

MINUTES OF THE REGULAR MEETING
OF THE MONTH OF JULY
PERKASIE REGIONAL AUTHORITY
MONDAY, JULY 15, 2024

The regular meeting of the month was convened in the Authority Office, 150 Ridge Road at 5:30 p.m. on July 15, 2024 by Chairman David Watt. Attending in addition to the Chairman were Board Members J. Thomas Horn, Vicki Miller, Gregory Martin and Stephen Algeo. Staff members present: Nicholas Fretz, Manager, Brian Binney, Engineer, John N. Schaeffer, III, Esquire, Solicitor, and Laura Snyder, Accounts Payable.

NEW BUSINESS:

None this meeting.

EXECUTIVE SESSION:

None this meeting.

MINUTES:

Upon motion by Martin, seconded by Miller, the Minutes of the regular meeting of June 10, 2024 were unanimously approved as written.

PUBLIC FORUM:

- a) 402 Ridge Ave. – Dominique and Christian Kuntz requested relief from their bill due to a leaky toilet and has since been fixed.

See Official Board Action

- b) 1918 Old Bethlehem Pike – Peter Cecero questioned his quarterly bill he had received when he had not connected to PRA's system. The Board notified the resident that they would look more into this issue and contact him with their findings.

CORRESPONDENCE:

None this meeting.

PWTA:

- a) Minutes from the May 2024 meeting
- b) May 2024 flow reports

FINANCIAL INFORMATION:

- a) Balance Sheet for June 2024
- b) Profit and Loss Budget Overview Reports for June 2024
- c) Statement of Trust Funds – June 2024
- d) Revenue Fund Requisition Number 594 in the amount of \$350,538.71.
- e) Bond Redemption and Improvement Fund Requisition Number 1160 thru 1170 in the total amount of \$144,386.97.
- f) Developer Escrow Releases & Summaries

Upon motion by Watt, seconded by Martin, the Financial Information was unanimously approved.

OPERATIONS REPORT:

- a) Activity Report for June 2024
- b) Average production by month for June 2024
- c) Precipitation Report for June 2024
- d) Water Production Reports for June 2024
- e) Sewer truck reports

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

SOLICITOR'S REPORT:

- a) Class Action Lawsuit – The Solicitor stated that everything was moving along with filing claims that needed to be filed.
- b) Well #4 Building – The Solicitor stated that he had reviewed the storm water management agreement and was looking into getting the escrow waived.

Upon motion by Watt, seconded by Miller, the Solicitor's Report was unanimously approved.

ENGINEER'S REPORT:

- a) Ridge Rd. Reservoir – The Engineer stated that the Township's final inspection was performed and punch list items were addressed. He further stated that they were waiting for grass growth before project closeout.
- b) Bethlehem Pike Water Main Extension – The Engineer stated that the final pavement restoration was completed and the contractor had requested final payment for downtime after hitting a UGI line. The Board directed the Engineer to let the contractor know that the cause of downtime was not PRA's fault as the water/sewer lines were properly marked.
- c) Old Bethlehem Pike – The Engineer stated that the final pavement restoration was completed. They were still working on issues with a couple of residences that the contractor was trying to work out.
- d) McClennen Tract – The Engineer stated that the service lines between the curb stop and the townhomes needed to be replaced to avoid additional fittings. The Engineer was working on a punch list of remaining work to be done for final inspection.
- e) Well #14 – The Engineer stated that they met with the Township to determine the site requirements. They requested that they move the building away from the parking lot. The Engineer stated that they had developed an alternate layout and would be meeting with them on site next week.
- f) Well #4 – The Engineer stated that they were continuing the application process to PennVEST. They expect the application to be submitted by August.
- g) 9th St. Water main Replacement – The Engineer stated that the contractor finished laying the bypass lines and connected homeowners to their temporary services. The water main was cleaned, inspected, and lined and a pressure test was performed. Service reinstatement was scheduled to be completed by the end of July.

Upon motion by Watt, seconded by Martin, the Engineer's Report was unanimously approved.

MANAGER'S REPORT:

- a) EMC Dividend Check – The Manager presented to the Board the EMC Dividend Check that PRA receives every year when PRA has very low insurance claims and the company does well.
- b) DEP Meeting – The Manager stated to the Board that he had a meeting with DEP and both East and West Rockhill Townships to discuss new updates regarding the Ridge Run contamination site.
- c) Delbar – The Manager stated that he had met with the developer at Delbar to discuss infiltration and inflow concerns raised by DEP and EPA.

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

OFFICIAL BOARD ACTION:

Upon motion by Martin, seconded by Algeo, the Board unanimously approved to credit 402 Ridge Ave. for the sewer charges in the amount of \$750.75.

UNFINISHED BUSINESS/NEW BUSINESS:

None this meeting.

CHAIRMAN'S REMARKS:

None this meeting.

PUBLIC FORUM II:

None this meeting.

EXECUTIVE SESSION:

None this meeting.

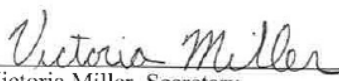
ADJOURN:

There being no further business to come before the Board in the regular session and upon motion by Martin seconded by Horn, the meeting was adjourned at 6:51 p.m.

Respectfully Submitted,



Laura Snyder, Recording Secretary



Victoria Miller, Secretary