

MINUTES OF THE FIRST REGULAR MEETING
OF THE MONTH OF AUGUST
PERKASIE REGIONAL AUTHORITY
MONDAY, AUGUST 6, 2018

The first regular meeting of the month was convened in the Authority Office, 150 Ridge Road at 7:00 p.m. on August 6, 2018 by Chairman David Watt. Attending in addition to the Chairman were Board Members J. Thomas Horn, David Bedillion and Stephen Algeo. Absent with consent of the Board was Robert Wasson. Staff members present: Nicholas Fretz, Manager, David Horst, Engineer, John N. Schaeffer, III, Esquire, Solicitor and Patricia Fluck, Accounting Assistant.

MINUTES:

Upon motion by Bedillion, seconded by Horn, the Minutes of the regular meeting of July 17, 2018 were unanimously approved as written.

PUBLIC FORUM:

- a) Lawrence Gular, of 504 E. Walnut Street, Perkasio PA was present.

CORRESPONDENCE:

- a) PWTA Audit - Chairman David Watt tabled this item until Mr. Wasson (Chairman of PWTA Board) was present.

FINANCIAL INFORMATION:

- a) Revenue Fund Requisition Number 511 in the amount of \$99,098.53.

Upon motion by Horn, seconded by Bedillion, the Financial Report and the List of Bills – Items a) was unanimously approved.

MANAGER'S REPORT:

- a) Ridge Run Contamination (DEP Meeting) Update – The Manager stated that a meeting took place on August 6, 2018 with the DEP, East Rockhill and West Rockhill Township Managers. He further stated that the DEP is concerned with the entire affected area and requested a plan to remedy the entire area that must be submitted by the end of August 2018. The Board directed the PRA Engineer to update cost estimates for the entire area affected to present at the next Board meeting on August 21, 2018. The Board directed the Manager to send a letter to both East and West Rockhill Townships, as well as the DEP, letting them know that if public water mains are extended as a solution to the contamination, the Townships will need to pass Mandatory Connections Ordinances and all private wells would need to be capped and abandoned per DEP requirements.
- b) Branch Road Sewer Update – The Manager stated that Mr. Rivet, Sellersville Borough Manager, informed the PRA Manager that he looked into Sellersville providing service to this one customer and he estimated the cost at about \$30,000.00. He has requested his Board to relinquish this area to PRA to serve as PRA can serve it at a much lower cost. The PRA Manager is awaiting a final decision from the Sellersville Borough Council before moving forward with extending services.

MANAGER'S REPORT (CONTINUED):

- c) 2019 Projected Budget – The Manager presented the Board with the Projected 2019 Budget that shows a rate redistribution. The budget has an overall increase of about \$20,000.00 over the 2018 budget. The biggest changes are the increased debt service requirements and the decreased amounts for the capital transfers. Chairman Watt asked all members of the Board to review the 2019 budget for discussion at the next Board meeting on August 21, 2018.

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

OFFICIAL BOARD ACTION:

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 Algeo, seconded by Horn, the meeting was adjourned at 8:25 p.m.

Respectfully Submitted,

Patricia Fluck, Recording Secretary

Robert Wasson, Secretary