

MINUTES OF THE REGULAR MEETING
OF THE MONTH OF JUNE
PERKASIE REGIONAL AUTHORITY
MONDAY, JUNE 14, 2021

The regular meeting of the month was convened in the Authority Office, 150 Ridge Road at 6:30 p.m. on June 14, 2021 by Chairman David Watt. Attending in addition to the Chairman were Board Members J. Thomas Horn, Benjamin Rainear, David Bedillion and Stephen Algeo. Staff members present: Nicholas Fretz, Manager, Peter C. Andersen, Engineer, John N. Schaeffer, III, Esquire, Solicitor and Patricia Fluck, Accounting Assistant.

EXECUTIVE SESSION:

None this meeting.

MINUTES:

Upon motion by Rainear, seconded by Bedillion, the Minutes of the regular meeting of May 10, 2021 were unanimously approved as written.

PUBLIC FORUM:

- a) 8 Deer Run Road – Property owner Dolores Schott requested relief from her bill due to a leaking toilet that she was unaware of because she lives in Florida 6 months of the year. The Board indicated to Ms. Schott that she was a water only customer and they could not provide relief on the bill because the water was treated at a cost to Perkasio Regional Authority.
- b) Justin Nepo – 2020 Audit Presentation - Mr. Nepo presented to the Board the 2020 Audited Financial Statements and highlighted some of the most important aspects of the audit, including the on-going issue with the Pennsylvania Municipal Retirement System (PMRS) not providing any pension information. He further stated that all municipalities from the area were affected by the PMRS issue and not just PRA. Mr. Nepo also stated that the Authority had another very strong year.

CORRESPONDENCE:

- a) The Manager provided the Board with a DEP letter of their response regarding the possibility of connecting the affected PFAS properties in East Rockhill Township. He further stated that since a developer in that area would be developing a property close to the affected property owners, the public system would be much closer to the area and may be less costly.

PWTA:

- a) Minutes from the April 2021 meeting
- b) April 2021 flow reports
- c) PWTA Historical Flow Comparisons – Board Member Rainear (who is also a PWTA Board Member) informed the Board that he, the PRA Manager and PWTA Chairman Bob Wasson met a few weeks ago to discuss the concerns of the PRA Board.

FINANCIAL INFORMATION:

- a) Balance Sheet for May 2021
- b) Profit and Loss Budget Overview Reports for May 2021
- c) Statement of Trust Funds – May 2021
- d) Revenue Fund Requisition Number 557 in the amount of \$102,494.73
- e) Bond Redemption and Improvement Fund Requisition Numbers 1065 through 1067 in the total amount of \$70,654.95
- f) Construction Fund Requisition Numbers 131 through 135 in the total amount of \$56,814.67
- g) Project Summaries
- h) Developer Escrow Releases & Summaries

Upon motion by Watt, seconded by Bedillion, the Financial Report and the List of Bills – Items d) through h) were unanimously approved.

OPERATIONS REPORT:

- a) Activity Report for May 2021
- b) Average production by month for May 2021
- c) Precipitation Report for May 2021
- d) Water Production Reports for May 2021
- e) Sewer truck reports

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

SOLICITOR'S REPORT:

- a) T-Mobile – The Solicitor stated that there was a tentative agreement with T-Mobile with an increase of \$300.00 per month in rent and this agreement would begin when the current agreement expires. In addition, he stated that T-Mobile would also be required to pay for the corral to be installed on the tank.
- b) Deed of Easement & Dedication of Facilities – Hidden Meadows Phase 3 – The Solicitor presented the Board the Deed of Easement & Dedication of Facilities – Hidden Meadows Phase 3 for approval.
See Official Board Action

Upon motion by Rainear, seconded by Algeo, the Solicitor's Report was unanimously approved.

ENGINEER'S REPORT:

- a) Pressure Reducing Vaults – The Engineer stated the contractor would be returning to perform minor grading changes.
- b) Booster Station – The Engineer stated the booster station and the SCADA work was almost complete, outside of testing. He further stated that the malfunctioning roll seal valve was repaired, so the PRA operations staff would be testing the Booster Station sometime in the next few weeks.
- c) Ridge Road Sewers – The Engineer stated that DEP was requiring updates to the Sewage Facilities Plan even though the area has been designated as being served by public sewers in the West Rockhill Township's Act 537 plan, and that plan was already approved by DEP. He further stated the DEP was requiring PRA to prepare a special report and receive public comment regarding the project.
- d) Green Ridge Estates – The Engineer stated this is a five-lot subdivision along Ridge Road and the original engineer for the developer was off the project and the new engineer does not have digital files of the development. He further stated that they would be scheduling a meeting with the project owner and new engineer to discuss exactly what needs to be done before he would stamp the plans "approved" without the digital files.
- e) Reservoir – The Engineer presented a conceptual plan for a new concrete tank at the reservoir site. He further stated that if the Authority approved the project, PRA must file a Land Development Plan with Perkasio Borough and receive approval from the DEP.

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

MANAGER'S REPORT:

- a) Reservoir – The Manager stated this was discussed under the Engineer's Report.
- b) Diversified Refrigeration PM Agreement – The Manager presented the Board with the Agreement and recommend that PRA forgo the PM Agreement for HVAC and only contact Diversified when there was an issue. He further stated that the savings on the yearly PM Agreement would allow PRA to save this money to replace some of the HVAC units that are failing.

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

OFFICIAL BOARD ACTION:

Upon motion by Watt, seconded by Rainear, the Board unanimously approved the Deed of Easement & Dedication of Facilities for Hidden Meadows Phase 3.

UNFINISHED BUSINESS/NEW BUSINESS:

None this meeting.

CHAIRMAN'S REMARKS:

None this meeting.

PUBLIC FORUM II:

None this meeting.

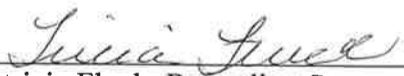
EXECUTIVE SESSION:

None this meeting.

ADJOURN:

There being no further business to come before the Board in the regular session and upon motion by Rainear, seconded by Algeo, the meeting was adjourned at 7:55 p.m.

Respectfully Submitted,



Patricia Fluck, Recording Secretary



David Bedillion, Secretary

