

MINUTES OF THE REGULAR MEETING  
OF THE MONTH OF AUGUST  
PERKASIE REGIONAL AUTHORITY  
MONDAY, AUGUST 11, 2025

The regular meeting of the month was convened in the Authority Office, 150 Ridge Road at 5:29 p.m. on August 11, 2025 by Chairman David Watt. Attending in addition to the Chairman were Board Members J. Thomas Horn, Vicki Miller and Stephen Algeo. Absent from the meeting with consent of the Board was Gregory Martin. Staff members present: Nicholas Fretz, Manager, Sean Torpey, 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 Horn, seconded by Miller, the Minutes of the regular meeting of July 14, 2025 were unanimously approved as written with Algeo and Watt abstaining.

**PUBLIC FORUM:**

None this meeting.

**CORRESPONDENCE:**

None this meeting.

**PWTA:**

- a) Minutes from the June 2025 meeting
- b) June 2025 flow reports
- c) Semi-annual update of EDUs

**FINANCIAL INFORMATION:**

- a) Balance Sheet for July 2025
- b) Profit and Loss Budget Overview Reports for July 2025
- c) Statement of Trust Funds – July 2025
- d) Revenue Fund Requisition Number 607 in the amount of \$131,096.57.
- e) Bond Redemption and Improvement Fund Requisition Number 1238 thru 1240 in the total amount of \$76,309.08.
- f) Developer Escrow Releases & Summaries

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

**OPERATIONS REPORT:**

- a) Activity Report for July 2025
- b) Average production by month for July 2025
- c) Precipitation Report for July 2025
- d) Water Production Reports for July 2025
- e) Sewer truck reports

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

**SOLICITOR'S REPORT:**

- a) Well Guarantee Agreement – The Solicitor stated that he updated a well guarantee agreement and it was ready to be sent to East Rockhill Township.

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

**ENGINEER'S REPORT:**

- a) Well 10 – The Engineer stated that there was no change in the progress of the project.
- b) McClennen Tract – The Engineer stated that there was no change in the progress of the project.
- c) 8<sup>th</sup> Street Commons – The Engineer stated that there was no change in the progress of the project.
- d) Spruce Street Townhouses – The Engineer stated that they received As-builts and would start to review them.
- e) Green Ridge Estates West – The Engineer stated that the pre-construction meeting was scheduled for Wednesday.
- f) Constitution Square – The Engineer stated that there was no change in the progress of the project.
- g) 809 Three Mile Run Road – The Engineer stated that the Letter of Credit was received and construction was to begin this week.
- h) Well 14 – The Engineer stated that they had sent a preliminary submission to East Rockhill Township and were waiting for a response before sending over the full application.
- i) Well 4 – The Engineer stated that the construction was expected to begin this month, with the temporary treatment system being in place and running for the final week of August. He stated that they were continuing to review material submittals for the CMU building and final treatment system.
- j) Well 7 – The Engineer stated that they placed an advertisement in the Morning Call for the PennVEST categorical exclusion process and submitted to the BCCD for their review. He further stated that they had submitted to the Township for a stormwater grading permit.

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

**MANAGER'S REPORT:**

- a) 2026 Budget – The Manager presented to the Board the 2026 Budget projection. The Board had requested that the Manager adjust the projected rates to an increase of 3% and present an updated projection at the next meeting.

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

**OFFICIAL BOARD ACTION:**

None this meeting.

**UNFINISHED BUSINESS/NEW BUSINESS:**

- a) Sewer Charges for Sewer Only Customers – The Manager presented to the Board a request to further look into sewer charges for sewer only customers. After discussion, the Board concluded that no changes would be made at this time.
- a) September 8<sup>th</sup> Meeting Change – The Manager requested to change the September Board meeting date to Tuesday, September 9<sup>th</sup>. The Board was in agreement and changed the date of the next Board meeting to September 9, 2025 at 5:30pm.

**CHAIRMAN'S REMARKS:**

None this meeting.

**PUBLIC FORUM II:**

None this meeting.

**EXECUTIVE SESSION:**

None this meeting.

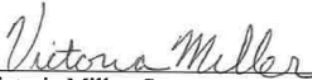
**ADJOURN:**

There being no further business to come before the Board in the regular session and upon motion by Watt seconded by Algeo, the meeting was adjourned at 6:15 p.m.

Respectfully Submitted,



Laura Snyder, Recording Secretary



Victoria Miller, Secretary