the Executive Session consisted of personnel matters.

Item #2 - Approve Meeting Minutes for March 28, 2012- John Palmer made a motion to accept the corrected minutes for March 28, 2012. James Goodwin seconded the motion. Motion carried 3-0. Lisa Mangone and William Renson abstained due to not attending the meeting.

Item #3 – Public Comment – No one was signed up for Public Comment.

Item #4 – Solicitor’s Report – Edward Zanine had nothing to report.

Item #5 – Engineer’s Report– Engineer’s Report attached.

H2O Grant for Public Sewer on Old Bristol Pike – Vanessa Nedrick reported that she met with Lower Bucks Joint Municipal and the meeting was positive. Vanessa Nedrick will request a meeting with Morrisville Borough Authority and will have more to report next month.

2011 Inflow & Infiltration Program – Vanessa Nedrick presented the Board with an estimate Change Order in the amount of \$50,988.00 for 18” Interceptor Cleaning, Removing Asphalt from Manhole #675 and cured in Place pipe Liner on Berwyn Road from Manhole #679 to #680.

— Lisa Mangone made a motion to accept Change Order, not to exceed \$50,988.00, at the discretion of the Engineer and the Executive Director. William Renson seconded the motion.

**Poll of the Board:**

John Palmer Yes

William Renson Yes

James Goodwin Yes

Lisa Mangone Yes

Debra DeBlasio Yes

Motion Carried 5-0.

Headley Pump Station – Vanessa Nedrick reported that she met with Siemens Water Technology and they will pull their records and get back to her in about two weeks.

Item #6 – Executive Director Report– Executive Director’s Report attached.

David Busch informed the Board that the CCR’s have been printed and will be mailed out over the next three bill cycles.

David Busch informed the Board that the Audit is in progress and they would have the draft before next month’s meeting.

Item #7 – Review of Bill List– Lisa Mangone made a motion to approve the bill list for April 25, 2012, in the amount of \$1,092,265.00. William Renson seconded the motion.

Poll of the Board:

John Palmer	Yes
William Renson	Yes
James Goodwin	Yes
Lisa Mangone	Yes
Debra DeBlasio	Yes

Motion Carried 5-0.

Item #10 – Board Comment – James Goodwin questioned if the Authority has heard anything from the customers at 660 Pevsner Road that had the sewer backup.

David Busch informed James Goodwin that he has not heard from the customer or their plumber.

John Palmer questioned David Busch if he has spoken to anyone regarding the rental space at 557 Lincoln Highway.

David Busch informed John Palmer that he is working on it and would have more to report next month.

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 7:48 P.M. John Palmer seconded the motion. All in favor. Motion carried 5-0.