

TOWNSHIP OF FALLS AUTHORITY  
REGULAR MEETING  
January 22, 2014

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, January 22, 2014 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 (attendance via Skype), James Goodwin, Vice Chairperson, John Palmer, Treasurer and Anthony Rosso, Secretary were present. Randy Flager, Authority Solicitor, Tom Beach and Vanessa Nedrick Authority Engineers, David Busch, Executive Director, Keystone Alliance Consulting, Edna Miller, Business Manager and Megan O'Neill, Recording Secretary were also present.

James Goodwin chaired the meeting.

Item #1 - Solicitor's Report on the Executive Session - Randy Flager reported Executive session consisted of litigation issues and personnel matters.

Item #2 - Approve Meeting Minutes of December 18, 2013- John Palmer made a motion to approve the December 18, 2013 minutes. Debra DeBlasio seconded the motion.

Poll of the Board:

John Palmer            Yes

Anthony Rosso      Abstained  
James Goodwin      Yes  
Debra DeBlasio      Yes

Motion Carried 3-0-1.

Approve Meeting Minutes of January 7, 2014 – James Goodwin made a motion to approve the January 7, 2014 minutes. Anthony Rosso seconded the motion. All in favor. Motion carried 4-0.

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

Item #4 – Solicitor’s Report – Randy Flager had nothing to report.

Item #5 – Engineer’s Report –

Fallsington Water Main Replacement – Vanessa Nedrick reported she is still waiting for the As Builds from the Contractor.

TOFA Generator Project – Vanessa Nedrick reported the generator project is 90% complete.

Mercer Court – Vanessa Nedrick reported the project started on January 17, 2014.

Inflow and Infiltration Program – Vanessa Nedrick recommended to that Board award the project to Tri-State Grouting, LLC.

James Goodwin made a motion to award the contract to Tri-State Grouting, LLC. for the amount of \$177,437.00 and Alternate Bid No1 in the amount of \$20,000.00 for the Authority's 2013 inflow and Infiltration improvements. Debra DeBlasio seconded the motion.

Poll of the Board:

John Palmer	Yes
Anthony Rosso	Yes
James Goodwin	Yes
Debra DeBlasio	Yes

Motion Carried 4-0.

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

David Busch recommended the Board approve final payment to Joao & Bradley upon the release of the As Builts.

James Goodwin made a motion to approve Requisition #7 for payment to Joao & Bradley in the amount of \$101,275.26 for payment final Certificate #5, upon the release of the As Builts- Final. John Palmer seconded the motion.

Poll of the Board:

John Palmer	Yes
Anthony Rosso	Yes

James Goodwin     Yes  
Debra DeBlasio     Yes

Motion Carried 4-0.

David Busch recommended that the Board approve Requisition # 1 to transfer funds from the Revenue Fund to the Authority Operating Fund.

James Goodwin made a motion to approve Operating Fund Requisition #1 to transfer \$2,235,183.00 from the Revenue Fund to the Authority Operating Fund. Anthony Rosso seconded the motion.

Poll of the Board:

John Palmer         Yes  
Anthony Rosso       Yes  
James Goodwin       Yes  
Debra DeBlasio       Yes

Motion Carried 4-0.

David Busch informed the Board that he would like to have either a special meeting or at next month's Executive Sessions to discuss goals for 2014.

Item #7 – Review of Bill List– Anthony Rosso questioned why the Authority hires K.E. Seifert for water main break repairs.

James Goodwin asked David Busch to look into the cost of equipment

and training so the Authority staff could make repairs without using a third party.

David Busch agreed.

James Goodwin made a motion to approve the bill list for January 22, 2014, in the amount of \$ 1,049,657.02. Anthony Rosso seconded the motion.

Poll of the Board:

John Palmer	Yes
Anthony Rosso	Yes
James Goodwin	Yes
Debra DeBlasio	Yes

Motion Carried 4-0.

Item #10 – Board Comment – Debra DeBlasio reported that there was no new Authority Board member at this time.

Adjournment – John Palmer made the motion to adjourn the meeting at 8:03 P. M. James Goodwin seconded the motion. All in favor. Motion carried 4-0.