

TOWNSHIP OF FALLS AUTHORITY

REGULAR MEETING

March 23, 2011

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, March 23, 2011, 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, John Palmer, Vice Chairman, Lisa Mangone, Secretary and James Goodwin, Assistant Secretary/Treasurer were present. Edward Zanine, Authority Solicitor, Thomas Beach and Vanessa Nedrick, Authority Engineers, David Busch, Keystone Alliance Consulting, Edna Miller, Business Manager were also present. William Renson, Treasurer, was present at the Executive Session but was call out to an emergency and did not attend the regular meeting.

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 February 23, 2011 - Lisa Mangone made a motion to accept the minutes for February 23, 2011. James Goodwin seconded the motion. Motion carried 4-0.

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

Item # 4 – Presentation by Boenning & Scattergood – Michael A. Wolf and Jenna Bryan-Krug of Boenning & Scattergood presented the Board with possible Bond Issue Options and an Investment Bank Proposal. After their presentation, Mr. Wolf and Ms. Bryan-Krug answered the Board Members' questions.

With the help of the Township's approval, Mr. Wolf is hoping to get an AA rating. It is not necessary for TOFA to finance until the end of this year, however, Mr. Wolf is planning on having everything in order by July, 2011.

Lisa Mangone made the motion to retain the firm of Boenning and Scattergood as financial advisors for TOFA's Bond Issue, not to exceed 0.750%. James Goodwin seconded the motion.

Poll of the Board:

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

Motion Carried 4-0.

Item #5 – Solicitor's Report

Penn Warner Tank Repairs – Mr. Zanine informed the Board that they could either have the repairs and maintenance on the tank done as professional service or bid competitively. Based on Mr. Zanine's research either way would be acceptable. The

contract should be more focused on the expertise to monitor the tank, which will extend the life of the tank and provide the best quality of water, rather than the actual repairs to the tank.

Lisa Mangone made the motion authorizing the Executive Director to negotiate a long term contract for the maintenance and repairs to the Penn Warner Tank. James Goodwin seconded the motion.

Poll of the Board:

James Goodwin Yes

Lisa Mangone Yes

John Palmer No

Debra DeBlasio Yes

Motion Carried 3-1

Item #6 – Engineer’s Report – Engineer’s Report is attached.

Authority’s New Building – Vanessa Nedrick is hoping to get a U/O from Falls Township next week for the Phase II Renovations.

H2O Grant for Public Sewer on Old Bristol Pike – Ms. Nedrick reported that the Governor has not made a decision. The list of grant recipients will be released sometime in 2011.

2011 Inflow & Infiltration Program – Vanessa Nedrick will be meeting with Marty Witt this week to discuss the areas being considered.

Bucks County Water & Sewer Surcharge Billing – Ms. Nedrick requested more information from John Butler, BCWSA. Hopefully she will have the information by the next meeting.

Item #7 – Executive Director’s Report– Executive Director’s Report attached.

2010 Audit – The 2010 Audit was distributed to the Board. Lisa Mangone made the motion to approve the 2010 Audit. James Goodwin seconded the motion. All in favor. Motion carried 4-0.

Item #8 – Review of Bill List– Lisa Mangone made a motion to approve the bill list for March 23, 2011, in the amount of \$408,806.39. James Goodwin seconded the motion.

Poll of the Board:

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

Motion Carried 4-0.

Item #10 – Board Comment – John Palmer asked David Busch if TOFA had any option other than what the Bucks County Water and Sewer Authority is proposing for the surge tank. David Busch assured Mr. Palmer that it was being looked into.

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 8:07 P.M. James Goodwin seconded the motion. All in favor. Motion carried 4-0.

