

TOWNSHIP OF FALLS AUTHORITY

REGULAR MEETING

October 27, 2010

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, October 27, 2010, in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 7:30 P.M.

Salute to the Flag

Roll Call - 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. Debra DeBlasio, Chairperson was not at the 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 September 22, 2010 - James Goodwin made a motion to accept the minutes for September 22, 2010. William Renson seconded the motion. All in favor. Motion carried 4-0.

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

Item #4 – Solicitor Report – Edward Zanine reported he is working on minor issues with David Busch regarding the Energy Contracts and ratepayers issues.

Item #5 – Engineer’s Report – Engineer’s Report attached.

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

David Busch reported the Energy Audit is progressing and he expects to have a draft by November 1st. David Busch informed the Board that he is being assisted by the Energy Audit firm (Instrumentation, Control & Energy Engineering, LLC) in the process of selecting an Energy Provider for 2011/2012.

David Busch informed the Board that he is waiting on a proposal from Southern Corrosion regarding the lead samples in the paint for the Penn Warner Tank. Southern Corrosion will be coming out at their expense to take samples of the interior and exterior paint at the Penn Warner Tank.

David Busch informed the Board that he will present them with the Draft Operating Budget in the coming weeks.

Bucks County Water and Sewer has raised their rates 15.7%. The rate increase is the second rate increase in three year and the Board should really consider looking into a rate increase for the Authority’s rates.

Item #7 - Review of Bill List- Lisa Mangone made a motion to approve the bill list for October 27, 2010, in the amount of \$ 1,174,874.11
William Renson seconded the motion.

Poll of the Board:

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|----------------|-----|
| James Goodwin | Yes |
| William Renson | Yes |
| Lisa Mangone | Yes |
| John Palmer | Yes |

Motion Carried 4-0.

Item #8 - Board Comment - There was no Board Comment.

Adjournment - Lisa Mangone made the motion to adjourn the meeting at 7:45 P.M. William Renson seconded the motion. All in favor. Motion carried 4-0.