

TOWNSHIP OF FALLS AUTHORITY
REGULAR MEETING

May 28, 2014

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, May 28, 2014, in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 7:47 P.M.

Salute to the Flag

Roll Call - Debra DeBlasio, Chairperson (attendance skype), James Goodwin, Vice Chairperson, Anthony Rosso, Secretary and Bill Beier Board Member were present. Edward Zanine, Authority Solicitor, 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. John Palmer, Treasurer, was not at the meeting.

James Goodwin chaired 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 April 23, 2014- Bill Bier made a motion to approve the April 23, 2014 minutes. Anthony Rosso seconded the motion. 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 –

Headley Pump Station – Vanessa Nedrick stated that reports addressing the Headley Pump Station were distributed to the Board Members on May 7, 2014 for review. Anthony Rosso made a motion to proceed with Option # 1 as outline in the report and to take the steps necessary to put it out for bid. Debra DeBlasio seconded the motion.

Poll of the Board:

Bill Beier	Yes
Anthony Rosso	Yes
James Goodwin	Yes
Debra DeBlasio	Yes

Motion Carried 4-0.

Fallsington Water Main Replacement – Vanessa Nedrick reported the As-Built drawings were delivered to Martin Witt and she is waiting for Marty’s approval.

TOFA Generator Project – Vanessa Nedrick reported they are waiting for the contractor to submit the maintenance agreement and As-Built drawings.

2013 Inflow and Infiltration Program – Vanessa Nedrick reported she has evaluated the video of the work being done and determined additional work is needed to be done.

Vanessa Nedrick asked the Board to approve Tri-State Grouting to perform the additional work at the cost of \$10,300.00.

Anthony Rosso made a motion to approve Tri-State Grouting to do the additional work in the amount of \$10,300.00. Bill Beier seconded the motion.

Poll of the Board:

Bill Beier	Yes
Anthony Rosso	Yes
James Goodwin	Yes
Debra DeBlasio	Yes

Motion Carried 4-0.

Vanessa Nedrick presented to the Board with Certificate #2, in the amount of \$39,354.75, to Tri-State Grouting for the contracted work.

Anthony Rosso made a motion to pay Certificate #2 in the amount of \$39,354.75 to Tri-State Grouting. Debra DeBlasio seconded the motion.

Poll of the Board:

Bill Beier	Yes
Anthony Rosso	Yes
James Goodwin	Yes
Debra DeBlasio	Yes

Motion Carried 4-0.

PA Small Water and Sewer Grant – Vanessa Nedrick reported to the Board that the project did not qualify for the Grant and the Authority would not be receiving any grant money for the Makefield Road Water Line Extension.

Draft Agreement with BCWSA – Vanessa Nedrick reported she evaluated the flow over the last two years.

Vanessa Nedrick recommended the Board request meter readings and maintenance of the meter for accuracy.

The Board directed Vanessa Nedrick to get the information from BCWSA.

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

David Busch informed the Board that he would be having lunch with Ben Jones from BCWSA.

David Busch informed the Board that the Authority received a salary / benefits survey PMAA and would be completing it and as a result would receive the survey results for other Authority's across the state.

David Busch informed the Board the AT&T agreement needed to be signed by the Board.

David Busch informed the Board that he has hired four summer help employees at an hourly rate of \$12.00 per hour.

Item #7 – Review of Bill List– Debra DeBlasio made a motion to approve the bill list for May 28, 2014, in the amount of \$625,582.31. Anthony Rosso seconded the motion.

Poll of the Board:

Bill Beier	Yes
Anthony Rosso	Yes
James Goodwin	Yes
Debra DeBlasio	Yes

Motion Carried 4-0.

Item #10 – Board Comment – Bill Beier questioned David Busch about speaking with BCWSA without Ed Zanine being at the lunch meeting.

David Busch informed the Board that it would be a lunch to discuss the concerns the Authority has.

Adjournment – Bill Beier made the motion to adjourn the meeting at 8:47 P. M. Anthony Rosso seconded the motion. All in favor. Motion carried 4-0.