

**DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY**  
**Minutes of Meeting**  
**October 21, 2010**

A meeting of the Doylestown Township Municipal Authority was held at 4:00 p.m. on Thursday, October 21, 2010 in the Township Building with the following members in attendance: C. Edward Hege, Vice-Chairman; Edward Harvey, Treasurer and Richard A. Bach, Secretary. Also present at the meeting was Alfred S. Ciottoni, Municipal Authority Engineer; Richard E. John, Executive Director; Richard D. Magee, Municipal Authority Solicitor and E. Thomas Scarborough, Jr., Board of Supervisors Liaison to the Doylestown Township Municipal Authority, Kenneth Wallace, Finance Officer and Koun Adelman, Senior Bookkeeper.

**ACTION ITEMS**

**MINUTES APPROVAL: September 16, 2010**

Mr. Bach made a motion to approve the September 16, 2010 DTMA Minutes as submitted. Mr. Harvey seconded the motion and the motion was unanimously approved by the Authority.

**BILL'S LIST: October, 2010**

Mr. Hege made a motion to approve the Authority's Bills List dated October 21, 2010 and to include the General Fund in the amount of \$94,345.18; the Repair and Replacement Fund in the amount of \$7,157.33; the Capital Improvement Fund in the amount of \$3,045.05 and the Prepaid Invoices in the amount of \$322,419.38. Mr. Harvey seconded the motion and the motion was unanimously approved by the Authority.

**TREASURER'S REPORT: October, 2010**

Mr. Hege made a motion to approve acceptance of the Authority's Treasurer's Report dated October 21, 2010 as submitted. Mr. Bach seconded the motion and the motion was unanimously approved by the Authority.

**2011 BUDGET REVIEW**

Mr. Hege introduced discussion of the 2011 Draft Budget and announced that this meeting's goal was to simply review the proposed budget with action to be considered at the Authority's next meeting.

Mr. John reported that projects for 2011 have been reduced and the proposed budget is based on corresponding income.

Mr. Hege then summarized the pages one and two of the proposed budget and, following some discussion, directed the staff to provide a breakdown of grant monies versus income revenue.

At Mr. Hege's request, Capital Improvements contained in the 2011 budget were reviewed by Mr. John per his memo to the Authority dated October 19, 2010.

#### CAPITAL PROJECT REVIEW

Mr. John reported on the following Capital Projects per his memo to the Authority dated October 19, 2010.

- 1 a – Edison to Pools Corner Booster Station
- 1 b – Pools Corner to Furlong Water Main Extension
- 1 c – Furlong Distribution System
- A2 – Interconnect Central System with Central System
- B3 a – Interconnection of Central & Southern District
- B3 b – Upgrading of South System Well/Booster Pumps
- B3 c – Elevating Central Storage Tank

Mr. John stated Item 1a was part and parcel to the Edison to Pools Corner Water Main Project now under construction. He noted that it was needed to allow the Authority's system to pump into the Borough's system in Pools Corner. He stated it was placed in the 2011 budget and anticipated it could be designed and built in 2011. He then reviewed Item 1c and indicated that DEP was still interested in funding a distribution system in the Furlong area. He made note that should the York and Rodgers Road area move to development the developer would make a capital contribution toward installation of Item 1b water main. He also indicated he had applied for a Federal grant but would not have an answer until at least December 2010.

Mr. John discussed Items A2, B3a, B3b, and B3c and stated that each were needed to complete integrating the Central and the South Water Systems in order to improve system pressures in the Estates and Woodridge areas; eliminating the need for the South Well # 2 and its proposed VOC elimination system. He noted that if all these items were completed, the Authority would realize substantial savings by abandonment of the elevated South Storage Tank # 2 and the South Booster

Station in favor of the higher Central Storage tank coupled with the Neshaminy Manor Storage Tank and the resulting higher pressures.

#### MANDATORY SPRINKLER SYSTEMS

Mr. John reported that the International Residential Code reflected in the Pennsylvania Uniform Construction Code which deals with household sprinkler systems has been enacted for use in newly constructed single family homes beginning January 2011. However, the PMMA (in its letter dated September 28, 2010) recommends supporting a delay in the implementation of this requirement until water suppliers have a chance to find answers to the problems installation of sprinkler systems will pose. Mr. John stated that, with the Authority's consent, he plans to send a letter to PMMA supporting a delay in the implementation of said requirement.

#### OTHER ITEMS --

#### MISCELLANEOUS

##### Edison to Pools Corner Water Main Project Update:

Mr. John reported that the water main extension is well under way and that the contractor was keeping the project area clean and the trench in good usable condition.

##### South Well #2 Contaminants Update

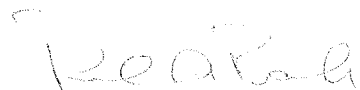
Mr. John reported that South Well #2 contaminants have decreased during the drier months of the year. He stated they have found a cascade system capable of fitting within the well house and capable of removing the VOC's. He stated the cost was determined to be approximately one hundred thousand dollars. The consensus of the Authority was to put this on hold pending further review of the Central and South System integration project.

**ANNOUNCEMENTS:** The next meeting of the Doylestown Township Municipal Authority will be held on Thursday, November 18, 2010 starting at 4 pm in the Township Building.

**ADJOURNMENT:** There being no further business to discuss, the Municipal Authority meeting adjourned at 5:06 pm.

Respectfully submitted,

  
Richard E. John  
Executive Director

  
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Nov 15, 2010  
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Date