

DOYLESTOWN TOWNSHIP MUNICIPAL AUTHORITY
Minutes of Meeting
May 19, 2011

A meeting of the Doylestown Township Municipal Authority was held at 4:00 p.m. on Thursday, May 19, 2011 in the Township Building with the following members in attendance: Ronald C. May, Chairman; C. Edward Hege, Vice-Chairman; Richard A. Bach, Secretary and Frank LaRosa, Assistant Treasurer/Secretary. Also present at the meeting was Alfred S. Ciottoni, Municipal Authority Engineer; Richard D. Magee, Municipal Authority Solicitor; Richard E. John, Executive Director and E. Thomas Scarborough, Jr., Board of Supervisors Liaison to the Doylestown Township Municipal Authority.

ACTION ITEMS

MINUTES APPROVAL: April 21, 2011

Mr. Bach made a motion to approve the April 21, 2011 DTMA Minutes as submitted. Mr. Hege seconded the motion and the motion was unanimously approved by the Authority.

TREASURER'S REPORT: May, 2011

Mr. Hege made a motion to approve acceptance of the May 19, 2011 Treasurer's Report as submitted. Mr. LaRosa seconded the motion and the motion was unanimously approved by the Authority.

BILL'S LIST: May 19, 2011

Mr. Bach made a motion to approve the May 19, 2011 Bills List for the General Fund Account in the amount of \$83,175.43; the Developer's Escrow Fund in the amount of \$1,470.36; the Repair and Replacement Fund in the amount of \$2,392.77; the Capital Improvement Fund in the amount of \$7,458.95 and the Prepaid Invoices in the amount of \$30,120.72. Mr. Hege seconded the motion and the motion was unanimously approved by the Authority.

PAYMENT REQUEST #5: EDISON TO POOLS CORNER WATER MAIN EXTENSION PROJECT

Mr. Bach made a motion to approve Payment Request #5 in the amount of \$236,769.03 to N. Abbonizio Contractors, Inc. Mr. LaRosa seconded the motion and the motion was unanimously approved by the Authority.

EQUIPMENT: DECLARATION of OBSOLESCENCE and DISPOSAL

Mr. LaRosa made a motion declaring one (1) John Deere Walk Behind Mower with Serial # GX133020980 obsolete with disposal by auction at a local May 2011 auction. Mr. Bach seconded the motion which was then unanimously approved by the Authority.

WATER MAIN RELOCATION: LOWER STATE ROAD AT 202 PARKWAY

Mr. LaRosa made a motion for cost sharing with PennDOT's relocation and lowering of 810' of the Lower State Road water main with appurtenances at its intersection with the 202 Parkway at an approximate cost proposed at \$115,000.00 by their contractor, James D. Morrissey, Inc. Mr. Bach seconded the motion and the motion was unanimously approved by the Authority.

TAPPING FEE: REVISION, UPDATE and ADOPTION

Mr. Hege made a motion authorizing the professionals and staff review the current Tap In Fee where upon any needed adjustments emanating from review of all capital construction costs incurred since the last revision would be considered for adoption by the Authority. Mr. Bach seconded the motion and the motion was unanimously approved by the Authority.

EDISON TO POOLS CORNER TRANSMISSION MAIN: TAP IN and CONNECTION FEES

The Authority discussed a proposal to charge a Tap In Fee for water services connected to a transmission main and for a distribution main, a tap in fee plus the then current connection/construction costs. No action was taken on this item pending review of the current Tap In Fee.

OTHER ITEMS –

202 Parkway Water Main Relocation Project –

Lower State Road

Wells Road

Cross Keys Letter of Request –

Mr. John reported that the staff is working on a determination of expenses and a letter seeking cost reimbursement.

Edison to Pools Corner Project Water Service Connection –

Mr. John reported that road restoration has been completed and that landscape restoration is underway.

MISCELLANEOUS

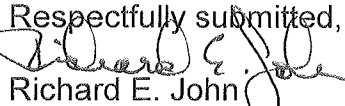
Mr. John reported that a chlorine monitoring system has been installed and is meeting requirements for recording of chlorine disinfectant residual every fifteen minutes when a well is being pumped.


Mr. John reported that corrosion control equipment is to be installed shortly in Central Well # 3 and Northwest Well # 1 in order to satisfy permit requirements for reducing the exposure to leaching of household copper and to reduce the impact of iron and manganese in the water system.

ANNOUNCEMENTS: The next meeting of the Doylestown Township Municipal Authority will be held on Thursday, June 16, 2011 starting at 4 pm.

The Township's Annual Township Golf Outing will be held on Monday, June 7, 2010 starting at 8 AM at the Doylestown Country Club.

ADJOURNMENT: There being no further business to come before the Authority, the meeting was adjourned at 5:02 pm.

Respectfully submitted,

Richard E. John
Executive Director



6/16/2011

Date