

**LOWER BUCKS COUNTY JOINT MUNICIPAL AUTHORITY
BOARD MEETING MINUTES
February 23, 2012**

The Board Directors of Lower Bucks County Joint Municipal Authority held their monthly meeting on Thursday, February 23, 2012 at the Authority's Administration office located at 7811 New Falls Road, Levittown, Pennsylvania 19055.

Call to Order

Mr. Armstrong, Chairperson, called the meeting to order at 7:00 P.M., which was followed by the Pledge of Allegiance and a moment of silence.

Roll Call

Mrs. DeRosier, Secretary, took roll call as follows:

Board Members Present: Janet Keyser
Susan DeRosier
James Chase
John Monahan
Edward Czyzyk
Edmund Armstrong

Also Present: Vijay Rajput, Managing Director
Pat Koszarek, Finance Director
Nancy Burnell, Supervisor, Meter Department
Vince Capaldi, Superintendent, WTP
Fred Walcott, Assistant Superintendent, WTP
Phil Smythe, Field Technician
Bill Keyser, Electrician
James A. Downey III, Esquire
Robert Serpenti, Consulting Engineer

Public Participation

Sharon Lazeration of 1000 Easy Street, Tullytown, is a landlord with rental properties in Tullytown and feels that there are discrepancies in the procedures that the Authority has regarding tenant/landlord shutoffs. Mr. Downey replied that the Authority is limited by State Statute as to certain periods of time as to when they can shut off properties, especially water. Mrs. Lazeration asked for guidelines, something in black and white to refer to.

After further discussion, Mr. Armstrong asked Mr. Downey to supply Mrs. Lazeration with the proper documentation. Mr. Downey replied that he would.

Pretreatment Variances

Charlie's One Stop Deli – 1601 Edgely Avenue, Levittown, PA. Frederica Wilson owner was present.

Dr. Rajput informed the Board that Mrs. Wallover was not present for tonight's meeting.

Ms. Wilson, owner of Charlie's One Stop Deli stated that over the past year they have passed all required testing and they are asking that the Board reduce their testing from quarterly to twice a year.

Mr. Chase responded that he feels that the Board should not vote on anything tonight since they do not have the proper documentation showing that they have passed the quarterly testing for all parameters. Mr. Armstrong feels that this decision should be tabled until next month.

Approval and Payment of the February 2012 Accounts Payable as Presented to the Board of Directors

Motion

Mr. Chase made a motion, seconded by Mr. Monahan, to approve the payment of the February 2012 Accounts Payable as presented to the Board Directors in the amount of \$418,148.73.

Roll Call

Mrs. Keyser	Aye
Mr. Chase	Aye
Mr. Monahan	Aye
Mrs. DeRosier	Aye
Mr. Czyzyk	Aye
Mr. Armstrong	Aye

Motion carried unanimously

Board Minutes

Dr. Rajput reported that there are still no meeting minutes for approval due to Mrs. Magro being on disability.

Bucks County TMA-CNG Presentation

Mr. Armstrong stated that Steven Noll, Manager of Bucks County Transportation, is attending the meeting tonight in order to give a presentation to the Board regarding compressed natural gas (CNG) vehicles. Mr. Armstrong further stated that CNG vehicles are pollution free meaning that there is no blow by-products passing through the rings contaminating the oil, so the oil and engine last longer. Also, there are no technological issues.

Mr. Noll advised the Board that this presentation is basically the same presentation given to the Board several years ago.

The Board thanked Mr. Noll for taking the time to come to the Authority to make his presentation.

Managing Director's Report

Dr. Rajput reported on the following items:

Contract C-324: Furnish and Supply Chemicals

Bids were received for the above contract on February 21, 2012 for the supply of chemicals at both the Water and Wastewater Plants. Based on a review of the bid proposals received, the following recommendations are being made regarding the award of the individual chemicals.

Item No. 1 Chlorine

Dr. Rajput recommended awarding Item No. 1 Chlorine to JCI Jones Chemical Inc., located at 103 River Street, Warwick, NY, in their bid amount of \$21.95/CWT or \$0.2195/lb delivered.

Motion

Mr. Chase made a motion, seconded by Mr. Monahan, to award Item No. 1 Chlorine to JCI Jones Chemical Inc., located at 103 River Street, Warwick, NY, in their bid amount of \$21.95/CWT or \$0.2195/lb. delivered.

