

MINUTES OF THE REGULAR MEETING
OF THE MONTH OF FEBRUARY
PERKASIE REGIONAL AUTHORITY
MONDAY, FEBRUARY 9, 2026

The regular meeting of the month was convened in the Authority Office, 150 Ridge Road at 4:57 p.m. on February 9, 2026 by Chairman David Watt. Attending in addition to the Chairman were Board Members J. Thomas Horn, Vicki Miller, Stephen Algeo and Gregory Martin. Staff members present: Nicholas Fretz, Manager, Sean Torpey, Engineer, John N. Schaeffer, III, Esquire, Solicitor, and Laura Snyder, Accounts Payable.

SPECIAL BUSINESS:

At this time, Mr. Watt turned the meeting over to the Solicitor for the Annual Reorganization Meeting.

The Solicitor asked for nominations for the Office of Chairman of Perkasio Regional Authority for 2026.

Upon motion by Miller, seconded by Horn, the Board unanimously appointed David Watt as Chairman for 2026.

At this time, the Solicitor turned the meeting back over to Chairman Watt to complete the reorganization.

Upon motion by Watt, seconded by Algeo, the Board unanimously agreed to appoint for the following positions – J. Thomas Horn for Vice-Chairman, Victoria Miller for Secretary, Stephen Algeo for Treasurer and Gregory Martin for Assistant Secretary/Treasurer for 2026.

Upon motion by Watt, seconded by Miller, the board unanimously approved to reappoint the following Professional Staff from 2025 for 2026 and they are as follows:

Engineer: Pennoni
Sean R. Torpey, PE
150 Ridge Road, Suite 2
Sellersville, PA 18960

Hydrogeologist: RMS Environmental
Matthew Mercuri
PO Box 399
Jamison, PA 18929

Solicitor: Eastburn & Gray
John N. Schaeffer, III, Esquire
60 E. Court Street, PO Box 1389
Doylestown, PA 18901

Auditor: CBIZ CPAs P.C.
Justin Nepo
1600 Market Street, 32nd Floor
Philadelphia, PA 19103

Financial Advisor: PFM Financial Advisors, LLC
Jamie Schlesinger, Director
2533 Yellow Springs Rd.
Malvern, PA 19355

Underwriter: Stifel, Nicolaus & Co.
Mark Quinn, III
1600 Market Street, Suite 1414
Philadelphia, PA 19103

Trustee: US Bank
Anna Rossi, Trustee
Global Corporate Trust Services
50 S. 16th Street, Suite 2000, Mail Station: EX-PA-WBSP
Philadelphia, PA 19102

Insurance Agent: FIFS Insurance
Kyle Zehr
199 Telford Pike
Telford, PA 18969

EXECUTIVE SESSION:

None this meeting.

MINUTES:

Upon motion by Martin, seconded by Miller, the Minutes of the regular meeting of January 12, 2026 were unanimously approved as written with Watt abstaining.

PUBLIC FORUM:

- a) 602 Elm St. – Joseph Suder requested relief from his bill due to a leaking urinal and frozen/burst pipe that has since been fixed.
See Official Board Action
- b) 143 Arbor Blvd. – Kathleen Thomas requested relief from her bill due to a leaking toilet that has since been fixed.
See Official Board Action

CORRESPONDENCE:

- a) Perkasio Borough Sponsorship – The Manager presented to the Board the Perkasio Borough Special Events Sponsorship Packet. The Manager stated that it would be a great way to support the community.
See Official Board Action

PWTA:

- a) Minutes from the December 2025 meeting
- b) December 2025 flow reports
- c) Meeting to Discuss Amended Agreement

FINANCIAL INFORMATION:

- a) Balance Sheet for January 2026
- b) Profit and Loss Budget Overview Reports for January 2026
- c) Statement of Trust Funds – January 2026
- d) Revenue Fund Requisition Number 613 in the amount of \$166,205.27.
- e) Bond Redemption and Improvement Fund Requisition Number 1259 thru 1261 in the total amount of \$33,980.45.
- f) Developer Escrow Releases & Summaries

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

OPERATIONS REPORT:

- a) Activity Report for January 2026
- b) Average production by month for January 2026
- c) Precipitation Report for January 2026
- d) Water Production Reports for January 2026
- e) Sewer truck reports

Upon motion by Algeo, seconded by Martin, the Operations Report was unanimously approved.

SOLICITOR'S REPORT:

- a) PWTA Amended Agreement – The Solicitor stated that a meeting was scheduled on Tuesday, February 24th to discuss the Amended and Restated PWTA Agreement.

