

TOWNSHIP OF FALLS AUTHORITY  
REGULAR MEETING  
December 17, 2014

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, December 17, 2014, in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 8:02 P.M.

Salute to the Flag

Roll Call - Debra DeBlasio, Chairperson (attendance skype), James Goodwin, Vice Chairperson, John Palmer, Treasurer, Anthony Rosso, Secretary and Bill Beier, Board Member, were present. Edward Zanine, Authority Solicitor, Tom Beach and Vanessa Nedrick, Authority Engineers, David Busch, Executive Director, Keystone Alliance Consulting, Inc., 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 -Edward Zanine reported Executive Session consisted of personnel matter.

Item #2 - Approve Meeting Minutes of November 19, 2014- Debra DeBlasio made a motion to approve the amended November 19, 2014 minutes. John Palmer seconded the motion. Motion Carried 5-0.

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

Item #4 – Solicitor’s Report – Edward Zanine had nothing to report.

Item #5 – Engineer’s Report –

Headley Pump Station – Vanessa Nedrick reported Advanced Rehabilitation Technology did not meet the bidding requirements.

Debra DeBlasio made a motion to rescind the notice of intent to Advanced Rehabilitation Technology. Bill Beier seconded the motion.

Poll of the Board:

|                |     |
|----------------|-----|
| Bill Beier     | Yes |
| Anthony Rosso  | Yes |
| John Palmer    | Yes |
| James Goodwin  | Yes |
| Debra DeBlasio | Yes |

Motion Carried 5-0.

Vanessa Nedrick reported the second lowest bidder was Blooming Glen Contractors WW, in the amount of \$98,755.00. They do meet all bidding requirements.

Debra DeBlasio made a motion to send a Notice of Intent to award the contract to Blooming Glen Contractors WW, in the amount of \$98,755.00. Bill Beier seconded the motion.

Poll of the Board:

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

Motion Carried 5-0.

Flow Monitoring – Vanessa Nedrick reported the Bid Opening took place on Wednesday, December 17, 2014 at 10:00 a.m. There were no bidders.

Vanessa Nedrick requested restructuring the bid to purchase two flow meters.

Debra DeBlasio made a motion to have the Remington Vernick and Beach to restructure the specs and put the project out to bid again. Anthony Rosso seconded the motion.

Poll of the Board:

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

Motion Carried 5-0.

Vanessa Nedrick recommened getting quotes to install temporary flow meters in various locations.

Debra DeBlasio made a motion to have Remington Vernick and Beach get quotes to install temporary flow meters. Bill Beier seconded the motion.

Poll of the Board:

|                |     |
|----------------|-----|
| Bill Beier     | Yes |
| Anthony Rosso  | Yes |
| John Palmer    | Yes |
| James Goodwin  | Yes |
| Debra DeBlasio | Yes |

Motion Carried 5-0.

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

David Busch informed the Board that the new copier has arrived.

David Busch informed the Board that the new truck will be in before the end of the year.

David Busch presented the Board with proposals for the Audit for 2014.

Bill Beier made a motion to hire Major & Maestro, as auditors, for the next three year in the amount of \$8,500.00. James Goodwin seconded the motion.

Poll of the Board:

|                |     |
|----------------|-----|
| Bill Beier     | Yes |
| Anthony Rosso  | No  |
| John Palmer    | Yes |
| James Goodwin  | Yes |
| Debra DeBlasio | No  |

Motion Carried 3-2.

David Busch questioned the Board about the Collingswood Tank maintenance proposal that was presented to the Board a few months back.

Debra DeBlasio made a motion to approve the agreement for the Collingswood Tank. Bill Beier seconded.

John Palmer made a motion to open for discussion. Bill Beier seconded.

The Board discussed the payment options.

Anthony Rosso made a motion to table the project until January, 2015 meeting. Debra DeBlasio seconded.

Poll of the Board:

|                |     |
|----------------|-----|
| Bill Beier     | Yes |
| Anthony Rosso  | Yes |
| John Palmer    | Yes |
| James Goodwin  | Yes |
| Debra DeBlasio | Yes |

Motion Carried 5-0.

David Busch asked the Board to authorize the purchase of meter reading equipment (belt clip) in the amount of \$2,500.00.

The Board suggested purchasing a second Meter Reading Clip if this one works out.

Anthony Rosso made a motion to purchase the meter reading belt clip in the amount of \$2,500.00. Bill Beier second the motion.

Poll of the Board:

|                |     |
|----------------|-----|
| Bill Beier     | Yes |
| Anthony Rosso  | Yes |
| John Palmer    | Yes |
| James Goodwin  | Yes |
| Debra DeBlasio | Yes |

Motion Carried 5-0.

Item #7 - Review of Bill List- Debra DeBlasio made a motion to approve the bill list for December 17, 2014, in the amount of \$504,934.29. Bill Beier seconded the motion.

Poll of the Board:

|            |     |
|------------|-----|
| Bill Beier | Yes |
|------------|-----|

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

Motion Carried 5-0.

Item #10 – Board Comment – Debra DeBlasio, John Palmer and Bill Beier wished everyone a Merry Christmas.

James Goodwin questioned David Busch if he contacted the customer who had a question about the system and would like to be copied in the email so he knows the question was answered.

Adjournment – John Palmer made the motion to adjourn the meeting at 8:48 P. M. Bill Beier seconded the motion. All in favor. Motion carried 5-0.

