

TOWNSHIP OF FALLS AUTHORITY
REGULAR MEETING
November 20, 2013

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, November 20, 2013 in the conference room at 557 Lincoln Highway, Fairless Hills, PA, at 8:15 P.M.

Salute to the Flag

Roll Call - Debra DeBlasio, Chairperson, John Palmer, Vice Chairperson, and James Goodwin, Secretary were present. Randy Flager and Edward Zanine, Authority Solicitor, Vanessa Nedrick Authority Engineer, David Busch, Executive Director, Keystone Alliance Consulting, Megan O'Neill, Recording Secretary were also present. Anthony Rosso, Assistant Secretary/Treasurer and Lisa Mangone, Treasurer, were not at the meeting.

Item #1 - Solicitor's Report on the Executive Session - Edward Zanine reported the Executive Session would be held after the meeting.

Item #2 - Approve Meeting Minutes of October 23, 2013- John Palmer made a motion to accept the minutes for October 23, 2013. James Goodwin seconded the motion. All in favor. Motion carried 3-0.

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 –

543 Lincoln Highway – Vanessa Nedrick reported the project has started and is expected to be completed next week.

TOFA Generator Project – Vanessa Nedrick reported the project has started.

Enterprise Rent-A-Car – Vanessa Nedrick reported the project will begin next week.

Inflow and Infiltration Program – Vanessa Nedrick reported the project will be put out to bid on December 12th.

Chatham Road Water Investigation – Will be discussed in Executive Session.

I-95/ Turnpike Interchange – Vanessa Nedrick reported she and authority staff have met with representatives from the Turnpike and will have more to report next month.

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

David Busch informed the Board the contract for the electric supply carrier has been signed and the Authority will save 17%.

David Busch informed the Board Warner Tank is now up and running

David Busch presented the Board with draft 2014 Operating Budget which includes an increase in the water and sewer rates.

James Goodwin stated that Bristol and Penndel have increased their rates.

David Busch presented the Board with the Fourth Quarter Operating Requisition that will need to be signed.

Item #7 - Review of Bill List- John Palmer made a motion to approve the bill list for November 20, 2013, in the amount of \$ 450,474.93. James Goodwin seconded the motion.

Poll of the Board:

James Goodwin	Yes
John Palmer	Yes
Debra DeBlasio	Yes

Motion Carried 3-0.

Item #10 - Board Comment - James Goodwin wished everyone a happy holiday.

Debra DeBlasio apologized for the meeting starting late.

Adjournment - John Palmer made the motion to adjourn the meeting at 8:30 P. M. James Goodwin seconded the motion. All in favor. Motion carried

3-0.

