

MINUTES OF THE SECOND REGULAR MEETING
OF THE MONTH OF AUGUST
PERKASIE REGIONAL AUTHORITY
TUESDAY, AUGUST 21, 2018

The only regular meeting of the month was convened in the Authority Office, 150 Ridge Road at 7:00 p.m. on August 21, 2018 by Chairman David Watt. Attending in addition to the Chairman were Board Members J. Thomas Horn and David Bedillion. Absent with consent of the Board were Stephen Algeo and Robert Wasson. 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 Bedillion, seconded by Horn, the Minutes of the regular meeting of August 6, 2018 were unanimously approved as written.

PUBLIC FORUM:

None at this meeting.

CORRESPONDENCE:

None at this meeting.

PWTA:

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

FINANCIAL INFORMATION:

- a) Balance Sheet for July 2018
- b) Profit and Loss Budget Overview Reports for July 2018
- c) Statement of Trust Funds – July 2018
- d) Revenue Fund Requisition Number 512 in the amount of \$40,310.84
- e) Construction Fund Requisitions Number 23 in the amount of \$3,491.40
- f) Project Summary

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

OPERATIONS REPORT:

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

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

SOLICITOR'S REPORT:

- a) Projects – The Solicitor stated that the Agreement from Sellersville for the discharge of sewer through Sellersville Northeast interceptor for 180 EDUs on Bethlehem Pike were submitted for signature. In addition, he further stated that he had sent revised Agreements for the Pennridge Airport and are awaiting a response from the airport.

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

ENGINEER'S REPORT:

- a) Airport Development – The Engineer informed the Board that they were still waiting to review yet another submission before stamping the plans for approval.
- b) Hidden Meadows (Phase 3) – The Engineer stated that this tract lies in Hilltown, but PRA will be servicing this area for water and sewer. He further stated they were waiting on an additional requirement for Hilltown Township before work can begin.
- c) Ridge Road Sewers – The Engineer stated that the Agreements have been signed between PRA and Sellersville Borough.
- d) Old Bethlehem Pike PFC Contamination – The Engineer presented a plan for serving most of the properties affected by PFC contamination. He further stated that there were two (2) more properties that were also found to be contaminated and that the plan submitted at this meeting may need to be adjusted to include water and sewer mains on Old Bethlehem Pike to address additional affected properties.
- e) Almont Area – The Engineer stated that there has been some interest from developers regarding public water and sewer service to this area. The Board decided not to focus on this area until a developer comes to PRA with a plan to serve the area since PRA has already invested money in this area with no progress from either the developers or the Township on how to accomplish serving the area that is cost effective to all parties.

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

MANAGER'S REPORT:

- a) Mercuri Rockhill Quarry Review – The Manager presented the Review to the Board for discussion. He further stated that if there were no questions, he would submit the review to the DEP Mining Office which oversees the Rockhill Quarry Expansion.
- b) 2019 Budget – The Manager presented the draft the budget for 2019 that has a total operating budget roughly \$16k higher than 2018. The Manager stated that this budget calls for a rate re-distribution which will cause the base charges to decrease and the per gallonage charges to increase. The Board decided to review the budget and discuss this at the next meeting
- c) PFC Contamination (DEP) – The Manager stated that he and the Engineer had a meeting with the DEP last week to go over the contamination and extending water mains to the affected area. He further stated that the Engineer has developed a plan to serve approximately 70% of the area at a cost of approximately \$3,300,000.00. In addition, the Manager stated they have a meeting scheduled next week with the DEP to discuss the plan and inquire about additional funding since the DEP has only allocated \$2,000,000.00 for the project. Further, the Manager stated that he reached out to Congressman Brian Fitzpatrick to see if there were other funding possibilities to offset costs.

MANAGER'S REPORT (CONTINUED):

- d) Sellersville-Perkasie Sewer Capacity Agreement – The Manager presented the Board with the Agreement so the Board can fully execute the Agreement that allows PRA to discharge sewer through Sellersville Northeast interceptor for 180 EDUs on Bethlehem Pike.

See Official Board Action

- e) Board Meetings – The Manager requested that the Board cancel the September 18th meeting and reschedule the meeting for September 11th due to scheduling conflict. Chairman Watt stated that since PRA Board meetings during the summer months are either missing Board members or cancelled, he suggested that the Board meetings for the months of June, July, August and September in 2019 only meet once those respective months.

See Official Board Action

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

OFFICIAL BOARD ACTION:

Upon motion by Watt, seconded by Horn, the Board unanimously approved to fully execute the Agreement with Sellersville Borough that allows PRA to discharge sewer through Sellersville Northeast interceptor for 180 EDUs on Bethlehem Pike.

Upon motion by Horn, seconded by Bedillion, the Board unanimously approved to cancel the September 18th meeting and reschedule the meeting for September 11th due to scheduling conflict.

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 Bedillion, the meeting was adjourned at 8:19 p.m.

Respectfully Submitted,

Patricia Fluck, Recording Secretary

Robert Wasson, Secretary