

TOWNSHIP OF FALLS AUTHORITY

REGULAR MEETING

December 19, 2018

The regular monthly meeting of the Township of Falls Authority Board of Directors was held on Wednesday, December 19, 2018, in the Board Room at 557 Lincoln Highway, Fairless Hills, PA, at 7:02 P.M.

Salute to the Flag

Roll Call – Anthony Rosso, Chairperson, James Goodwin, Vice Chairperson was present, Brian Binney, Secretary and William Beier, Treasurer and Thomas Miles, Assistant Secretary/Treasurer were present. Michael Levin, Authority Solicitor was present, Vanessa Nedrick, Authority Engineer, present, Timothy Hartman, Executive Director was absent, John Ryba, Operations Manager was present, Megan O’Neill, Business Manager and Tammy McAnulty, Recording Secretary, were present.

Solicitor’s Report on the Executive Session – Mr. Levin reported that Executive Session consisted of various administrative, union and personnel matters.

Approve Meeting Minutes for November 28, 2018 Meeting – Mr. Rosso made a motion to approve November 28, 2018 meeting minutes. All were in favor.

Public Comment – No comments.

Solicitor's Report – Mr. Levin had nothing new to report.

Engineer's Report –

TOFA Building Center Space Fit Out – Ms. Nedrick reported that the Township has released the building, electrical and mechanical permits. She stated that the Township is currently reviewing the fire/sprinkler permit application.

2017 I/I Project – Ms. Nedrick recommended approval of Change Order #1 in the amount of \$605.00 to Standard Pipe Services, which she said was a reduction . Ms. Nedrick also recommended approval of payment Certificate #5 in the amount of \$16,798.50.

Mr. Beier made a motion to approve Change Order #1 in the amount of \$605.00 and approve payment Certificate #5 in the amount of \$16,798.50. Mr. Rosso seconded the motion.

Poll of the Board:

Mr. Miles	Yes
Mr. Binney	Yes
Mr. Beier	Yes
Mr. Goodwin	Yes
Mr. Rosso	Yes

Motion Carried 5-0.

SCADA – Ms. Nedrick reported that the installation has begun and should be finished shortly. She stated that testing and training will also be scheduled.

2018 Water Main Lining Project – Ms. Nedrick is requesting payment of the final requisition for \$602.00 for RVE inspection services.

Mr. Beier made a motion to pay the final requisition to RVE for \$602.00 for inspection services. Mr. Rosso seconded the motion.

Poll of the Board:

Mr. Miles	Yes
Mr. Binney	Yes
Mr. Beier	Yes
Mr. Goodwin	Yes
Mr. Rosso	Yes

Motion Carried 5-0.

2018 I/I – Ms. Nedrick requested approval for Payment Certificate #1 in the amount of \$52,825.33 to Mobile Dredging Video Pipe.

Mr. Beier made a motion to approve Payment Certificate #1 in the amount of \$52,825.33 to Mobile Dredging Video Pipe. Mr. Rosso seconded the motion.

Poll of the Board:

Mr. Miles	Yes
Mr. Binney	Yes
Mr. Beier	Yes
Mr. Goodwin	Yes
Mr. Rosso	Yes

Motion Carried 5-0.

New Falls Interconnection Injection Equipment - Ms. Nedrick is requesting Payment #1 in the amount of \$11,319.00 to Coastal Technical Sales which she reported will be the final payment.

Mr. Beier made a motion to approve Payment #1 in the amount of \$11,319.00 to Coastal Technical Sales. Mr. Binney seconded the motion.

Poll of the Board:

Mr. Miles	Yes
Mr. Binney	Yes
Mr. Beier	Yes
Mr. Goodwin	Yes
Mr. Rosso	Yes

Motion Carried 5-0.

Cabot Diesel – Ms. Nedrick reported that she met with the Authority staff



on December 13, 2018 to see what was needed to make the station operate more efficiently.

Bills for Payment –Mr. Binney asked about the yearly Fire Protection fee for Bucks County and Water and Sewer in the amount of \$6,015.00. Mr. Ryba stated that it is for the Middletown Interconnections. Mr. Rosso stated he would like it removed from the bill list until an explanation can be provided as to what exactly the fee was for.

Mr. Beier made a motion to approve the bills in the amount of \$569,766.49. Mr. Rosso seconded the motion.

Poll of the Board:

Mr. Miles	Yes
Mr. Binney	Yes
Mr. Beier	Yes
Mr. Goodwin	Yes
Mr. Rosso	Yes

Motion Carried 5-0.

Board Comment –

Mr. Miles – Mr. Miles wished everyone a Merry Christmas and a Happy New Year .

Mr. Beier – Mr. Beier thanked everyone for their efforts. He said last year and this year have been great years. He wished everyone a Merry Christmas.

Mr. Binney – Mr. Binney wished everyone a Merry Christmas and a speedy recovery for Tim.

Mr. Goodwin – Mr. Goodwin wished everyone a Merry Christmas and a Happy New Year.

Mr. Rosso – Mr. Rosso stated that the re-organization meeting will take place on January 8, 2019 at 6pm.

Adjournment – Mr. Rosso made the motion to adjourn the meeting at 7:20 p.m. Next meeting will be held on Wednesday, January 23, 2019 at 7:00 p.m. The Board was unanimously in favor. Reorganization meeting will be January 8, 2019.

