

MINUTES OF THE REGULAR MEETING
OF THE MONTH OF AUGUST
PERKASIE REGIONAL AUTHORITY
MONDAY, AUGUST 9, 2021

The regular meeting of the month was convened in the Authority Office, 150 Ridge Road at 6:30 p.m. on August 9, 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, Peter C. Andersen, 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 July 12, 2021 were unanimously approved as written.

PUBLIC FORUM:

- a) National Water Specialties Company – Brian J. Preski – Mr. Preski made a presentation to the Board regarding back flow preventers for commercial and residential water service lines.

CORRESPONDENCE:

None this meeting.

PWTA:

- a) Minutes from the June 2021 meeting
- b) June 2021 flow reports

FINANCIAL INFORMATION:

- a) Balance Sheet for July 2021
- b) Profit and Loss Budget Overview Reports for July 2021
- c) Statement of Trust Funds – July 2021
- d) Revenue Fund Requisition Number 559 in the amount of \$121,335.68
- e) Bond Redemption and Improvement Fund Requisition Number 1071 in the total amount of \$712.12
- f) Construction Fund Requisition Numbers 139 through 142 in the total amount of \$22,247.75
- 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 July 2021
- b) Average production by month for July 2021
- c) Precipitation Report for July 2021
- d) Water Production Reports for July 2021
- e) Sewer truck reports

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

SOLICITOR'S REPORT:

None this meeting.

ENGINEER'S REPORT:

- a) Pressure Reducing Vaults – The Engineer stated that they have requested a final payment/change order request from the contractor, however, there could be a potential leak at one of the vaults and once the leak is confirmed, the final payment/change order request would reflect any changes due to the potential leak.
- b) Booster Station – The Engineer stated that Keystone Engineering was scheduled to return to load the new SCADA system (which should take roughly 2 days) and then testing would begin. He further stated that progress was being made on the individual pressure reducing valves in the residential dwellings.
- c) Ridge Road Sewers – The Engineer stated the West Rockhill Township Supervisors signed off on the Act 537 revision Resolution at their meeting in July and their Engineer has submitted everything to DEP for approval.
- d) Green Ridge Estates – The Engineer stated there was nothing new with the Green Ridge Estates development and they were still awaiting signed agreements from the developer.
- e) Constitution Square – The Engineer stated that they expect construction to begin within the next several weeks.
- f) Storage Tank – The Engineer stated the tank design company submitted some budgetary pricing estimates for a 600k tank as well as a 750k tank. He further stated that a 600k tank would cost roughly \$750k while the 750k tank would cost roughly \$825k. The Engineer, Manager and Board members discussed sizes and prices. The Engineer stated the next step would be to get approval from the DEP and Perkasio Borough to move forward.

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

MANAGER'S REPORT:

- a) Ridge Road Sewer – The Manager stated in addition to the discussions under the Engineer's Report, he would be sending a letter to the affected property owners informing them of the timeline of construction for the project.
- b) 2022 Budget – The Manager presented the 2022 preliminary budget overview, rate schedule and salary projection. He further stated that the 2022 budget did not need to be approved until the October 2021 meeting, which would allow for ample time for review by Board members.

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

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 7:45 p.m.

Respectfully Submitted,



Patricia Fluck, Recording Secretary



David Bedillion, Secretary

