

TOWNSHIP OF FALLS AUTHORITY

REGULAR MEETING

February 23, 2011

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, February 23, 2011, in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 7:33 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, Vanessa Nedrick, Authority Engineer, 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 January 31, 2011 - Lisa Mangone made a motion to accept the minutes for January 31, 2011. William Renson seconded the motion. Motion carried 5-0.

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

Item # 4 – Presentation by Curtin and Heefner- A representative of Curtin and Heefner presented the Board with a proposal to represent the Authority as Bond Counsel for obtaining financing to repay the Township. The fees for this service would not exceed \$35,000.00.

Debra DeBlasio questioned David Busch if he felt the fees were reasonable.

David Busch informed Debra DeBalsio that he felt the fees were very reasonable.

Lisa Mangone made a motion to approve Curtin and Heefner as the Authority's Bond Counsel, not to exceed \$35,000.00. 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 #5 – Solicitor Report – Edward Zanine had nothing to report.

Item #7 – Engineer’s Report– Engineer’s Report attached.

Vanessa Nedrick indicated the Queen Anne Sewer Reconstruction Project has been completed and there is a savings of \$ 8,640.00.

Vanessa Nedrick presented the Board with a recommendation for I & I Program.
(attached)

Debra DeBlasio & John Palmer would like to have Martin Witt look at the areas and see if Martin Witt would feel these are the sites that need to be looked at suggested by Remington Vernick & Beach to determine if he feels these are the areas that need attention.

David Busch informed John Palmer that he would talk to Martin Witt and if he feels this is not the area that needs to be addressed at this time David Busch will call Vanessa Nedrick and stop the work with just a phone call.

Vanessa Nedrick agreed.

Lisa Mangone made a motion authorising Remington Vernick and Beach to prepare the plans and specifications for the 2011 Inflow and Infiltration Project in the amount of \$34,062.53. 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.

Item #7 - Executive's Director Report- Executive Director's Report attached.

David Busch informed the Board that Major and Mastro has completed the Audit and should have the Audit for the Board by March's meeting.

Debra DeBlasio stated that she did get a phone call from Major and Mastro to discuss the audit.

David Busch informed the Board he is talking to Bucks County Water & Sewer Authority (BCW&SA) about, their proposal for the surge tank.

A representative of BCW&SA feels the Township of Falls Authority's share for the surge tank is approximately three million dollars.

David Busch feels there the future agreement concerning the surge tank needs to clearly identify what each municipalities share is in the tank and also include provisions for the rental of capacity from the other participants if a municipality exceeds its purchased capacity. This has not be addressed by BCW&SA at this time.

David Busch also does not feel that BCW&SA should base the flow off of one storm.

David Busch recommends the Authority proceed with participation in the surge tank facility but that no agreement should be signed until all of the issues have been addressed.

Item #8 - Review of Bill List- Lisa Mangone made a motion to approve the bill list for February 23, 2011, in the amount of \$ 540,038.68 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.

Item #10 - Board Comment - The Board had nothing to comment.

Adjournment - John Palmer made the motion to adjourn the meeting at 8:02 P.M. Lisa Mangone seconded the motion. All in favor. Motion carried 5-0.