

TOWNSHIP OF FALLS AUTHORITY

REGULAR MEETING

December 22, 2010

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, December 22, 2010, in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 7:43 P.M.

Salute to the Flag

Roll Call - Debra DeBlasio, Chairperson, John Palmer, Vice Chairman, Lisa Mangone, Secretary James Goodwin, Assistant Secretary/Treasurer and William Renson, Treasurer were present. Edward Zanine, Authority Solicitor, Tom 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 Executive Session consisted of personnel matters.

Item #2 - Approve Meeting Minutes for November 17, 2010 - Lisa Mangone made a motion to accept the minutes for November 17, 2010. William Renson seconded the motion. James Goodwin abstained due to not being at the meeting. Motion carried 4-0-1.

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

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

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

Vanessa Nedrick presented the Board with Change Order # 1 in the amount of \$3,356.16 from Keller & Company for garage door layout.

Lisa Mangone made a motion to accept Change Order #1 to Keller & Company in the amount of \$3,356.16. William Renson seconded the motion.

Poll of the Board:

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

Motion Carried 5-0.

William Renson made a motion to send a Notice of Intent to Award the Trenton Road/Bristol Oxford Valley Road Water Main Replacement project to Bux-Mont Excavating, Inc in the amount of \$299,530.00. John Palmer seconded the motion.

Poll of the Board:

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

Motion Carried 5-0.

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

David Busch reported that the Energy Audit is in draft form and he is reviewing it with Martin Witt.

David Busch reported that he is still working with Lower Bucks Joint Municipal Authority on the Contracts for Water and Sewer.

David Busch presented the Draft Budget to the Board.

David Busch informed the Board that Bucks County Water/Sewer Authority has increased the Authority’s rates for the second time since the Authority has been recreated. The Authority did not have to raise the rates for the first increase of 24.2%.

The Authority has very little options and will have to raise the rates for this rate increase of 16%.

Lisa Mangone made a motion to adopt the 2011 Draft Budget. William Renson seconded the motion. All in favor. Motion carried 5-0.

Lisa Mangone made a motion to increase the sewer rates by 16% for all bills mailed as of April 1st 2011. William Renson seconded the motion. All in favor. Motion carried 5-0.

Item #7 - Review of Bill List- William Renson made a motion to approve the bill list for December 22, 2010, in the amount of \$457,327.22
Lisa Mangone seconded the motion.

Poll of the Board:

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

Motion Carried 5-0.

Item #8 - Board Comment - John Palmer would like David Busch to look

into replacing one of the Authority trucks early in 2011 due to the repair cost on the trucks. The Board all agreed.

David Busch received two proposal for liability insurance one from Harvey Insurance (The Authority's current provider) and G. Vaughn Insurance.

Lisa Mangone made a motion to approve G. Vaughn Insurance in the amount of \$30,933 with excess liability if needed. John Palmer seconded.

Poll of the Board:

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

Motion Carried 5-0.

James Goodwin wished everyone a Happy Holiday and New Year and thanked everyone for their help this year.

Debra DeBlasio called a recess for Executive Session at 8:15 P.M.

The Board came out of Executive Session at 8:22 P.M.

Debra DeBlasio reported Executive Session consisted of discussion of Professional Services.

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 8:23 P.M. William Renson seconded the motion. All in favor. Motion carried 5-0.

