

TOWNSHIP OF FALLS AUTHORITY
REGULAR MEETING

June 25, 2014

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, June 25, 2014, in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 7:57 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 the Executive Session consisted of potential litigation.

Item #2 - Approve Meeting Minutes of May 28, 2014- Debra DeBlasio made a motion to approve the May 28, 2014 minutes. Bill Bier seconded the motion. Motion Carried 4-0-1. John Palmer abstained.

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

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

Item #5 – Engineer’s Report –

TOFA Generator Project – Vanessa Nedrick reported the contractor has submitted the maintenance agreement and As-Built drawings. Vanessa Nedrick recommended payment of Certificate #2 (Final) in the amount of \$3,691.92.

Anthony Rosso made a motion to approve Certificate # 2, in the amount of \$3,691.92. James Goodwin seconded the motion.

Poll of the Board:

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

Motion Carried 5-0.

Queen Anne Interceptor Investigation – Vanessa Nedrick recommended to the Board install flow meters in the amount of \$9,760.00 per month for two months.

James Goodwin stated that this project is being done due to the drastic increase in sewer flows in the last three or four months to BCWSA.

Anthony Rosso made a motion to approve the Flow Meter Project, at a cost of \$9,760.00, per month not to exceed two months. Debra DeBlasio seconded the motion.

Poll of the Board:

| | |
|----------------|-----|
| Bill Beier | Yes |
| Anthony Rosso | Yes |
| James Goodwin | Yes |
| John Palmer | 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 his lunch meeting with BCWSA was postponed to July 8th.

David Busch showed the Board a bolt that was sheared off from a water valve located at Jennifer and Valerie Roads. David Busch informed the Board that two valves were repaired and the third should be repaired.

David Busch did get a quote from K.E. Seifert, in the amount of \$11,257.81.

The Board asked David Busch to include the repair in next year's budget.

David informed the Board that Authority staff is short handed at this time with one man on light duty and the other out on workman's compensation.

Item #7 - Review of Bill List- Debra DeBlasio made a motion to approve the bill list for June 25, 2014, in the amount of \$597,180.91. Bill Beier seconded the motion.

Poll of the Board:

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

Motion Carried 5-0.

Item #10 - Board Comment - Bill Beier thanked the rest of the Board and professional staff for all working together to get a handle on the Authority matters.

James Goodwin thanked Anthony Rosso for all the time he has put into following up on the I & I work.

Adjournment - Bill Beier made the motion to adjourn the meeting at 8:17

P. M. John Palmer seconded the motion. All in favor. Motion carried 5-0.

