

Minutes of the Public Meeting held on May 25, 2011

Members Attending: Antonio Albano, Chairman
John T. Jim, Vice Chairman
Edward W. Farling, III, Treasurer
Margaret M. Weiner, Secretary
Donald S. George, Assistant Secretary-Treasurer

Others Attending: Thomas A. Zeuner, Executive Director
Edward Rudolph, Esquire, Solicitor
Carol A. Fishman, Stenographer

Mr. Albano, Chairman, called the meeting to order at 7:30 p.m.

1. Pledge of Allegiance

Mr. Albano led the Pledge of Allegiance and requested a moment of silence for our service men and women in harm's way.

At 7:38 p.m. Mr. Albano announced that the Board would be going into Executive Session to discuss water rates / matters of potential litigation.

At 8:05 p.m. Mr. Albano reopened the meeting.

2. Water Rates

A motion (Albano-Jim) adopting a resolution that after extensive consideration in review of a undated and untitled letter authored by Art Haas, the CFO/Controller of Bucks County Water and Sewer Authority, which was received by Northampton, Bucks County, Municipal Authority on May 19, 2011, the Board authorized and directed the Executive Director to prepare a written response stating some of the concerns and questions that this Board has with lack of information contained in their letter and making a request for additional information further advising that only after Bucks County Water and Sewer Authority provides such information and due diligence, will the Northampton Authority further deliberate and advise BCWSA of its position and, further, it was determined by this Authority that it is currently not in agreement with the proposed rate increase to commence May 1, 2011 as well as any other alternative suggestions contained in the BCWSA letter. It was further resolved that this Authority will pay at current rates in effect prior to May 1, 2011 and reserves its rights as provided in all applicable agreements with BCWSA passed with 5 ayes.

THERE BEING NO FURTHER BUSINESS TO DISCUSS, MR. ALBANO ADJOURNED THE MEETING AT 8:15 P.M.

THE NEXT MEETING IS SCHEDULED FOR JUNE 1, 2011.