

MINUTES OF THE REGULAR MEETING
OF THE MONTH OF FEBRUARY
PERKASIE REGIONAL AUTHORITY
MONDAY, MARCH 14, 2022

The regular meeting of the month was convened in the Authority Office, 150 Ridge Road at 6:30 p.m. on March 14, 2022 by Chairman David Watt (at Authority building). Attending in addition to the Chairman were Board Members J. Thomas Horn (at Authority building), Ben Rainear (at Authority building) and David Bedillion (at Authority building). Absent from the meeting with the consent of the Board was Stephen Algeo and John Schaeffer, Esquire, Solicitor. Staff members present: Nicholas Fretz, Manager (at Authority building), Peter C. Andersen, Engineer (at Authority building), and Patricia Fluck, Accounting Assistant (at Authority building).

NEW BUSINESS:

None this meeting.

EXECUTIVE SESSION:

None this meeting.

MINUTES:

Upon motion by Rainear, seconded by Horn, the Minutes of the regular meeting of February 14, 2022 and the special meeting of January 18, 2022 were unanimously approved with Watt and Horn abstaining.

PUBLIC FORUM:

None this meeting.

CORRESPONDENCE:

- a) Letter from JR Hunsberger – The Manager presented a letter from Mr. Hunsberger thanking the Board for the 3 EDU's that he was given in lieu of the right of way that he allowed PRA to use for sewer infrastructure. However, Mr. Hunsberger has only utilized 1 of the EDU's and would like to relinquish the remaining 2 EDU's back to PRA.

PWTA:

- a) Minutes from the January 2022 meeting
- b) January 2022 flow reports

FINANCIAL INFORMATION:

- a) Balance Sheet for February 2022
- b) Profit and Loss Budget Overview Reports for February 2022
- c) Statement of Trust Funds – February 2022
- d) Revenue Fund Requisition Number 566 in the amount of \$142,733.10
- e) Bond Redemption and Improvement Fund Requisition Number 1073 in the amount of \$4,255.00
- f) Construction Fund Requisition Number 159 through 161 in the total amount of \$97,527.75
- g) Project Summaries
- h) Developer Escrow Releases & Summaries

Upon motion by Horn, seconded by Bedillion, the Financial Information was unanimously approved.

OPERATIONS REPORT:

- a) Activity Report for February 2022
- b) Average production by month for February 2022
- c) Precipitation Report for February 2022
- d) Water Production Reports for February 2022
- e) Sewer truck reports
- f) Motion to approve Operations Report

Upon motion by Rainear, seconded by Bedillion, the Operations Report was unanimously approved.

SOLICITOR'S REPORT:

None this meeting.

ENGINEER'S REPORT:

- a) Pressure Reducing Vaults – The Engineer stated the replacement valve recently arrived. The PRA Staff planned to install the valve within the next week and the final payment to the contractor will be withheld until the PRV issue is resolved.
- b) Ridge Road Sewers - The Engineer stated the contractor was almost complete with the pipe installation. He further stated that all of the sewer main and manholes were installed and there would be about 5 laterals that would still need to be installed and after installation, the testing of pipes and manholes would begin.
- c) Storage Tanks (Reservoir) – The Engineer stated he received the test boring results and the full geo-tech report was presented to the Board. He further stated the Land Development plans were submitted to the Perkasio Borough and comments were received back and there were many requests and suggested that PRA attends a Zoning Hearing Board meeting to request relief from Perkasio Borough.

Upon motion by Horn, seconded by Rainear, the Engineer's Report was unanimously approved.

MANAGER'S REPORT:

- a) Cross-Connection Control Agreement with NAWSC – The Manager stated the Agreement was approved by the PRA Solicitor. He further stated that the program would inspect all backflow preventers on a regular basis and track all of the information on the Authority's behalf, at no cost to the Authority. In addition, all non-residential accounts and those accounts that have fire suppression systems would be the first customers that would be affected by this Agreement. He further stated that the Resolution that was approved at the last PRA Board meeting was sent to all of the municipalities in which PRA serves, so they have all been notified.
See Official Board Action
- b) 2022 Consumer Confidence Report – The Manager stated the 2022 Consumer Confidence Report had been approved by Department of Environmental Protection. He further stated that once the Board approves the 2022 CCR, it would then be posted on PRA's website and distributed to the municipalities. The Board approved the CCR for posting and distribution.
- c) Minimum Sewer Slope Revisions – The Manager stated that this was discussed at the last meeting to change PRA's current specifications on minimum sewer slopes. There was discussion between the Board, Engineer, and Manager about what the recommended changes were and why it was recommended to change the minimum sewer slopes.
See Official Board Action
- d) Manhole Rehab Proposal – The Manager presented a quote to rehab 14 manholes along Walnut Street that would encompass everything from 7th Street down to Constitution Avenue. He further stated he believed it was best to do all of these manholes first as this is the area where all of the new breweries will be located and felt it made sense to have that extra layer of protection on those manholes. In addition he furthered stated that the quote was for more than the bid limits, however the contractor is COSTARS approved, so bidding process would not be needed.
See Official Board Action

MANAGER'S REPORT (CONTINUED):

- e) Wambold Property – The Manager stated that the Ridge Road project would be completed soon and a decision on the storm pipe needs to be addressed before the contractor's equipment leaves the site. After some discussion with the Board, the Board authorized the Manager to complete the work to replace the storm pipe with a request that the Wambold's sign a Hold Harmless Agreement with PRA that any future issues with the storm pipe would be the property owner's responsibility.
See Official Board Action

- f) Paving of Ridge Road (West Rockhill Township) – The Manager stated that the paving of Ridge Road should begin shortly and as per PennDot requirements, only a single lane overlay is required. After some discussion with the Board, the Board authorized the Engineer to advise the contractor that the Authority wants a full overlay of an increase of roughly \$26,250.00.
See Official Board Action

- g) DEP Maganese at Well #11 – The Manager stated that he had received an email from the Department of Environmental Protection (DEP) about the elevated levels of Maganese at Well #11.

Upon motion by Watt, seconded by Rainear, the Manager's Report was unanimously approved.

OFFICIAL BOARD ACTION:

Upon motion by Watt, seconded by Rainear, the Board unanimously approved Cross-Connection Control Agreement with NAWSC.

Upon motion by Watt, seconded by Rainear, the Board unanimously approved the Minimum Sewer Slope Revisions.

Upon motion by Watt, seconded by Rainear, the Board unanimously approved the Manhole Rehab Proposal in the amount of \$26,765.00.

Upon motion by Horn, seconded by Rainear, the Board approved, with a vote of 3-1, with Bedillion voting nay, to complete the work with the Authority paying the cost of \$4,157.00 to replace the storm pipe with a request that the Wambold's sign a Hold Harmless Agreement with PRA that any future issues with the storm pipe would be the property owner's responsibility.

Upon motion by Watt, seconded by Rainear, the Board unanimously authorized the Engineer to advise the contractor that the Authority wants a full overlay of an increase of roughly \$26,250.00.

UNFINISHED BUSINESS/NEW BUSINESS:

None this meeting.

CHAIRMAN'S REMARKS:

None this meeting.

PUBLIC FORUM II:

None this meeting.

EXECUTIVE SESSION:

None this meeting.


ADJOURN:

There being no further business to come before the Board in the regular session and upon motion by Bedillion, seconded by Horn, the meeting was adjourned at 8:05 p.m.

Respectfully Submitted,



Patricia Fluck, Recording Secretary



David Bedillion, Secretary