

MINUTES OF THE REGULAR MEETING
OF THE MONTH OF JULY
PERKASIE REGIONAL AUTHORITY
MONDAY, JULY 12, 2021

The regular meeting of the month was convened in the Authority Office, 150 Ridge Road at 6:30 p.m. on July 12, 2021 by Vice Chairman J. Thomas Horn. David Watt and Stephen Algeo were absent from the meeting with approval from the Board. Attending in addition to the Vice Chairman were Board Members Benjamin Rainear and David Bedillion. Staff members present: Nicholas Fretz, Manager, Brian Binney, Andersen Engineering, 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 June 14, 2021 were unanimously approved as written.

PUBLIC FORUM:

- a) 501 E. Walnut Street – Property owner Larry Nacarella requested (request presented by PRA Staff) relief from the late fee on his bill due to the post office losing his payment in the mail. Mr. Nacarella was able to show that payment was mailed on time and has not been late paying this bill in the past.
See Official Board Action
- b) 505 W. Market Street – Property owner Saret Wilson, Jr. requested relief from her bill due to a leaking toilet that has since been fixed.
See Official Board Action

CORRESPONDENCE:

None this meeting.

PWTA:

- a) Minutes from the May 2021 meeting
- b) May 2021 flow reports
- c) PWTA Historical Flow Comparisons – The PRA Manager stated that since presenting the historical flows to PWTA, they identified incorrect reads from one of the PWTA meters so East Rockhill Township was no longer showing negative flows.
- d) Letter from ERT to PWTA - Board Member Rainear (who is also a PWTA Board Member) informed the Board that he was told by the PWTA Solicitor that he would not be able to speak about this issue to anyone except other PWTA Board members and PWTA management due to attorney/client privilege.

FINANCIAL INFORMATION:

- a) Balance Sheet for June 2021
- b) Profit and Loss Budget Overview Reports for June 2021
- c) Statement of Trust Funds – June 2021
- d) Revenue Fund Requisition Number 558 in the amount of \$219,238.22
- e) Bond Redemption and Improvement Fund Requisition Numbers 1068 through 1070 in the total amount of \$27,523.51
- f) Construction Fund Requisition Numbers 136 through 138 in the total amount of \$11,317.58
- g) Project Summaries
- h) Developer Escrow Releases & Summaries

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

OPERATIONS REPORT:

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

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

SOLICITOR'S REPORT:

- a) T-Mobile – The Solicitor stated that there was a tentative agreement with T-Mobile, however, T-Mobile was still finalizing the equipment being installed on the tank.

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

ENGINEER'S REPORT:

- a) Pressure Reducing Vaults – The Engineer stated the contractor returned to perform minor grading changes.
- b) Booster Station – The Engineer stated the booster station was complete except for the SCADA work that the contractor did not program correctly. After the SCADA work is finished, the PRA operations staff would be testing the Booster Station.
- c) Ridge Road Sewers – The Engineer stated there is a July 21, 2021 meeting in West Rockhill to approve the Mandatory Connection Ordinance as required by the DEP for the West Rockhill Township's Act 537 plan
- d) Green Ridge Estates – The Engineer stated they met with the developer and their engineer and the new engineer would be providing digital files of the development.

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

MANAGER'S REPORT:

- a) Well #11 Update – The Manager stated that Well #11 was just about ready to go online and was awaiting a response from the DEP as to what samples they would require before putting the well back online.
- b) MuniciBid Results – The Manager presented the Board with the MuniciBid results for the sale of PRA's 2008 GMC 2500 HD truck at a price of \$7,750.00, Stihl TS760 concrete saw at a price of \$675.00 and XL-98D Homelite multi-purpose saw at a price of \$125.00.
See Official Board Action

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

OFFICIAL BOARD ACTION:

Upon motion by Bedillion, seconded by Rainear, the Board unanimously approved to credit 501 E. Walnut Street, account 3076, for the late charges in the amount of \$320.50.

Upon motion by Rainear, seconded by Bedillion, the Board unanimously approved to credit 505 W. Market Street, account #7688, the sewer charges for a malfunctioning toilet that was since fixed in the amount of \$288.40.

Upon motion by Rainear, seconded by Bedillion, the Board unanimously approved the MuniciBid results for the sale of PRA's 2008 GMC 2500 HD truck at a price of \$7,750.00, Stihl TS760 concrete saw at a price of \$675.00 and XL-98D Homelite multi-purpose saw at a price of \$125.00.

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 Rainear, seconded by Bedillion, the meeting was adjourned at 7:01 p.m.

Respectfully Submitted,



Patricia Fluck, Recording Secretary



David Bedillion, Secretary