Roll call on the Motion

Mr. Czyzyk Aye
Mr. Chase Aye
Mrs. Keyser Aye
Mr. Monahan Aye
Mrs. DeRosier Aye
Mr. Armstrong Aye
Motion passed unanimously

Item No. 2 Sodium Potassium Zinc Polyphosphate

Dr. Rajput recommended awarding Item No. 2 Sodium Potassium Zinc Polyphosphate to George S. Coyne Chemical Co., located at 3015 State Road, Croydon, PA 19021-6997 in their bid amount of \$144.70/CT or \$1.4470/lb.

Motion

Mr. Chase made a motion, seconded by Mrs. Keyser, to award Item No. 2 Sodium Potassium Zinc Polyphosphate to George S. Coyne Chemical Co., located at 3015 State Road, Croydon, PA 19021-6997 in their bid amount of \$144.70/CT or \$1.4470/lb.

Roll call on the Motion

Mr. Czyzyk Aye
Mr. Chase Aye
Mrs. Keyser Aye
Mr. Monahan Aye
Mrs. DeRosier Aye
Mr. Armstrong Aye
Motion passed unanimously

Item No. 3 Fluorosilicic Acid

Dr. Rajput recommended awarding Item No. 3 Fluorosilicic Acid to Univar USA, Inc., located at 532 E. Emaus Street, Middletown, PA 17057 in their bid amount of \$43.89/CWT or \$0.4389/lb.

Motion

Mr. Chase made a motion, seconded by Mrs. DeRosier, to award Item No. 3 Fluorosilicic Acid to Univar USA, Inc., located at 532 E. Emaus Street, Middletown, PA 17057 in their bid amount of \$43.89/CWT or \$0.4389/lb.

Roll call on the Motion

Mr. Czyzyk Aye
Mr. Chase Aye
Mrs. Keyser Aye
Mr. Monahan Aye
Mrs. DeRosier Aye
Mr. Armstrong Aye
Motion passed unanimously

Item No. 4 Potassium Permanganate

Dr. Rajput recommended awarding Item No. 4 Potassium Permanganate to Univar USA, Inc., located at 532 E. Emaus E. Street, Middletown, PA 17057 in their bid amount of \$319.80/CWT or \$3.198/lb.

Motion

Mrs. DeRosier made a motion, seconded by Mr. Chase, to award Item No. 4 Potassium Permanganate to the lowest responsible bidder with the product being made in the USA to Univar USA, Inc., located at 532 E. Emaus E. Street, Middletown, PA 17057 in their bid amount of \$319.80/CWT or \$3.198/lb.

Roll call on the Motion

Mr. Czyzyk Aye
Mr. Chase Aye
Mrs. Keyser Aye
Mr. Monahan Aye
Mrs. DeRosier Aye
Mr. Armstrong Aye
Motion passed unanimously

Item No. 5 Lime Slurry Treatment Chemical – Calgon BLR-3715

Dr. Rajput recommended awarding Item No. 5 Lime Slurry Treatment Chemical – Calgon BLR-3715 to George S. Coyne Chemical Co., Inc. located at 3015 State Road, Croydon, PA 19021-6977 in their bid amount of \$209.80/CWT or \$2.098/lb.

Motion

Mr. Chase made a motion, seconded by Mr. Monahan, to award Item No. 5 Lime Slurry Treatment Chemical – Calgon BLR-3715 to George S. Coyne Chemical Co., Inc. located at 3015 State Road, Croydon, PA 19021-6977 in their bid amount of \$209.8/CWT or \$2.098/lb.

Roll call on the Motion

Mr. Czyzyk Aye
Mr. Chase Aye
Mrs. Keyser Aye
Mr. Monahan Aye
Mrs. DeRosier Aye
Mr. Armstrong Aye
Motion passed unanimously

Item No. 6 Powdered Activated Carbon

Dr. Rajput recommended awarding Item No. 6 Powdered Activated Carbon to Carbon to Norit America, located at 3200 University Ave, Marshall, TX for the unit price of \$0.62 per pound delivered or \$62.00 per CWT delivered.

Motion

Mr. Chase made a motion, seconded by Mrs. Keyser, to award Item No. 6 Powdered Activated Carbon to Carbon to Norit America, located at 3200 University Ave, Marshall, TX for the unit price of \$0.62 per pound delivered or \$62.00 per CWT delivered.

