

TOWNSHIP OF FALLS AUTHORITY
REGULAR MEETING
August 27, 2014

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, August 27, 2014, in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 7:44 P.M.

Salute to the Flag

Roll Call - Debra DeBlasio, Chairperson, James Goodwin, Vice Chairperson, Anthony Rosso, Secretary and Bill Beier, Board Member, were present. Edward Zanine, Authority Solicitor, Tom Beach and Vanessa Nedrick, Authority Engineers, David Busch, Executive Director, Keystone Alliance Consulting, Inc., Edna Miller, Business Manager and Megan O'Neill, Recording Secretary were also present. John Palmer, Treasurer, was not at the meeting.

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

Item #2 - Approve Meeting Minutes of July 23, 2014- Anthony Rosso made a motion to approve the July 23, 2014 minutes. Bill Beier seconded the motion. Motion Carried 4-0.

Item #3 - Public Comment - No one signed up for Public Comment.

Item #4 - Solicitor's Report - Edward Zanine had nothing to report.

Item #5 – Engineer’s Report –

Falls Township Act 537 Plan Update – Vanessa Nedrick reported the Plan Update was presented to Falls Township on August 19, 2014. The Plan Update was approved by the Falls Township Supervisors.

Queen Anne Interceptor Investigation – Vanessa Nedrick reported she is reviewing the flow motoring data and is waiting for BCWSA’s data to be sent to her.

Vanessa Nedrick recommended continuing the flow monitoring for another month.

Bill Beier made a motion to continue flow monitoring for another month at a cost of \$9,760.00. Anthony Rosso seconded the motion.

Poll of the Board:

Bill Beier	Yes
Anthony Rosso	Yes
James Goodwin	Yes
Debra DeBlasio	Yes

Motion Carried 4-0.

2013 Inflow & Infiltration Program

Vanessa Nedrick recommended a Change Order to have Tri-State Grouting televise 2.5 miles of the interceptor between the two flow meters.

Debra DeBlasio made a motion to approve the Change Order in the amount of \$25,000.00. Anthony Rosso seconded the motion.

Poll of the Board:

Bill Beier Yes

Anthony Rosso Yes

James Goodwin Yes

Debra DeBlasio Yes

Motion Carried 4-0.

Facilities Needs Study – Vanessa Nedrick reported she is still looking for the Board’s consideration.

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

David Busch reported he is getting a quote from Southern Corrosion to do maintenance and paint the Collingswood Tank.

The Board directed David Busch to get two quotes, one with Township of Falls Authority on it and one without.

David Busch presented a quote for a new truck for the Authority with a light bar and bumper crane.

The Board would like to look at other options and make a decision next month.

David Busch reported the cost of the summer help came to a total of \$17,871.00.

Item #7 - Review of Bill List- James Goodwin suggested going to Home Depot to purchase the larger items needed in the field.

Anthony Rosso made a motion to approve the bill list for August 27, 2014, in the amount of \$744,795.64. Bill Beier seconded the motion.

Poll of the Board:

Bill Beier	Yes
Anthony Rosso	Yes
James Goodwin	Yes
Debra DeBlasio	Yes

Motion Carried 4-0.

Item #10 - Board Comment - Bill Beier thanked the Authority professionals and staff for their good work.

Adjournment - Anthony Rosso made the motion to adjourn the meeting at 8:25 P. M. James Goodwin seconded the motion. All in favor. Motion carried 4-0.