

**MINUTES OF
EASTON SUBURBAN WATER AUTHORITY
NORTHAMPTON COUNTY, PENNSYLVANIA**

**Easton, PA
Thursday
August 23, 2012
9:00 am**

The members of the Board of the Easton Suburban Water Authority met in stated session at the above hour at the Authority office building, 3700 Hartley Avenue, Easton, PA, for a special meeting to discuss all possible alternatives relating to the substandard performance of the high service pumps, located at the Authority's Water Treatment and Filtration Facility. (Notice of meeting was advertised on 8/21/12 and is attached.)

ROLL CALL

Present: Robert J. Bergren
Timothy A. Cain (Chairman)
R. Kirkwood Colton
Donald W. Lockard
Margaret H. Poswistilo
Theodore J. Veresink (by telephone)
Robert Walker

Absent: Wayne Barefoot
Michael G. Moorehead

Also in attendance were Roy A. White, Executive Director; Craig Swinsburg, Assistant Executive Director; Timothy Ryan, IT Manager; Thomas Walters, Solicitor, Lewis & Walters; Patricia Merli, Substitution for Recording Secretary.

COURTESY OF THE FLOOR

There was no comment from the floor at this time.

DISCUSSION ON HIGH SERVICE REPLACEMENT PUMP ISSUE

A discussion on the selection of a replacement option for the high service pumps took place. The Fairbanks pumps failed the NPSHR test, and a course of action was discussed. The board was in agreement to move forward with Option 2, selection of Peerless Pump to manufacture replacement pumps and meet required specifications.

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No action was taken by the board.

NEW BUSINESS

No Report.

ADJOURNMENT

On a motion from Mr. Colton, seconded by Mr. Bergren, the meeting was adjourned at 9:40am. No public comment was received.

Motion adopted by the following vote:

Yeas: Bergren, Colton, Lockard, Poswistilio, Veresink, Walker, Cain (Chairman) (7)

Nays: None

Respectfully Submitted

Erin L. Rapp
Recording Secretary