Roll call on the Motion

Mr. Czyzyk Aye
Mr. Chase Aye
Mrs. Keyser Aye
Mr. Monahan Aye
Mrs. DeRosier Aye
Mr. Armstrong Aye
Motion passed unanimously

Item No. 7 Hydrated Lime

Dr. Rajput recommended awarding Item No. 7 Hydrated Lime to Carmeuse Lime, Inc., located at 11 Stanwix Street, Pittsburgh, PA 15222 in their unit bid amount of \$0.092185/lb. or \$9.2785/CWT.

Motion

Mr. Monahan made a motion, seconded by Mr. Chase, to award Item No. 7 Hydrated Lime to Carmeuse Lime, Inc., located at 11 Stanwix Street, Pittsburgh, PA 15222 in their unit bid amount of \$0.092185/lb. or \$9.2785/CWT.

Roll call on the Motion

Mr. Czyzyk Aye
Mr. Chase Aye
Mrs. Keyser Aye
Mr. Monahan Aye
Mrs. DeRosier Aye
Mr. Armstrong Aye
Motion passed unanimously

Item No. 8 Hydrated Lime Bags (50 lb Bags)

Dr. Rajput recommended awarding Item No. 8 Hydrated Lime Bags (50 lb. Bags) to Carmeuse Lime, Inc., located at 11 Stanwix Street, Pittsburgh, PA 15222 in their unit bid amount of \$0.119685/lb. or \$11.9685/CWT.

Motion

Mr. Chase made a motion, seconded by Mr. Czyzyk, to award Item No. 8 Hydrated Lime Bags (50 lb. Bags) to Carmeuse Lime, Inc., located at 11 Stanwix Street, Pittsburgh, PA 15222 in their unit bid amount of \$0.119685/lb. or \$11.9685/CWT.

Roll call on the Motion

Mr. Czyzyk Aye
Mr. Chase Aye
Mrs. Keyser Aye
Mr. Monahan Aye
Mrs. DeRosier Aye
Mr. Armstrong Aye
Motion passed unanimously

Contract No. WTP 321: Disposal of Liquid Sludge from the Authority's Water Treatment Plant

Bids were received on February 21, 2012 for the above contract. After reviewing all required documents, Dr. Rajput recommended awarding Contract No. WTP 321: Disposal of Liquid Sludge from the Authority's Water Treatment Plant to FRANC Environment located at 321 Maple Avenue, Horsham, PA 19044 in their bid amount of \$128.50/1000 gallons.

Motion

Mr. Chase made a motion, seconded by Mrs. DeRosier, to award Contract WTP 321, Disposal of Liquid Sludge from the Authority's Water Treatment Plant to FRANC Environment located at 321 Maple Avenue, Horsham, PA 19044 in their bid amount of \$128.50/1000 gallons.

Roll call on the Motion

Mr. Czyzyk Aye
Mr. Chase Aye
Mrs. Keyser Aye
Mr. Monahan Aye
Mrs. DeRosier Aye
Mr. Armstrong Aye
Motion passed unanimously
Board Meeting Minutes
February 23, 2012
Page Eight

Contract No. WWTP 325: Furnish and Supply Fire Hydrants, Valves and Ductile Iron Pipe

Bids were received on February 21, 2012 for the above contract. After reviewing all required documents, Dr. Rajput recommended awarding:

1. Items 1 through 33, items 36,39,41,45,46,48,52, and 53 of the above contract to Hajoca Corporation located at 1209 E. Welsh Road, Lansdale, PA 19446-0109.

Motion

Mrs. Keyser made a motion, seconded by Mr. Chase, to award Items 1 through 33, items 36,39,41,45,46,48,52, and 53 of the above contract to Hajoca Corporation located at 1209 E. Welsh Road, Lansdale, PA 19446-0109 per the amount stated in their bid proposal.

Roll call on the Motion

Mr. Czyzyk Aye
Mr. Chase Aye
Mrs. Keyser Aye
Mr. Monahan Aye
Mrs. DeRosier Aye
Mr. Armstrong Aye
Motion passed unanimously

2. Items 34, 35, 38,40,42,43,44,47, items 49 through 51, items 54 through 82 of the above contract to Kennedy Culvert & Supply Co., located at 8000 Mid Atlantic Drive, Ste 200 N, Mt. Laurel, NJ 08054.

