

MINUTES OF THE REGULAR MEETING
OF THE MONTH OF SEPTEMBER
PERKASIE REGIONAL AUTHORITY
TUESDAY, SEPTEMBER 9, 2025

The regular meeting of the month was convened in the Authority Office, 150 Ridge Road at 5:27 p.m. on September 9, 2025 by Chairman David Watt. Attending in addition to the Chairman were Board Members J. Thomas Horn, Vicki Miller and Gregory Martin. Absent from the meeting with consent of the Board was Stephen Algeo. Staff members present: Nicholas Fretz, Manager, Jakob Reilly, EIT, 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 Miller, seconded by Horn, the Minutes of the regular meeting of August 11, 2025 were unanimously approved as written with Martin abstaining.

PUBLIC FORUM:

None this meeting.

CORRESPONDENCE:

- a) 326 Connor Lane – The Manager presented to the Board a memo from the billing clerk at PRA requesting to credit \$354.25 for incorrect sprinkler charges on their account.
See Official Board Action

PWTA:

- a) Minutes from the July 2025 meeting
- b) July 2025 flow reports

FINANCIAL INFORMATION:

- a) Balance Sheet for August 2025
- b) Profit and Loss Budget Overview Reports for August 2025
- c) Statement of Trust Funds – August 2025
- d) Revenue Fund Requisition Number 608 in the amount of \$140,638.42.
- e) Bond Redemption and Improvement Fund Requisition Number 1241 thru 1243 in the total amount of \$46,057.18.
- f) Developer Escrow Releases & Summaries

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

OPERATIONS REPORT:

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

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

SOLICITOR'S REPORT:

- a) Well Guarantee Agreement – The Solicitor stated that the updated well guarantee agreement was sent to East Rockhill Township's Solicitor for approval.

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

ENGINEER'S REPORT:

- a) McClennen Tract – The Engineer stated that there was no change in the progress of the project.
- b) 8th Street Commons – The Engineer stated that there was no change in the progress of the project.
- c) Spruce Street Townhouses – The Engineer stated that there was no change in the progress of the project.
- d) Lawn Ave. Subdivision - The Engineer stated that there was no change in the progress of the project.
- e) Constitution Square – The Engineer stated that they reviewed the As Built plans submitted and returned them with comments. They are waiting for the completion of the remaining punch list items before final acceptance.
- f) Green Ridge Estates West – The Engineer stated that they had a preconstruction meeting with the developer and were in the process of reviewing material submittals.
- g) 809 Three Mile Run Rd. – The Engineer stated that the installation of the water line was completed and it was undergoing some final tests. They are developing a punch list of work to be completed before final acceptance.
- h) Well #10 – The Engineer stated that they had created a cost estimate and began paperwork for application to both the Bucks County Planning Commission and to Perkasio Borough.
- i) Well #14 – The Engineer stated that they had sent in their stormwater management and elevation certification application packet and were waiting for comments from the township.
- j) Well #4 – The Engineer stated that the holding tank for the filtration system's backwash and the temporary filtration system were installed. They are waiting on some test results before they turn on the temporary filter system.
- k) Well #7 – The Engineer stated that they had begun designing the internal plan set for the proposed treatment facility. They are applying to the DEP for a permit regarding the redrilling of the well and the installation of the GAC filters.

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

MANAGER'S REPORT:

- a) 2026 Budget – The Manager presented to the Board the updated 2026 preliminary budget with the average customer seeing a 3.03% increase in their water/sewer bill.
- b) Parking Lot Sealcoating Proposals – The Manager presented to the Board three quotes for the crack sealing and seal coating of the parking lot.
See Official Board Action
- c) Power Washing Quote – The Manager presented to the Board a quote to power wash the entire building.
See Official Board Action
- d) 2026 MMO – The Manager presented to the Board the 2026 Minimum Municipal Obligation for the Authority's pension plan.
See Official Board Action
- e) 3M Settlement (Payment #2) - The Manager stated that PRA received the second of several payments from the PFAS litigation.
- f) Pest Control Quote – The Manager presented to the Board a quote from Sunset Pest Solutions, Inc. for indoor and outdoor treatment.

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

OFFICIAL BOARD ACTION:

Upon motion by Watt, seconded by Martin, the Board unanimously approved to credit 326 Connor Lane for the sprinkler charges in the amount of \$354.25.

Upon motion by Watt, seconded by Martin, the Board unanimously approved the parking lot seal coating quote from CSC Asphalt in the amount of \$17,700.00.

Upon motion by Watt, seconded by Martin, the Board unanimously approved power washing quote from City Painting in the amount of \$3,370.00.

Upon motion by Watt, seconded by Martin, the Board unanimously approved the 2026 Minimum Municipal Obligation for \$126,055.00.

UNFINISHED BUSINESS/NEW BUSINESS:

None this meeting.

CHAIRMAN'S REMARKS:

None this meeting.

PUBLIC FORUM II:

None this meeting.

EXECUTIVE SESSION:

None this meeting.

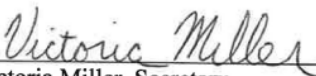
ADJOURN:

There being no further business to come before the Board in the regular session and upon motion by Horn seconded by Martin, the meeting was adjourned at 6:44 p.m.

Respectfully Submitted,



Laura Snyder, Recording Secretary



Victoria Miller, Secretary