

MINUTES OF THE ONLY REGULAR MEETING  
OF THE MONTH OF JULY  
PERKASIE REGIONAL AUTHORITY  
TUESDAY, JULY 17, 2018

The only regular meeting of the month was convened in the Authority Office, 150 Ridge Road at 7:00 p.m. on July 17, 2018 by Chairman David Watt. Attending in addition to the Chairman were Board Members J. Thomas Horn, David Bedillion and Robert Wasson. Absent with consent of the Board was Stephen Algeo. Staff members present: Nicholas Fretz, Manager; Peter Andersen, Engineer, John N. Schaeffer, III, Esquire, Solicitor and Patricia Fluck, Accounts Payable/Accounting Assistant.

MINUTES:

Upon motion by Horn, seconded by Wasson, the Minutes of the regular meeting of June 19, 2018 were unanimously approved as written.

PUBLIC FORUM:

32 S. 8<sup>th</sup> Street – Ms. O’Donnell (property owner) requested a credit on the sewer portion of her bill for an unknown/unexplained leak.

See Official Board Action

Perkasie Borough Council person, and PWTA representative, Steve Rose of Parkridge Drive was present.

CORRESPONDENCE:

SAS 114 Letter – The Manager informed the Board of the SAS 114 Letter from Marcum, the Authority’s auditor. He further stated this was just a required communication to the Board regarding the 2017 audit.

PWTA:

- a) Minutes from the May 2018 meeting
- b) May 2018 flow reports

FINANCIAL INFORMATION:

- a) Balance Sheet for June 2018
- b) Profit and Loss Budget Overview Reports for June 2018
- c) Statement of Trust Funds – June 2018
- d) Revenue Fund Requisition Number 510 in the amount of \$241,570.65
- e) Construction Fund Requisitions Numbers 20 through 22 in the amount of \$27,576.75
- f) Bond Redemption & Improvement Fund Requisition Number 1047 in the amount of \$13,513.00
- g) Project Summaries

Upon motion by Wasson, seconded by Bedillion, the Financial Report and the List of Bills – Items d) through f) were unanimously approved.

OPERATIONS REPORT:

- a) Activity Report
- b) Sewer truck report
- c) Average production by month for June 2018
- d) Precipitation Report for June 2018
- e) Water Production Reports for June 2018

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

SOLICITOR'S REPORT:

- a) Projects – The Solicitor stated that the draft agreements are almost finalized for Phase 3 of the Hidden Meadows development as well as the Pennridge Airport development.

Upon motion by Wasson, seconded by Bedillion, the Solicitor's Report was unanimously approved.

ENGINEER'S REPORT:

- a) Airport Development – The Engineer informed the Board that there was a pre-construction meeting held for the enabling improvements along Ridge Road and they were still waiting to review yet another submission before stamping the plans for approval. He further stated that in addition, the Authority needs to have Tapping Fee and Construction Agreements signed.
- b) Hidden Meadows (Phase 2) – The Engineer informed the Board that the construction of the water/sewer improvements were small and most of these improvements have been installed.
- c) Hidden Meadows (Phase 3) – The Engineer stated they were waiting on Construction and Tapping Agreements to be executed and a pre-construction meeting had been requested to coordinate their activities with the requirements established by Hilltown Township.
- d) Ridge Road Sewers – The Engineer stated that they were still awaiting a response from Sellersville Borough regarding PRA's request to discharge sewer into their system.

Upon motion by Horn, seconded by Bedillion, the Engineer's Report was unanimously approved.

MANAGER'S REPORT:

- a) Branch Road (West Rockhill Township) – The Manager stated that the Authority had looked at providing sewer to this area about 4 years ago (prior to the Township repaving the road) and ultimately the home owners decided they did not want public sewer. However, he further stated that he was notified by the Health Department that one of the owners (217 E. Branch Rd.) had a failing system and they want him to connect to public sewer. The Manager had an onsite meeting with the Health Department and Greg Lippincott to discuss the feasibility of connecting this customer. He further stated that Dave Rivet, Manager of Sellersville Borough was invited to this meeting, but did not attend. The West Rockhill Manager informed the Health Department that the Township would like a master plan to serve that area and that it would be best to have PRA serve the entire area, rather than just 1 property here and there. He stated that after that meeting, he contacted the Sellersville Borough Manager after the meeting to inform him of the decision and to see if Sellersville would allow PRA to discharge this sewer into their terminus manhole on Hughes Ave. The Sellersville Borough Manager stated that he believed that was part of Sellersville's service area and that he would have to see if the Sellersville Council would be open to "relinquishing" this area to PRA to serve and that he would get back to me mid-week of the July 16th week.

MANAGER'S REPORT (CONTINUED):

- b) DEP Hearing Regarding Ridge Run – The Manager stated that he, Mr. Watt (PRA Chairman) and Mr. Horn (PRA Vice Chairman) attended the DEP Hearing regarding the Ridge Run PFC contamination on July 11, 2018. He further stated that the DEP is proposing to install charcoal filtering systems on the residential wells affected by the PFC contamination. Mr. Watt had requested that DEP meet with PRA to determine if extending public water mains to the area would be a solution for most of the properties and then any outlying properties could have the filtering systems installed. It seemed that most of the residents that attended the meeting preferred to have public water rather than having the filtering system that would require a note on their property deeds signifying that they were aware that their personal wells were contaminated and that the charcoal filtering systems needed routine maintenance.

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

OFFICIAL BOARD ACTION:

Upon motion by Horn, seconded by Bedillion, the Board unanimously approved to credit 32 S. 8<sup>th</sup> Street, account 2038, the sewer charges due to an unknown/unexplained leak in the amount of \$150.50.

CHAIRMAN'S REMARKS:

None at this meeting.

PUBLIC FORUM II:

None at this meeting.

EXECUTIVE SESSION:

None at this meeting.

ADJOURN:

There being no further business to come before the Board in the regular session and upon motion by Horn, seconded by Wasson, the meeting was adjourned at 8:55 p.m.

Respectfully Submitted,

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Patricia Fluck, Recording Secretary

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Robert Wasson, Secretary