

TOWNSHIP OF FALLS AUTHORITY  
REGULAR MEETING  
June 27, 2012

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, June 27, 2012, 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, Lisa Mangone, Vice Chairperson, James Goodwin, Secretary, William Renson, Treasurer and John Palmer, Assistant Secretary/Treasurer were present. Edward Zanine, Authority Solicitor, Thomas 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.

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 May 23, 2012- Lisa Mangone made a motion to accept the minutes for May 23, 2012. William Renson seconded the motion. Motion carried 5-0.

Item #3 - Public Comment - Lisa Mangone made a motion to open Public Comment. William Renson seconded the motion. All in favor.

Residents from Fallsington came to speak to the Board regarding the dirty water again.

Debra DeBlasio asked for the residents to listen to Vanessa Nedricks proposal of three options for the replacement of water mains in Fallsington.

The Residents thanked the Board for addressing the issue.

Lisa Mangone made a motion to close Public Comment. William Renson seconded the motion. All in favor.

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

Item #5 - Engineer's Report- Engineer's Report attached.

Norfolk Southern - Vanessa Nedrick presented the Board with a Cost Estimate for the Norfolk Southern Wastewater Treatment System Upgrades and Engineering Cost.

H2O Grant for Public Sewer on Old Bristol Pike - Vanessa Nedrick reported that she and Martin Witt met with Morrisville Boro on May 24, 2012. At the meeting Morrisville indicated they did have capacity for the sewage.

Vanessa Nedrick indicated she would have more to report next month.

2011 Inflow & Infiltration Program – Vanessa Nedrick reported the additional work that was approved should be completed by next month.

Bucks County Water & Surcharge Billing – Vanessa Nedrick reported that she reviewed the documentation that was requested from Bucks County Water and Sewer and feel there are some discrepancies.

Vanessa Nedrick has requested a meeting with Bucks County Water and Sewer at the sampling site to go over the sampling.

Vanessa Nedrick would also like the Authority to have an independent lab also test at the same location that Bucks County Water & Sewer is testing.

Headley Pump Station – Vanessa Nedrick reported her and Marty Witt met with the Authority's independent lab on June 19<sup>th</sup> and took the first samples, one at the wet well and the other at Siemens discharge manhole. This will be done twice a month.

Fallsington Water Investigation Vanessa Nedrick present to the Board three options for a water main replacement in Old Fallsington.

The Board made a motion to accept option three with an estimated cost of \$1,794,170.00 and directing Remington Vernick and Beach to proceed with the preparation of design plans and specifications for the proposed project.

Poll of the Board:

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

Motion Carried 5-0.

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

David Busch presented to the Board the second quarter operating funds, Requisition #2 in the amount of \$1,923,495.00 for signature.

David Busch informed the Board that the H2O Grant monies have been received in the amount of \$1,000,000.00 and deposited.

Item #7 - Review of Bill List- Lisa Mangone made a motion to approve the bill list for June 27, 2012, in the amount of \$ 419,685.66. William Renson seconded the motion.

Poll of the Board:

John Palmer            Yes  
William Renson        Yes

James Goodwin     Yes  
Lisa Mangone        Yes  
Debra DeBlasio     Yes

Motion Carried 5-0.

Item #10 - Board Comment - There was no Board Comment.

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

