

Lower Bucks County Joint Municipal Authority

Board Meeting Minutes ~ September 24, 2015

The Board Directors of Lower Bucks County Joint Municipal Authority held their monthly meeting on Wednesday, September 24, 2015 at the Authority's Administration office located at 7811 New Falls Road, Levittown, Pennsylvania 19055.

Executive Session

An Executive Session was held from 6:30 P.M. to 7:05 P.M. Mr. Downey will advise during his report.

Call to Order

Mr. Glasson, Chairman, called the meeting to order at 7:10 P.M., which was followed by the Pledge of Allegiance and a moment of silence.

Roll Call

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

Board Members Present: Joseph Glasson
James Chase
Rich Altmiller
Cindy Murphy
Janet Keyser
Sandra Della-Croce

Also Present: Vijay Rajput, Ph.D., P.E., Managing Director
Colleen Dunn, Finance Manager
James A. Downey, III, Solicitor
Nancy Burnell, Supervisor, Meter Dept.
Fred Walcott, Acting Superintendent - WFP
Susan Wallover, Pretreatment Coordinator
Phil Smythe, Field Technician
Mike Andrews, Engineering Assistant
Bob Serpente, Consulting Engineer

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Public Participation

Chris Newman – 9 Thaliabush Lane

Chris Newman of 9 Thaliabush Lane asked the Board why the tree(s) had to come down on his street and asked are they going to be replaced. Mr. Newman further stated that the tree(s) have been removed; however, the stump is still there and in the process of the tree removal, Mr. Newman's lamppost was damaged. Dr. Rajput stated that the root is not so much of a problem or safety issue as the tree itself. The tree needed to come down as a safety precaution since the water line to be replaced was very close to the tree. Dr. Rajput added that he would look into everything. Mr. Newman questioned when the restoration work would be completed; word on the street is that it will not be until spring. The Board assured Mr. Newman that there is quite a bit of restoration work to be done and it will continue as long as weather permits.

Mr. Newman added that another thing the neighborhood was concerned about was not being informed in an adequate amount of time. Mr. Newman also stated that he has been complaining about this problem for four (4) years. When the questionnaires were sent around, I filled the pages front and back. Mr. Newman had a filter system installed a few years ago and the filter is supposed to be a twice a year filter and I am replacing it every two months. Mrs. Murphy stated that another resident of Thornridge came to last month's meeting and introduced the Board to what's going on in the section and they moved on it immediately. Mr. Newman stated that the way the Authority went about informing the residents was nil.

Dr. Rajput stated that the Authority sent out two separate notifications to the residents. Mr. Altmiller asked Dr. Rajput how long ahead of time was the first notification sent out. Mike Andrews replied approximately one –two weeks. The first notice was for the replacement of the walkways, then a week or two later the residents were again notified regarding the tree removal. We wanted to work quickly to rectify the problem and to get ahead of the cold weather. Another issue is the safety of the Authority's employees while working around the large trees that are rooted near the water main(s) that needed to be replaced. They had to come down as a safety measure.

Mr. Chase added that the Board found out about this situation in July, in August we attended a meeting in Thornridge to hear the resident's concerns. Mr. Newman stated that the neighbors informed us that you had to be on Facebook to find out about that meeting. Mr. Chase replied that the neighbors set it up the Authority did not.

Mr. Glasson ended the conversation by saying that he apologizes for the inconvenience and not being notified, however this did happen quick.

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We tried to be responsive with an issue that has been a problem, we had a resident here in July and he brings filters, telling us their mounting a posse, they are going to flood this place, do you want me to pack this room with Thornridge residents? Of course, not, we want to have happy ratepayers and customers. In addition, we tried to respond quickly and we end up this way, aggravating residents. This was not done intentionally, you said you wanted answers and we are trying to correct the problem, your sidewalk is going to be corrected, and the Township will make us do whatever we have to do to repair the road.