Motion

Mr. Chase made a motion, seconded by Mr. Czyzyk, to award Items 34, 35, 38,40,42,43,44,47, items 49 through 51, items 54 through 82 of the above contract to Kennedy Culvert & Supply Co., located at 8000 Mid Atlantic Drive, Ste 200 N, Mt. Laurel, NJ 08054 per the amount stated in their bid proposal.

Roll call on the Motion

Mr. Czyzyk Aye
Mr. Chase Aye
Mrs. Keyser Aye
Mr. Monahan Aye
Mrs. DeRosier Aye
Mr. Armstrong Aye
Motion passed unanimously

Bristol Township Police Department – Electric Connection for Surveillance Tower – Bloomsdale Pump Station

Dr. Rajput met with Bristol Township's Chief of Police regarding electric power supply to their Bloomsdale area CCTV surveillance tower's light. Chief McAndrew requested the Authority's approval to allow the BT Police Department to connect its CCTV tower light to the Authority's Bloomsdale Wastewater Pump Station. In turn for the use of electric power, the BT Police Department would install a camera at the pump station which would monitor our Station and give us access to monitor it remotely. Preliminary work is being handled by the Authority's Electrician.

Agreements have been prepared and reviewed by Mr. Downey. The agreements are now ready for the Authority's execution. Mr. Downey added that the information is sent to the Bristol Township Police Station and he incorporated in the agreement that they would give the Authority reasonable access to that information.

Motion

Mr. Monahan made a motion, seconded by Mr. Chase, authorizing Mr. Downey to submit the agreements to Bristol Township for their review and signatures.

Roll call on the Motion

Mr. Czyzyk Aye
Mr. Chase Aye
Mrs. Keyser Aye
Mr. Monahan Aye
Mrs. DeRosier Aye
Mr. Armstrong Aye
Motion passed unanimously

Sale of Vehicles

Dr. Rajput would like to put the following vehicles out for bid and sell to the highest bidder.

Vehicle No. 1

1987 Ford Dump Truck (WWTP)

Motion

Mrs. Keyser made a motion, seconded by Mr. Monahan, authorizing Dr. Rajput to advertise the sale of the 1987 Ford Dump Truck and sell to the highest bidder.
Motion carried unanimously.

Vehicle No. 2

1987 GMC Camera Truck (WWTP)

Motion

Mr. Chase made a motion, seconded by Mr. Czyzyk, authorizing Dr. Rajput to advertise the sale of the 1987 GMC Camera Truck and sell to the highest bidder.
Motion carried unanimously.

Vehicle No. 3

1995 Ford Aerostar (WTP)

Motion

Mr. Chase made a motion, seconded by Mr. Czyzyk, authorizing Dr. Rajput to advertise the sale of the 1995 Ford Aerostar and sell to the highest bidder.
Motion carried unanimously.

The remainder of Dr. Rajput's report is for the Board's review.

Solicitor's Report – James A. Downey III, Esquire

Executive Session

At 8:34 P.M. Mr. Downey requested an executive session. The regular Board meeting reconvened at 8:50 P.M. Mr. Downey stated that during the executive session potential litigation was discussed.

Finance Director's Report

Ms. Koszarek was not present at tonight's Board meeting. Dr. Rajput reported that the unadjusted Balance is \$12, 017.396.

Old Business

Office Cleaning

Mr. Chase stated that the Board authorized Dr. Rajput at the January Board meeting to obtain a cleaning service for the Administration, Water Filtration, and the Wastewater offices. Dr. Rajput replied that he will obtain quotes from several cleaning services.

New Business

Mr. Armstrong thanked everyone, all his fellow Board members for sending the edible basket.

Mr. Armstrong wanted to give special thanks to Nancy Burnell as she has been sending documents to him via email upon his request.

Mrs. DeRosier stated she received information regarding the Marcellus Shale from a representative of the River Keeper Network.

Public Participation

There was no one from the public who wished to address the Board at this time.

Board Meeting Minutes
February 23, 2012
Page Twelve

Adjournment of Board Meeting

Mr. Chase made a motion, seconded by Mrs. DeRosier, to adjourn the Board meeting at 9:00 P.M.
Motion carried unanimously.

Respectfully submitted by:


Susan DeRosier
Board Secretary

SDR/dm