# MINUTES OF THE SPECIAL MEETING PERKASIE REGIONAL AUTHORITY WEDNESDAY, OCTOBER 23, 2024

The special meeting of the month was convened in the Authority Office, 150 Ridge Road at 3:59 p.m. on October 23, 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 and Laura Snyder, Accounts Payable.

## **PUBLIC FORUM:**

None this meeting.

#### MANAGER'S REPORT:

- a) 2025 Budget The Manager presented to the Board the 2025 Budget showing an overall increase of about 4.4% over 2024 and a rate increase of about 4.7% for the average water and sewer customer.
- b) Resolution 2024-03: Establishing 2025 Operating Budget The Manager presented to the Board the Resolution 2024-03: Establishing 2025 Operating Budget.
  See Official Board Action
- c) Resolution 2024-04: Establishing Water and Sewer Rates for 2025 The Manager presented to the Board the Resolution 2024-04: Establishing Water and Sewer Rates for 2025.

See Official Board Action

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

## OFFICIAL BOARD ACTION:

Upon motion by Watt, seconded by Martin, the Board unanimously approved Resolution 2024-03: Establishing 2025 Operating Budget and Resolution 2024-04: Establishing Water and Sewer Rates for 2025.

# ADJOURN:

There being no further business to come before the Board in the regular session and upon motion by Watt seconded by Algeo, the meeting was adjourned at 4:16 p.m.

Respectfully Submitted,

Laura Snyder, Recording Secretary

Victoria Miller, Secretary