Anna May Fretz – 33 Twig Lane

Mrs. Fretz asked the Board why Thaliabush Lane was being done and not the rest of the streets in Thornridge. Mr. Glasson stated that this is a work in progress and we are trying to go through a process to correct the problem. Mrs. Fretz added that they also have been having bad water for over four (4) years they live behind Manor School and they have bad water. I cannot drink the water, cook or wash. Dr. Rajput informed Mrs. Fretz that on her street the water mainline is a dead end. Dr. Rajput would like to loop the dead end line with the school's line. We are trying to get together with the school district to tie the line in the loop. We are going to fix the problem but we have to get together with the school to tie in the line (which is on the school property). That will fix the problem. Mrs. Fretz asked when this would happen. Dr. Rajput told her not this year because of wintertime and we have to again, coordinate with the school. She said the school should be a priority. Dr. Rajput again said we need to get permission from the school and eventually the problem will be fixed. Mr. Glasson apologized to the resident and explained that this is a work in progress and we need permission from the school to go onto their property. We have addressed the problem and started a procedure to fix these lines. Mrs. Fretz said this should have started a long time ago.

Accounts Payable

Ratification of the August 2015 Accounts Payable as Presented to the Board

Motion

Mr. Chase made a motion, seconded by Mrs. Murphy, to ratify the August 2015 Accounts Payable as presented.

Questions/Comments

Mr. Altmiller questioned the following invoice(s)

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Paul John's Tree, Inc.

Invoice # PJ-0630

Amount: \$19,500.00

Removal of approximately 10 large trees on Gamewood Rd.

Water Main Replacement WWTP-357

Mr. Altmiller wanted to make sure that in light of the recent passing of the owner of Paul John's Tree Service that the Authority is not providing anymore work to them. There was further discussion regarding the situation with the company. It has been said that they will no longer be in business and we have outstanding invoices from September and Mr. Becker passed away before that. Mr. Altmiller stated that he has previously asked if the Authority is required to verify that these companies have proper insurance(s). I know the homeowner ultimately pays them however; the Authority is paying the Tree Service up front so is the Authority still liable to make sure they have Liability and Workers Compensation Insurance. Mr. Downey replied the difficulty is if we do not and someone is injured the Authority is responsible. Mr. Altmiller said in that case could the Authority request insurance information, Mr. Downey replied yes. Mr. Altmiller stated that he did not want a hand delivered one; he wants one from the insurance company itself. Mr. Downey replied that we should obtain the agents name, the insurance company's name and policy number and secure a copy.

Mrs. Marterella wanted to clarify that this particular invoice (invoice listed above), the Authority hired Paul John's Tree Service to do work for us, and this was not for an easement issue.

Mr. Altmiller continued to say that when the Authority hires any company as a sub-contractor, does the Authority receive copies of their Liability and Workers Compensation Insurance binders. Mr. Downey replied that he did not know. Mrs. Dunn replied yes. Mr. Altmiller explained that at the end of the year when he is audited, if he does not have insurance binders for any sub-contractors that he hired, he is responsible for paying the workers compensation insurance. Is it the same for the Authority, Mr. Downey replied yes. Mr. Altmiller went on to say that from now on the Authority would need to obtain Liability and Workers Compensation Insurance from any sub-contractor that are hired.

K.E. Seifert, Inc.

Invoice # Pay #2 - 942308

Amount: \$80,871.52

Payment #2 for Contract WWTP357: Gamewood Rd Water Line Replacement

Mr. Altmiller stated whoever is responsible for cleaning up the areas that are being worked on are leaving a mess. We need to clean it up as best as possible, the residents are going to be living with this until the work is complete.

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D & B Guarino Engineers, LLC
Invoice # 4088 - 3206
Amount: \$32,435.73
Professional Services through July 31, 2015

Mr. Altmiller stated that on one other occasion, he has requested more itemized billing. He is also questioning that fact that everything is in exact hours and I will leave it at that.

Roll Call on the Motion

Mr. Altmiller	Aye
Mr. Chase	Aye
Mr. Glasson	Aye
Ms. Della-Croce	Aye
Mrs. Murphy	Aye
Mrs. Keyser	Aye

Motion carried unanimously.

Approval of the September 2015 Accounts Payable

Motion

Mr. Chase made a motion, seconded by Mr. Altmiller, to approve the September 2015 Accounts Payable as presented.

Questions/Comments

Mr. Altmiller questioned the following invoice(s):

McCafferty Ford
Invoice # 80809 81299
Amount: \$5,597.83
S1 – 2006 Ford Escape - repair engine noise, parking brake, exhaust leak

Mr. Altmiller questioned why it was taken to McCafferty instead of the appointed repair shop. Dr. Rajput replied that they were unable to repair the problem.

