

TOWNSHIP OF FALLS AUTHORITY

REGULAR MEETING

October 26, 2011

The regular monthly meeting of the Township of Falls Authority was held on Wednesday, October 26, 2011, 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, John Palmer, Vice Chairman, Lisa Mangone, Secretary, William Renson, Treasurer and James Goodwin, 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.

Item #2 - Approve Meeting Minutes for September 28, 2011- Lisa Mangone made a motion to accept the minutes for September 28, 2011. John Palmer seconded the motion. All in favor. William Renson abstained due to not being at the meeting. Motion carried 4-0-1.

Item #3 - Public Comment - There was no one signed up for Public Comment.

Item #4 - Solicitor's Report - Edward Zanine presented to the Board Resolution 2011-3, which is a resolution to adopt Philadelphia Waste Water Standards.

Lisa Mangone made a motion to adopt Resolution 2011-3. John Palmer seconded the motion.

Poll of the Board:

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

Motion Carried 5-0.

Item #5 - Engineer's Report- Engineer's Report attached.

Trenton Road/Bristol-Oxford Valley Road Water Main Replacement- Vanessa Nedrick reported she has reviewed the revised "As Builds" for the project.

Vanessa Nedrick reported that she has tried on many occasions to get in contact with the property owner on Trenton Road that had damage to his property during the project and that she has not had any response back at this time.

Vanessa recommended that the Board release the payment of \$32,351.22 minus \$6,000.00 for the property damage.

Lisa Mangone made a motion to release payment of \$26,351.22 of the \$32,351.22 to Bux-Mont Excavating. William Renson seconded the motion.

Poll of the Board:

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

Motion Carried 5-0.

2011 Inflow & Infiltration Program – Vanessa Nedrick reported Sewer Specialty Service Co. Inc does not meet the Responsible Contract requirements.

Vanessa Nedrick informed the Board that Tri State Grouting, LLC in the amount of \$175,560.00 was the next lowest bidder.

Lisa Mangone made a motion to rescind the Authority's notice of intent to award to Sewer Specialty Service Co. Inc. William Renson seconded the motion.

Poll of the Board:

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

Motion Carried 5-0.

Lisa Mangone made a motion to recommend notice of intent to award Tri State Grouting in the amount of \$175,560.00 with a 30 day extension. William Renson seconded the motion.

Poll of the Board:

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

Motion Carried 5-0.

Makefield Turn Water Investigation- Vanessa Nedrick reported she has meet with Authority Staff. Last week the Makefield Turn area was flushed.

Vanessa Nedrick reported to her knowledge there has not been any more complaints.

Vanessa Nedrick reported this would be another location that would be flushed three times a year.

TOFA Office Window Repair - Vanessa Nedrick reported she has received six quotes on Penn Bid to repair the leaking window.

Vanessa Nedrick has review the quotes and narrowed it down to two, Weather Guard Exteriors and Pro Com Roofing.

Vanessa Nedrick has not had time to review the references at this time.

Vanessa Nedrick requested the Boards direction to hire either Weather Guard Exteriors or Pro Com Roofing upon the review of the references.

Lisa Mangone made a motion to direct Vanessa Nedrick to hire Weather Guard Exteriors or Pro Com Roofing to repair the leaking office window at 557 Lincoln Highway for no more than \$865.00. William Renson seconded the motion.

Poll of the Board:

James Goodwin      Yes

William Renson      Yes

Lisa Mangone Yes

John Palmer Yes

Debra DeBlasio Yes

Motion Carried 5-0.

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

Item #7 – Review of Bill List– Lisa Mangone made a motion to approve the bill list for October 26, 2011, in the amount of \$ 1,214,604.80. William Renson seconded the motion.

Poll of the Board:

James Goodwin Yes

William Renson Yes

Lisa Mangone Yes

John Palmer Yes

Debra DeBlasio Yes

Motion Carried 5-0.

Item #10 – Board Comment – James Goodwin questioned what actions

would be taken on the two unmetered connections that were discovered at Norfolk Southern.

Vanessa Nedrick will be working with Norfolk Southern to have the two of the unmetered accounts situation rectified. They will have to pay tapping fees, two meters and they will be back billed for the usage.

John Palmer questioned David Busch about renting the empty space located at the Authority Building.

David Busch informed John Palmer that he would go to a realtor to find the going rate.

The Board authorized David Busch to get pricing on GPS for either the trucks or phones.

Adjournment – Lisa Mangone made the motion to adjourn the meeting at 7:48 P.M. William Renson seconded the motion. All in favor. Motion carried 5-0.