

MINUTES OF THE FIRST REGULAR MEETING
OF THE MONTH OF JANUARY
PERKASIE REGIONAL AUTHORITY
TUESDAY, JANUARY 2, 2018

The first regular meeting of the month was convened in the Authority Office, 150 Ridge Road at 7:00 p.m. on January 2, 2018 by Board Member David Watt. Attending in addition to the Mr. Watt were Board Members J. Thomas Horn, Robert Wasson, Stephen Algeo and David Bedillion. Staff members present: John N. Schaeffer, III, Esquire, Solicitor and Patricia Fluck, Accounting Assistant.

MINUTES:

Upon motion by Horn, seconded by Algeo, the Minutes of the regular meeting of December 19, 2017 were unanimously approved as written.

PUBLIC FORUM:

None this meeting

CORRESPONDENCE:

The Board was given a Thank You note from the Erenius Family for the flowers that PRA sent for the death of Mark Erenius' father.

820 W. Market Street – Mr. Chant (property owner) was looking to install a water softener(s) at the building. Since the building has multiple meters and a manifold, there were a couple of options that do not violate the PRA Rules and Regulations. Those options included installing 2" meter and then installing the water softener or installing individual water softeners after each meter. Mr. Chant wanted to request the Board to allow him to install a water softener before all of the meters, which is in violation of PRA Rules and Regulations. The Board informed Mr. Chant that his request would violate the PRA Rules and Regulations and they could not approve his request.

FINANCIAL INFORMATION:

- a) Revenue Fund Requisition Number 498 on the table in the amount of \$51,993.56

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

MANAGER'S REPORT:

- a) Rental Space – Since the Manager was unable to attend this meeting, Mr. Watt tabled the rental space discussion to the next meeting on January 16, 2018.

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

OFFICIAL BOARD ACTION:

None this meeting.

CHAIRMAN'S REMARKS:

None this meeting.

PUBLIC FORUM II:

None this meeting.

EXECUTIVE SESSION:

None at this meeting.

ADJOURN:

There being no further business to come before the Board in the regular session and upon motion by Horn, seconded by Algeo, the meeting was adjourned at 7:10 p.m.

Respectfully Submitted,

Patricia Fluck, Recording Secretary

Robert Wasson, Secretary