Ms. Della-Croce questioned the following invoice(s):

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Municipal Maintenance

Invoice #71910

Amount: \$1,418.50

Village of Pennbrook wet well cleaning (07/02/2015)

Municipal Maintenance (continued)

Invoice #71863

Amount: \$73,839.68

Emergency Repair – broken forcemain Millcreek Pump Station

Invoice #71672

Amount: \$3,543.00

Wet well cleaning – Village of Pennbrook (06/12/2015)

Mr. Smythe explained that this was the emergency repair work at Millcreek Pump Station.

D & B Guarino Engineers, LLC

Ms. Della-Croce wanted to know what CIPP was. Dr. Rajput explained that it is pertaining to the contract for the Installation of Cured-In-Place Sanitary Sewer Lining in Various Locations.

Administration Building Addition

Ms. Della-Croce questioned how the progression of the addition for the Administration Building going is. Dr. Rajput replied that we are finalizing the last few items. Dr. Rajput added that if everything goes well it could be completed by the summer of 2016.

Mrs. Keyser questioned the following invoice(s):

VAR Fence & Railing

Invoice #11187

Amount: \$7,850.00

Replace fence facing Haines Rd & McDonalds

Mrs. Keyser asked if three (3) quotes were received. Mike Andrews replied that they were and VAR was the lowest quote.

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Click-It Solutions

Invoice #461

Amount: \$59.07

HP Notebook Battery

Dr. Rajput explained that we use Click-It Solutions as well as All Covered. Click-it was used to purchase the HP Notebook battery. Mrs. Dunn added that we have been using them this past year.

Standard

Invoice #Deposit/Short Term Disability

Amount: \$3,483.00

Deposit for Short Term Disability (good faith payment)

Mrs. Dunn explained that the Authority is switching Life Insurance Companies as well as Short Term Disability. In doing this the Authority will be saving approximately \$1,500.00 per month for the same coverage. We will be using DVHT as our broker for all of our employee insurances. We are also asking DVHT to look into Workers Compensation Insurance quotes.

Roll Call on the Motion

Mr. Altmiller Aye

Mr. Chase Aye

Mr. Glasson Aye

Ms. Della-Croce Aye

Mrs. Murphy Aye

Mrs. Keyser Aye

Motion carried unanimously.

Approval of the Board Meeting Minutes of July 23, 2015

Mr. Chase made a motion, seconded by Mr. Altmiller, to approve the Board Meeting Minutes of July 23, 2015 with corrections.

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Roll Call on the Motion

Mr. Altmiller Aye
Mr. Chase Aye
Mr. Glasson Aye
Ms. Della-Croce Aye
Mrs. Murphy Aye
Mrs. Keyser Aye

Motion carried unanimously.

Pretreatment Variances

Blue Fountain Diner – 2029 east Lincoln Highway, Langhorne – Permit No. F007-2014 (03/17/2014 – 03/16/2015) – Owner not present

Facility sealed the floor drains and disconnected the condensate discharges from the sanitary sewer. The facility's permit has expired and needs to be renewed. Need Board direction for the installation of an exterior two (2) compartment baffled grease trap with expected time from for permit compliance schedule.

Dr. Rajput informed the Board that the owner of Blue Fountain Diner was contacted and was given a deadline for the work to be completed. The only item left to complete is the installation of a baffled grease trap.

Mrs. Wallover informed the Board that this facility's permit expired in March; she is asking for the criteria for a new Permit. Mrs. Wallover added that when we first started this they were given six months to complete the work; it is now a year and six months.

Motion

Mr. Chase made a motion, seconded by Mr. Altmiller, for Mrs. Wallover to continue the process of enforcement giving the owner sixty days to complete everything needed to be able to renew the permit.

Roll Call on the Motion

Mr. Altmiller Aye
Mr. Chase Aye
Mr. Glasson Aye
Ms. Della-Croce Nay
Mrs. Murphy Aye
Mrs. Keyser Aye

Motion carried 5 Aye votes – 1 Nay vote

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Sports Pizza by Jerry II – 1572 Haines road, Levittown. Permit No. F088-2015 (05/16/2015 – 05/15/2016) – Jerry DiCostanzo, Owner present

During the facility's previous permit, sampling of Oil & Grease was semi-annually. They exceeded the Oil & Grease discharge limit twice. The permit was renewed; however, they were required to sample Oil & Grease quarterly. The facility is requesting the Oil & Grease sampling to revert to semi-annual.

