

TOWNSHIP OF FALLS AUTHORITY

REGULAR MEETING

July 27, 2011

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, July 27, 2011, in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 7:39 P.M.

Salute to the Flag

Roll Call - Debra DeBlasio, Chairperson, John Palmer, Vice Chairman, and James Goodwin, Assistant Secretary/Treasurer and were present. Edward Zanine, Authority Solicitor, Thomas Beach and Vanessa Nedrick, Authority Engineers, David Busch, Keystone Alliance Consulting, Edna Miller, Business Manager and Megan O'Neill, Recording Secretary were also present. Lisa Mangone, Secretary, and William Renson, Treasurer were not present at the meeting due to employment obligations.

Item #1 - Solicitor's Report on the Executive Session - Edward Zanine reported the Executive Session consisted of potential litigation and personnel matters.

Item #2 - Approve Meeting Minutes for June 22, 2011 - James Goodwin made a motion to table the minutes for June 22, 2011 to next meeting. John Palmer seconded the motion. All in favor. Motion carried 3-0.

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

Item #4 - Solicitor's Report - Edward Zanine presented the Board with Resolution 2011-2 proposing an amendment to TOFA's articles of incorporation to extend the Authority's life by fifty years.

James Goodwin made a motion to accept Resolution 2011-02. John Palmer seconded the motion. (copy of Resolution 2011-2 attached)

Poll of the Board:

James Goodwin	Yes
John Palmer	Yes
Debra DeBlasio	Yes

Motion Carried 3-0.

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

Exterior Painting- Vanessa Nedrick reported to the Board that the work has been completed.

Trenton Road/Bristol-Oxford Valley Road Water Main Replacement- Vanessa Nedrick presented the Board with Change Oder #1, in the amount of \$ 15,634.04, for unforeen conditions such as a large storm sewer and additional supplies.

James Goodwin made a motion to accept Change Order #1, in the amount of \$ 15,634.04. John Palmer seconded the motion.

Poll of the Board:

James Goodwin Yes

John Palmer Yes

Debra DeBlasio Yes

Motion Carried 3-0.

H20 Grant for Public Sewer on Old Bristol Pike- Vanessa Nedrick informed the Board that she is starting to gather information and will have more to report next meeting.

2011 Inflow & Infiltration Program - Vanessa Nedrick informed the Board that the Authority has completed their review and the Program is ready to be put out to bid.

John Palmer made a motion to approve advertising for the 2011 Inflow & Infiltration Program, but not to exceed \$ 250,000.00. James Goodwin seconded the motion.

Poll of the Board:

James Goodwin Yes

John Palmer Yes

Debra DeBlasio Yes

Motion Carried 3-0.

North American Society for Trenchless Technology – Vanessa Nedrick reported to the Board that she has presented an abstract for a paper to be presented at the No-Dig Conference in Nashville, TN on March 11 -15, 2012 for the Authority Inflow and Infiltration work. If her paper is selected to be presented at the Conference she would like the Board's support and have David Busch attend the Conference with her.

The Board agreed to discuss the Conference at a later date.

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

Finance Plan- David Busch informed the Board that everything is going well with getting financing for the Authority.

David Busch would like the Authority to hold a Special Meeting on August 16th review and approve the bond purchase agreement.

David Busch also raised the issue of the vacant space in the center of the Authority Building. It was agreed by those present that further discussion on this topic should be addressed in the future.

Item #7 - Review of Bill List– Debra DeBlasio made a motion to approve the bill list for July 27, 2011, in the amount of \$ 1,220,794.13 but to hold Bux-Mont Excavating Inc's. payment of \$ 32,351.22 until the David Busch feels all insurance claim issues have been resolved. John Palmer seconded the motion.

Poll of the Board:

James Goodwin	Yes
John Palmer	Yes
Debra DeBlasio	Yes

Motion Carried 3-0.

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

Adjournment – Debra DeBlasio made the motion to adjourn the meeting at 8:06 P.M. John Palmer seconded the motion. All in favor. Motion carried 3-0.