

MINUTES OF THE FIRST REGULAR MEETING
OF THE MONTH OF JULY
PERKASIE REGIONAL AUTHORITY
TUESDAY, JULY 5, 2016

The first regular meeting of the month was convened in the Authority Office, 150 Ridge Road at 7:00 p.m. on July 5, 2016 by Chairman Lawrence Gular. Attending in addition to the Chairman were Board Members Robert Wasson, J. Thomas Horn, David Watt and Stephen Algeo. Staff members present: Nicholas Fretz, Manager; Peter Andersen, Engineer; John N. Schaeffer, III, Esquire, Solicitor and David Moyer, IS/Ops Officer.

SPECIAL BUSINESS:

At this time the Chairman asked for nominations for the Office of Vice-Chairman, which was vacated by resignation of Benjamin Rainear.

Upon motion by Wasson, seconded by Horn, David Watt was unanimously appointed to the position of Vice-Chairman.

Upon motion by Wasson, seconded by Horn, Stephen Algeo was unanimously appointed to the position of Assistant Secretary/Assistant Treasurer.

MINUTES:

The minutes from the meeting of June 21, 2016 were tabled until the next meeting as changes were requested.

PUBLIC FORUM:

None this meeting.

CORRESPONDENCE:

- a) Thank You from Chontofalsky Family – The Board was given a copy of a thank you card that was received from the Chontofalsky Family in regards to the flowers, support and kindness shown with the passing of Luther Chontofalsky. Board Member Algeo wanted to also expresses his gratitude for Luther's dedication to the community.

FINANCIAL INFORMATION:

- a) Revenue Fund Requisition Number 465 on the table in the amount of \$98,700.67

Upon motion by Wasson, seconded by Watt, the list of bill items a) was unanimously approved.

MANAGER'S REPORT:

- a) Water Lining Update – The Manager updated the Board on the progress of this project. The lining portion of the project is complete and most of the area has passed bacteria and pressure tests. One final "leg" of the lining had bacteria tests taken on Tuesday and results will be received by Thursday. The Manager informed the Board that the Staff will be backfilling pits through the rest of the week and making sure to complete all work on Fairview Ave. by the end of the week so that

the Borough contractor can begin paving the following week. The Manager anticipates all of the work being completed by the Staff by mid-week the week of July 11th.

- b) 2017 Preliminary Budget – The Board was given a copy of a preliminary budget for 2017 that showed a 0.5% rate increase. The Manager also provided the Board a health insurance renewal comparison showing that the health insurance rates will be increasing a little over 10% beginning on August 1st.

See Official Board Action

- c) 2015 Hydrogeological Analysis/Water Audit Report – The Board was given a copy of this report that was prepared by Mercuri Associates, Inc. This is a yearly report that is completed and sent to the Delaware River Basin Commission (DRBC) as well as DEP. This report, in addition to a magnitude of other information, details the amount of water pumped from each well and the well levels.
- d) Land for sale in ERT by Well Field – The Manager informed the Board that he had received a call from a property owner that owns roughly 28 acres off of N. Rockhill Road that abuts the PRA Well Field and is interested in selling the property and wanted to know if PRA had any interest in purchasing the land. After some discussion, the Board determined that it would be nice, it wasn't something that was critical and thought the money would be better spent on other projects.

Upon motion by Wasson, seconded by Algeo, the Manager's Report was unanimously approved.

OFFICIAL BOARD ACTION:

Upon motion by Horn, seconded by Wasson, the Board unanimously approved the yearly health insurance renewal with Independence Blue Cross/Blue Shield beginning August 1, 2016 that will maintain the same coverage, with the only exception being that the employees will no longer be reimbursed the up to \$500 co-payment.

CHAIRMAN'S REMARKS:

None this meeting.

EXECUTIVE SESSION:

The Board will meet in Executive Session to discuss personnel and will not reconvene.

ADJOURN:

There being no further business to come before the Board in the regular session and upon motion by Watt, seconded by Wasson, the meeting was adjourned at 8:02 p.m.

Respectfully Submitted,

Nicholas T. Fretz, Recording Secretary

Robert Wasson, Secretary