Motion

Mr. Altmiller made a motion, seconded by Mr. Chase, to allow Sports Pizza by Jerry II to revert to semi-annual testing.

Roll Call

Mr. Chase	Aye
Mr. Altmiller	Aye
Mr. Glasson	Aye
Mrs. Murphy	Aye
Mrs. Keyser	Aye
Ms. Della-Croce	Aye

Motion carried unanimously

Audit Presentation by Peter Place - Lopez, Teodosio & Larkin December 31, 2014 and 2013 Annual Audit Report

The offices of Lopez, Teodosio & Larkin have audited the financial statements of the business-type activities, of Lower Bucks County Joint Municipal Authority, as of and for the years ended December 31, 2014 and 2013, which collectively comprise the Authority's basic financial statements. Mr. Place reported that he works with several Municipalities and Lower Bucks County Joint Municipal Authority

Management's Responsibility for the Financial Statements

The Authority is responsible for the preparation and fair presentation of the financial statements in accordance with the accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

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Auditor's Responsibility

The Auditor's responsibility is to express an opinion on these consolidated financial statements based on our audit. The firm conducted their audit in accordance with auditing standards generally accepted in the United States of America. These standards require that the firm plan and perform the audit to obtain reasonable assurance about whether the consolidated financial statements are free of material misstatement.

Audit Committee

Mrs. Murphy asked Mr. Place if there is a separate report that lists any deficiencies or material weaknesses. Mr. Place replied that this is prepared in a separate letter. The Authority received a management letter stating that there were Management comments, but no deficiencies or material weaknesses. Mrs. Murphy then asked if the Authority had an Audit Committee, Mr. Place replied no, Mrs. Murphy then suggested that the Board develop an Audit Committee so that there is a meeting with at least one or two Board Members along with the Finance Manager and Managing Director. Mr. Place replied that it is a very good idea. Mr. Place added that he does a handful of Authorities and he informed the Board that this Authority is the most profitable one by far. This speaks volumes to Management all the way down to the Employees.

The Board congratulated Dr. Rajput for the excellent job he has been doing for the Authority. Mr. Altmiller added that it says a lot about Dr. Rajput's leadership.

Motion - Financial Audit

Mr. Altmiller made a motion, seconded by Mrs. Murphy, to accept the December 31, 2014 and 2013 Annual Audit Report as presented by Peter Place of Lopez, Teodosio & Larkin.

Roll Call

Mr. Chase	Aye
Mr. Altmiller	Aye
Mr. Glasson	Aye
Mrs. Murphy	Aye
Mrs. Keyser	Aye
Ms. Della-Croce	Aye

Motion carried unanimously

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Managing Director's Report

Contract WWTP 361: Furnish and Supply Polymers

Bid Items	Bidder /Contractor	
	Polydyne Inc., One Chemical Plant Road Riceboro, Ga 31323, Tel: (800) 848-7659	George S. Coyne Chemical Co., Inc. 3015 State Road, Croydon, PA 19021 Telephone: (215) 785-3000
Emulsion Grade Polymer for Centrifuge Sludge Dewatering	\$101.00/CWT	\$109.44/CWT
Dry Polymer for Sludge Thickening using DAF	\$155.00/CWT	\$171.37/CWT
Liquid Polymers for Flocculation of Biological Floccs	\$99.00/CWT	\$109.44/CWT
Dry Polymers for Filter Press Dewatering of WTP Sludge	\$150.00/CWT	\$167.35/CWT

Based on review of the bid proposals received, Polydyne, Inc. submitted the lowest unit price for all four (4)-bid items. Per the requirements of the specifications, both bidders were invited to perform plant scale testing of their polymers and submit their reports for review. Only Polydyne, Inc. performed the required testing. George Coyne Chemical Company informed the Authority that they do not wish to participate in the polymer performance trial, mainly considering their bid prices compared with those of Polydyne, Inc.

Based on the bids received as well as the results of the plant scale testing, it is recommended awarding all items listed in Contract WWTP 361 to Polydyne, Inc. located at One Chemical Plant Road, Riceboro, GA 31323.

Motion

Mr. Altmiller made a motion, seconded by Mr. Chase, to award Contract WWTP 361: Furnish and Supply Polymers to Polydyne, Inc. located at One Chemical Plant Road, Riceboro, GA 31323.

