

TOWNSHIP OF FALLS AUTHORITY

REGULAR MEETING

May 23, 2012

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, May 23, 2012, in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 7:34 P.M.

Salute to the Flag

Roll Call - Debra DeBlasio, Chairperson, Lisa Mangone, Vice Chairperson, James Goodwin, Secretary, William Renson, Treasure and John Palmer, Assistant Secretary/Treasurer 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.

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

Item #2 - Approve Meeting Minutes for April 25, 2012- Lisa Mangone made a motion to accept the minutes for April 25, 2012. William Renson seconded the motion. Motion carried 5-0.

Item #3 – Public Comment – Lisa Mangone made a motion to open Public Comment. William Renson seconded the motion. All in favor.

William Harding questioned who made up the flushing schedule and why an engineer is not present during the flushing process.

David Busch informed Mr. Harding that the Manager of Operations (Martin Witt) makes up the flushing schedule and that it is a basic job for the operators of the Authority to flush twice a year and does it not require an engineer to be present during the flushing process.

Lisa Mangone made a motion to close Public Comment. William Renson seconded the motion. All in favor.

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, Martin Witt and David Busch will be meeting with Morrisville Boro on Thursday May 24, 2012 at 4:00 to discuss plans and would have more to report next month.

2011 Inflow & Infiltration Program – Vanessa Nedrick presented the Board with Change Order # 2 in the amount of \$44,537.50 for the cleaning of the interceptor, removal of asphalt and lining an eight inch line.

Vanessa Nedrick stated that it does not include the work on Berwyn Road, she does not feel that the job was done correct. Tri State Grouting will be returning to resolve the issue.

Tom Beach stated that the bid for 2011 inflow & infiltration came in under the extra work can be done.

Lisa Mangone made a motion to approve Change Order # 2 in the amount of \$44,537.50 to Tri State Grouting. 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 & Surcharge Billing – Vanessa Nedrick reported the Authority received a surcharge bill for Bucks County Water & Sewer without documentation.

Vanessa Nedrick has requested more information from Buck County Water and Sewer and would have more to report next month.

Headley Pump Station – Vanessa Nedrick reported to the Board that she had a meeting with Siemens Technologies on May 23th. At the meeting Siemens Technologies only provided documentation for one of the four days in question.

Vanessa Nedrick stated that there will be more meetings with Siemens to resolve the issue.

Vanessa Nedrick requested the Board's approval to continue sampling at this site by Analytical Laborites.

The Board directed Vanessa Nedrick to continue the sampling for the Headly Pump Station.

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

David Busch presented the Board with a proposal for the revamping of the sign at 557 Lincoln Highway in the amount of \$5,690.00.

Debra DeBlasio made a motion to approve the revamping of the sign at 557 Lincoln Highway in the amount of \$5,690.00. William Renson seconded.

Poll of the Board:

John Palmer	Yes
William Renson	Yes
James Goodwin	Yes

Lisa Mangone Yes

Debra DeBlasio Yes

Motion Carried 5-0.

Item #7 - Review of Bill List– Lisa Mangone made a motion to approve the bill list for May 18, 2012, in the amount of \$ 548,300.45. 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 – There was no Board Comment.

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 7:50 P.M. John Palmer seconded the motion. All in favor. Motion carried 5-0.