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

ENGINEER'S REPORT:

- a) 8th Street Commons – 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. He stated that they were developing a punch list of remaining work to be done for final inspection.
- c) Green Ridge Estates West – The Engineer stated that there was no change in the progress of the project. The final tests had been completed and they were waiting for the contractor to schedule the capping of the existing services.
- d) 809 Three Mile Run Rd – The Engineer stated that there was no change in the progress of the project. The contractor completed the corp capping of the existing services. They were developing a punch list of work to be completed before final acceptance.
- e) Green Ridge Estates East – The Engineer stated that there was no change in the progress of the project. They received as-built plans and were in the process of reviewing them. They also were developing a punch list of work to be completed before final acceptance.
- f) Well #10 – The Engineer stated that there was no change in the progress of the project. They completed the borings for the geotechnical survey and were waiting for the finalized report. They also completed the infiltration tests on site.
- g) Well 14 – The Engineer stated that they had applied to the Zoning Hearing Board and reapplied for a Waiver of Land Development. He further stated that they submitted revised plans in accordance with the Township Engineer's review letter.
- h) Lawn Ave. Subdivision – The Engineer stated that they had met with PennDOT who informed them that hanging pipe on the bridge would not be possible and the developer was considering alternate options for proposal.
- i) Constitution Square – The Engineer stated that the developer had agreed to install the correct double check valves before final acceptance and dedication.
- j) Ridge Road Booster Pump – The Engineer stated that they had received a Waiver of Land Development from the Perkasio Borough Council and were making plan edits based on the Engineer's review letter.
- k) Well 4 – The Engineer stated that the contractor was waiting for adequate conditions before beginning to pour the building foundation. They were reviewing material submittals for the updated valve tree.
- l) Well 7 – The Engineer stated that they had received final approval from the DEP and made the submission to PennVEST. They were updating their plans to reflect the third tank and adjusted building size.

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

MANAGER'S REPORT:

- a) Updated Construction Details and Standard Specs – The Manager presented to the Board the Updated Construction Details and Standard Specs. The Board directed the Engineer to make a few changes. The Chairman discussed adding a parson insert to new sewer manholes.

See Official Board Action

- b) Garden Club Agreement – The Manager presented to the Board the 2026 Garden Club Agreement.

See Official Board Action

- c) Weidner Tract/Seven Corner Rd. Subdivision Professional Services Agreement – The Manager presented to the Board the Weidner Tract/Seven Corner Rd. Subdivision Professional Services Agreement. The Manager stated that this would be for 20 EDUs but contingent on receiving correspondence from Hilltown Water/Sewer regarding service rights to this development.

See Official Board Action

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

OFFICIAL BOARD ACTION:

Upon motion by Watt, seconded by Martin, the Board unanimously approved to credit 602 Elm St. for the sewer charges in the amount of \$1,929.00 plus late fees.

Upon motion by Watt, seconded by Algeo, the Board unanimously approved to credit 143 Arbor Blvd. for the sewer charges in the amount of \$720.70.

Upon motion by Martin, seconded by Algeo, the Board unanimously approved to sponsor Perkasio Farmers Market, Under the Stars Car Show, Fall Festival, and America's Oldest Tree Lighting in the amount of \$1,550.00.

Upon motion by Horn, seconded by Watt, the Board unanimously approved to add a parson insert to new sewer manholes.

Upon motion by Watt, seconded by Martin, the Board unanimously approved the Garden Club Agreement for 2026.

Upon motion by Watt, seconded by Martin, the Board unanimously approved to the Weidner Tract/Seven Corner Rd. Subdivision Professional Services Agreement for 20 EDUs contingent on receiving correspondence from Hilltown Water and Sewer relinquishing their service rights for the development.

UNFINISHED BUSINESS/NEW BUSINESS:

The Board, by a vote of 3-2 with Martin and Miller opposed, directed the Engineer to prepare a cost estimate and evaluate service options for the Almont area not to exceed \$6k.

CHAIRMAN'S REMARKS:

None this meeting.

PUBLIC FORUM II:

None this meeting.

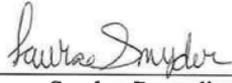
EXECUTIVE SESSION:

None this meeting.

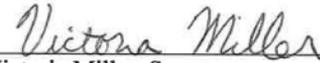
ADJOURN:

There being no further business to come before the Board in the regular session and upon motion by Algeo seconded by Horn, the meeting was adjourned at 6:40 p.m.

Respectfully Submitted,



Laura Snyder, Recording Secretary



Victoria Miller, Secretary