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Roll Call

Mr. Chase Aye
Mr. Altmiller Aye
Mr. Glasson Aye
Mrs. Murphy Aye
Mrs. Keyser Aye
Ms. Della-Croce Aye
Motion carried unanimously

Contract WWTP 363: Furnish and Deliver Rock Salt (Sodium Chloride) for the 2015-2016 Season through the Bucks County Consortium Salt Bid

On Tuesday, September 8, 2015, the Bucks County Consortium opened bids for the purchase of Rock Salt for the 2015-2016 season. The results of the bids, along with supporting documents were forwarded to the Authority for review and award consideration.

BIDDER	BID AMOUNT	
	Delivered Price \$/ton	Undelivered Price \$/ Ton
Morton Salt, Inc. (merged w/International Salt 09/01/14)	\$63.97	\$63.00
Oceanport, LLC (Peruvian Rock Salt)	\$75.85	\$70.00

Morton Salt, Inc. located at 123 N. Wacker Drive, Chicago, IL 60606-1743 submitted the lowest unit bid of \$63.97 per ton delivered. It is recommended awarding Contract WWTP 363: Furnish and Deliver Rock Salt (Sodium Chloride) for the 2015-2016 Season through the Bucks County Consortium Salt Bid.

Motion

Mr. Altmiller made a motion, seconded by Mrs. Murphy, to award Contract WWTP 363: Furnish and Deliver Rock Salt (Sodium Chloride) for the 2015-2016 Season through the Bucks County Consortium Salt Bid to Morton Salt, Inc. located at 123 N. Wacker Drive, Chicago, IL 60606-1743 with a unit bid amount of \$63.97 per ton delivered.

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Roll Call

Mr. Chase Aye
Mr. Altmiller Aye
Mr. Glasson Aye
Mrs. Murphy Aye
Mrs. Keyser Aye
Ms. Della-Croce Aye
Motion carried unanimously

Contract WWTP 351: Furnish and Provide Services for Tree Trimming and Removal

Originally, this contract was awarded to Paul John's Tree Service for one (1) year April 20, 2015 to April 19, 2016. In light of the Board's earlier discussion regarding the passing of the owner of Paul John's Tree Service and the fact that the business is closing the following motion was made:

Motion

Mr. Altmiller made a motion, seconded by Mr. Chase, to cancel the contract for Paul John's Tree Service because the owner of Paul John's Tree Service has passed away and the business is closing and to re-bid.

Roll Call

Mr. Chase Aye
Mr. Altmiller Aye
Mr. Glasson Aye
Mrs. Murphy Aye
Mrs. Keyser Aye
Ms. Della-Croce Aye
Motion carried unanimously

2010 Bond Payoff

As presented in the July 2015 report, the call date for the Authority's 2010 Bonds is November 15, 2015. Per the requirements for the payoff of the remaining outstanding Bond. Dr. Rajput added that the Authority could realize a savings of approximately \$400,000 by the bond pay off on the call date as listed above. Mr. Downey went on to explain that there is a letter attached indicating that the Authority will pay any and all bills required of the redemption. We are not prohibited from redeeming the Bonds early, however there may be some expenses involved in notifying all of the Bond Holders.

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There is also a letter address to Bank of New York, Mellon Trust; it is an irrevocable instruction letter to redeem the Bonds, which is part of the Resolution. This will need signatures by the Chairman and have it attested to by the Secretary.

Motion

Mr. Altmiller made a motion, seconded by Mr. Chase, to accept the Resolution to make early redemption of the Bonds.

Roll Call

Mr. Chase	Aye
Mr. Altmiller	Aye
Mr. Glasson	Aye
Mrs. Murphy	Aye
Mrs. Keyser	Aye
Ms. Della-Croce	Aye

Motion carried unanimously

2003 Windstar

Dr. Rajput reported that no bids were received and is asking the Board for approval to scrap this vehicle.

Motion

Mr. Chase made a motion, seconded by Mr. Altmiller, authorizing Dr. Rajput to scrap the 2003 Windstar.

Roll Call

Mr. Chase	Aye
Mr. Altmiller	Aye
Mr. Glasson	Aye
Mrs. Murphy	Aye
Mrs. Keyser	Aye
Ms. Della-Croce	Aye

Motion carried unanimously

2015 New Holland Backhoe

Mr. Altmiller stated that the above Backhoe has been returned and the Authority has purchased another Backhoe, has it been delivered yet? Dr. Rajput replied no, however they

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have given us a loaner until the new one is delivered. Mr. Altmiller then asked if everything has been resolved with the returned Backhoe with Mr. Downey responding no, the Company Cherry Valley Tractor Sales has demanded a 10% re-stocking fee with the Authority responding that they would not.

