

TOWNSHIP OF FALLS AUTHORITY
REGULAR MEETING
September 26, 2012

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, September 26, 2012, 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, Lisa Mangone, Vice Chairperson, James Goodwin, Secretary, and John Palmer, Assistant Secretary/Treasurer were present. Edward Zanine, Authority Solicitor, Thomas Beach and Vanessa Nedrick, Authority Engineers, David Busch, Executive Director, Keystone Alliance Consulting, Edna Miller, Business Manager and Megan O'Neill, Recording Secretary were also present. William Renson, Treasurer was not present 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 of August 22, 2012 - Lisa Mangone made a motion to accept the minutes for August 22, 2012. John Palmer seconded the motion. All in favor. Motion carried 4-0.

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– Engineer’s Report attached.

H2O Grant for Public Sewer on Old Bristol Pike – Vanessa Nedrick reported the preliminary design is in the final stages.

Vanessa Nedrick informed the Board she will be presenting the project and the cost to the Board next month.

2011 Inflow & Infiltration Program – Vanessa Nedrick reported the project is complete and recommended the final payment once the Authority has received the Maintenance Bond and video of the work that was done.

Debra Deblasio directed David Busch to hold the check until the Authority has received the Maintenance Bond and video.

Bucks County Water & Sewer Surcharge Billing – Vanessa Nedrick reported she has received the split testing result from the sample site.

Vanessa reported that both labs came up with the same results, follow up sampling will continue to keep the process consistent.

Headley Pump Station – Vanessa Nedrick reported the sampling that was done last month was in compliance.

Vanessa Nedrick informed the Board the sampling will continue and if it is not in compliance the Board will be notified.

Fallsington Water Main Replacement –Vanessa Nedrick reported that she is in the permit stage of the project and expect the project to be put out to bid in three to four weeks.

Vanessa Nedrick informed the Board the project would be awarded next month.

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

David Busch informed the Board that there was a credit card payment made over two hundred thousand dollars last month. The Authority does not have a policy to charge the customer a fee at this time.

David Busch would like to put a cap on credit card payment at one thousand dollars.

The Board agreed to put a cap on the credit card payments at one thousand dollars.

David Busch informed the Board about the Act 537 Plan and DEP request that the Authority to implement a lateral inspection program of all properties as a condition of property transfer. This would require any sewer customer of the Authority to have their sewer lateral inspected and certified before the homeowner could sell their property.

The Board discussed the Act 537 Plan and DEP’s request but would like more time before making a decision.

David Busch informed the Board that he is not looking for a decision at this time but wanted to make the Board aware of the DEP’s request.

Item #7 - Review of Bill List- Lisa Mangone made a motion to approve the bill list for September 26, 2012, in the amount of \$423,634.01. John Palmer seconded the motion.

Poll of the Board:

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

Motion Carried 4-0.

Item #10 - Board Comment - There was no comments from the Board.

Adjournment - Lisa Mangone made the motion to adjourn the meeting at 7:53 P.M. John Palmer seconded the motion. All in favor. Motion carried 4-0.