

TOWNSHIP OF FALLS AUTHORITY

REGULAR MEETING

July 28, 2010

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, July 28, 2010, in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 7:40 P.M.

Salute to the Flag

Roll Call - Debra DeBlasio, Chairperson, John Palmer, Vice Chairman, Lisa Mangone, Secretary, William Renson, Treasurer and James Goodwin, Assistant Secretary/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 that the collective bargaining agreement and Administrative action was discussed in Executive Session.

Item #2 - Approve Meeting Minutes for June 23, 2010 - James Goodwin made a motion to accept the minutes for June 23, 2010. John Palmer seconded the motion. All in favor. Motion carried 4-0-1 abstention by Lisa Mangone.

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

Item #4 – Solicitor Report – Edward Zanine presented the Board with the Collective Bargaining Agreement that has been signed by the Union President and two Union Members.

The Board signed the Union Contract.

Edward Zanine prepared Resolution 2010-08 with regards to the H2O grant.

Lisa Mangone made a motion to accept Resolution 2010-08. 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 – Engineer’s Report– Engineer’s Report attached.

Lisa Mangone made a motion to send a Notice of Intent to Award the General Construction Contract to Keller and Company in the amount of \$210,336.00. William Renson seconded the motion. All in favor. Motion carried.

Lisa Mangone made a motion to send a Notice of Intent to Award the Electrical Contract to MJF Electric in the amount of \$25,850.00. John Palmer seconded the motion. All in favor. Motion carried.

Lisa Mangone made a motion to formally reject the bid from Lima Company and to rebid the Plumbing Contract with Lima Company to pay for the cost to rebid the contact. William Renson seconded the motion. All in favor. Motion carried.

Lisa Mangone made a motion to send a Notice of Intent to Award the Roof Replacement to Nazareth Roofing in the amount of \$65,800.00. John Palmer seconded the motion. All in favor. Motion carried.

The Board would like to have the Authority Building at 557 Lincoln Highway painted all at once instead in phases.

Lisa Mangone made a motion to formally reject the bid from A.C. Schultes, Inc. and to rebid the Twin Oaks Chlorination Project broken down into two bids. William Renson seconded the motion. All in favor. Motion carried.

2010 Capital Program Projects

John Palmer would like to review the year to date Budget before making any decision on improvements.

David Busch recommends not making any decisions on Capital Programs for the next few months. David Busch indicated the first item that should be addressed on the list is the 2010 Inflow and Infiltration Improvements.

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

David Busch informed the Board that he will be emailing the Board the Condition Assessment Report prepared by Utility Services Inc for the Penn Warner Tank.

David Busch informed the Board that the new Emergency Notification System is in place and is there for the customers.

David Busch informed the Board that he would like to purchase a new truck with a plow package for the fleet and remove one of the older trucks.

Lisa Mangone made a motion to purchase the truck with a snowplow and emergency light bar that was budgeted. 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 – Review of Bill List– Lisa Mangone made a motion to approve the bill list for July 28, 2010 in the amount of \$ 1,019,754.42. 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 #8 – Board Comment – James Goodwin would like to have a Safety Committee for the Employees to meet once a month. James Goodwin stated that it would save on Insurance.

John Palmer asked James Goodwin if he would like to sit in on the meetings to keep the Board informed of any issues.

James Goodwin agreed.

Lisa Mangone instructed Eddi Miller to advertise for a special meeting to

be held on August 11, 2010 for the Plumbing Contract rebidding.

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 8:19 P.M. John Palmer seconded the motion. All in favor. Motion carried 5-0.