Motion

Mr. Altmiller made a motion, seconded by Mr. Chase, to permit Mr. Downey to proceed in any manor necessary in the event that if Cherry Valley Tractor Sales wants to take the Authority to court over the 10% re-stocking fee.

Resignation

Ms. Kathleen Posey handed in her resignation to Dr. Rajput. Mr. Downey wanted to clarify that Ms. Posey did not have enough time with the Authority to qualify for FMLA (Family Medical Leave Act). Dr. Rajput replied that she did not.

Motion

Mrs. Keyser made a motion, seconded by Mr. Chase, to accept the resignation submitted by Kathleen Posey.

Roll Call

Mr. Chase	Aye
Mr. Altmiller	Aye
Mr. Glasson	Aye
Mrs. Murphy	Aye
Mrs. Keyser	Aye
Ms. Della-Croce	Aye

Motion carried unanimously

Two (2) additional Field Crew Members

Dr. Rajput stated that the Field Department has taken on quite a bit more work and he is asking for Board permission to create two (2) new positions for the Field Department, develop job descriptions and to review this with the Union and present it to the Board at the October 22, Board meeting.

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Motion

Mr. Altmiller made a motion, seconded by Mr. Chase, granting permission to Dr. Rajput to develop two (2) new job descriptions for the Field Department, review this information with the Union and present it to the Board at the October 22, 2015 Board Meeting.

Questions/Comments

Mrs. Keyser asked Dr. Rajput why new job descriptions were needed. Dr. Rajput replied that they are new not replacement positions. Mr. Altmiller added that the Authority wants qualified people so we would like to put in the qualifications that we are looking for, for the new job positions. Mr. Glasson added that the Authority is taking a new direction such as main replacements, etc. we are looking to have someone groomed to perform that type of work. Dr. Rajput replied yes.

Roll Call

Mr. Chase	Aye
Mr. Altmiller	Aye
Mr. Glasson	Aye
Mrs. Murphy	Aye
Mrs. Keyser	Aye
Ms. Della-Croce	Aye

Motion carried unanimously

November/December Board Meetings

The meetings for November and December will need to be rescheduled.

Motion – November Board Meeting

Mr. Altmiller made a motion, seconded by Mr. Glasson, to change the Board Meeting from Thursday November 26, 2015 to Tuesday, November 17, 2015.

Roll Call

Mr. Chase	Aye
Mr. Altmiller	Aye
Mr. Glasson	Aye
Mrs. Murphy	Aye
Mrs. Keyser	Aye
Ms. Della-Croce	Aye

Motion carried unanimously

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Motion – December Board Meeting

Mr. Altmiller made a motion, seconded by Mr. Chase, to change the Board meeting from December Thursday December 24, 2015 to Tuesday December 15, 2015.

Roll Call

Mr. Chase	Aye
Mr. Altmiller	Aye
Mr. Glasson	Aye
Mrs. Murphy	Aye
Mrs. Keyser	Aye
Ms. Della-Croce	Aye

Motion carried unanimously

The remainder of Dr. Rajput's report is for informational purposes.

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

Mr. Downey reported that an executive session was held from 6:30 P.M to 7:05 P.M. at which time on-going personnel matters, potential litigation, and no specific lawsuits were discussed.

Finance Manager's Report

Mrs. Dunn, Finance Manager, reported that the Authority's bank balance as of September 24, 2015 is \$15,624,884.78 minus the committed project funds of \$7,668,633.04 bringing the balance to \$7,956,251.74. The Authority's revenue is up so far this year approximately \$1,200,000.00, however, this is due to the bulk water and some lagging billing from last year.

Mr. Glasson asked Dr. Rajput on the bulk billing, after Bucks completes that project will that increase again, will we be producing more water or will it be about the same only more efficiently. Dr. Rajput replied yes..

Old Business

There was no old business presented to the Board.

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New Business

There was no new business presented to the Board.

Adjournment

Mr. Chase made a motion, seconded by Mr. Altmiller, to adjourn the Board meeting at 8:45 P.M.

Motion carried unanimously.

Respectfully submitted by:



Cindy Murphy
Assistant Secretary

JK/dm
DPM0088