

TOWNSHIP OF FALLS AUTHORITY
REGULAR MEETING
August 22, 2012

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, August 22, 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, William Renson, Treasurer, 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.

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

Item #2 - Approve Meeting Minutes for July 25, 2012- Lisa Mangone made a motion to accept the minutes for July 25, 2012. William Renson seconded the motion.

Poll of the Board:

John Palmer	Abstained
William Renson	Yes
James Goodwin	Yes
Lisa Mangone	Yes
Debra DeBlasio	Yes

Motion Carried 4-0-1.

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 she met with Lower Bucks County Joint Municipal on July 30th. Based on that meeting she has decided to take another avenue. Vanessa Nedrick reported that the project would be tied into the Authority’s existing main.

Vanessa Nedrick has contacted the State to see if the grant monies can be transferred to the Fallsington Water Main Replacement. Vanessa Nedrick reported that she has not heard back from the state yet and would report more at the next meeting.

2011 Inflow & Infiltration Program – Vanessa Nedrick presented to the Board Change Order # 3 in the amount of \$9,752.50 from Tri-State Grouting.

Lisa Mangone made a motion to approve Change Order # 3 in the amount of \$9,752.50. William Renson seconded the motion.

Poll of the Board:

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

Motion Carried 5-0.

Bucks County Water & Sewer Surcharge Billing – Vanessa Nedrick reported that there was a site meeting on August 15th regarding the surcharge bills the Authority has received the first and second quarter of the year.

Vanessa Nedrick met with Bucks County Water Sewer, their independent lab, TOFA's independent lab and Martin Witt to go over the samplings.

Both Labs took samples at that time to compare the results. Vanessa Nedrick reported she would have more to report next month.

Fallsington Water Investigation – Vanessa Nedrick reported that the survey has been completed and is in preliminary design.

Vanessa Nedrick reported she has spoken with the Township and they will postpone the road program in Fallsington until Spring.

John Palmer would like to give the customers the option to replace their service line when the project is being done.

Debra DeBlasio would like to have a record of what pipes each customer has entering their home.

The Board would like information to be sent out to the customers that will be affected during the water main replacement.

Vanessa Nedrick reported she would have more to report next month.

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

Item #7 - Review of Bill List- Lisa Mangone made a motion to approve the bill list for August 22, 2012, in the amount of \$429,508.07. William Renson seconded the motion.

Poll of the Board:

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

Motion Carried 5-0.

Item #10 – Board Comment – John Palmer would like to have the overgrown brush around the hydrants on Lower Morrisville and surrounding streets cut back away from the hydrants.

William Renson informed the Board that he will not be at next month's meeting.

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 7:43 P.M. William Renson seconded the motion. All in favor. Motion carried 5-0.

