

TOWNSHIP OF FALLS AUTHORITY

REGULAR MEETING

August 24, 2011

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, August 24, 2011, 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, Secretary, and William Renson, Treasurer and James Goodwin, 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. John Palmer, Vice Chairman was not present due to employment obligations.

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 June 22, 2011, July 27, 2011 and August 16, 2011

Lisa Mangone made a motion to accept the minutes for June 22, 2011.

William Renson seconded the motion. All in favor. Motion carried 4-0.

Lisa Mangone made a motion to table the minutes for July 27, 2011 to the next meeting. William Renson seconded the motion. All in favor. Motion carried 4-0.

Lisa Mangone made a motion to accept the minutes for August 16, 2011. James Goodwin seconded the motion. All in favor. Motion carried 3-0-1. William Renson abstained due to not attending meeting.

Item #3 – Public Comment – Residents from Williamson Avenue, Yardley Avenue, Main Street, Lower Morrisville Road and Makefield Turn voiced their concerns about the discoloration in the water to the Board.

The Board was not aware of the magnitude of the problem and agreed that they will do everything they can to correct the issue starting first thing Thursday morning.

The Board directed David Busch to have the hydrant on Yardley Avenue bagged in an effort to keep it from being used.

Tom Beach will have water testing and flushing of the system in Fallsington again.

The Board assured the residents that they will find out what is causing the discoloration and will have it fixed.

Item #4 - Solicitor's Report - Edward Zanine reported to the Board that the Township has approved the Resolution to extend the Authority's life,

Edward Zanine informed the Board that everything will be finalized before the Bond closing date of September 21, 2011

Item #5 - Engineer's Report- Engineer's Report attached.

Trenton Road/Bristol-Oxford Valley Road Water Main Replacement- Two representative from Bux-Mont voiced their concerns with the release of their previous payment request.

Vanessa Nedrick informed the Board that the punch list was not completed at this time.

Edward Zanine expressed his concern with the damage that was done at a property on Trenton Road due to their employee turning the water on when it was off and should have stayed off.

Edward Zanine questioned Bux-Mont on what their plan to fix the damage that was caused from their employee turning on water at a vacant property.

Representative from Bux-Mont could not answer Ed Zanine's question, stating that they turned the claim over to their insurance company who has rejected the claim.

H2O Grant for Public Sewer on Old Bristol Pike- Vanessa Nedrick informed the Board that she is still working with Authority Staff and gathering information.

Vanessa Nedrick informed the Board that she would have more to report at next month's meeting.

2011 Inflow & Infiltration Program - Vanessa Nedrick informed the Board that the Bid Opening was done on August 17, 2011 at 10:00 am. Vanessa Nedrick informed the Board that Sewer Specialty Service Co. Inc, at \$ 166,420.00, was the lowest bidder.

Lisa Mangone made a motion to recommend notice of intent to award Sewer Specialty Service Co. Inc in the amount of \$ 166,420.00. William Renson seconded the motion.

Poll of the Board:

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

Motion Carried 4-0.

Headley Pump Station-Vanessa Nedrick reported that she would be getting together with Martin Witt to get more information.

North American Society for Trenchless Technology - Vanessa Nedrick informed the Board that the paper was selected for publication.

Vanessa Nedrick does not know at this time if it will be selected for presentation.

Item #6 - Executive Director Report- Executive Director's Report attached.

David Busch had nothing additional to report.

Item #7 - Review of Bill List- Lisa Mangone made a motion to approve the bill list for August 24, 2011, in the amount of \$ 423,016.99. William Renson seconded the motion.

Poll of the Board:

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



Motion Carried 4-0.

Lisa Magone made a motion to go into Executive Session at 9:35 P.M. William Renson seconded the motion. All in favor. Motion carries 4-0.

Lisa Magone made a motion to open meeting back up at 9:47 P.M. William Renson seconded the motion. All in favor. Motion carries 4-0.

Edward Zanine reported Executive Session consisted of potential litigation.

Item #10 – Board Comment – There was no Board comment.

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 9:48 P.M. William Renson seconded the motion. All in favor. Motion carried 4-0.

