

MINUTES OF THE FIRST REGULAR MEETING
OF THE MONTH OF OCTOBER
PERKASIE REGIONAL AUTHORITY
MONDAY, OCTOBER 1, 2018

The first regular meeting of the month was convened in the Authority Office, 150 Ridge Road at 7:00 p.m. on October 1, 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: David Horst, Engineer, John N. Schaeffer, III, Esquire, Solicitor, Patricia Fluck, Accounting Assistant and Mark Erenius, Systems Supervisor.

MINUTES:

Upon motion by Horn, seconded by Bedillion, the Minutes of the regular meeting of September 11, 2018 were unanimously approved as written.

PUBLIC FORUM:

15 S. 4th Street – Mr. Mulligan (property owner) requested a credit on the sewer portion of her bill for a running toilet that was since replaced.

See Official Board Action

CORRESPONDENCE:

None this meeting.

FINANCIAL INFORMATION:

- a) Revenue Fund Requisition Number 514 in the amount of \$78,305.54.

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

MANAGER'S REPORT:

- a) Newsletter – The Accounting Assistant stated that a draft of the Newsletter was submitted and asked if any Board members had any changes to the Newsletter. Mr. Wasson stated that he would like to have all of the Board members listed on the front page of the Newsletter so that customers are aware of the people who sit on the PRA Board. Chairman Watt stated that he agreed and directed the Accounting Assistant to make that change and release the Newsletter for mailing to PRA customers.
- b) Jet Truck Trailer – The Systems Supervisor made a presentation on the types of jet truck trailers that PRA would need to replace the current aging jet truck. After discussing all of the options, Chairman Watt directed the Systems Supervisor to return to the Board on November 5, 2018 with a price quote for a new jet truck trailer that includes all of the options that are necessary for PRA operations, including a larger water reservoir.

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

OFFICIAL BOARD ACTION:

Upon motion by Watt, seconded by Horn, the Board unanimously approved to credit 15 S. 4th Street, account 5392, the sewer charges due to a running toilet that was since replaced. in the amount of \$90.65.

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 Wasson, the meeting was adjourned at 7:45 p.m.

Respectfully Submitted,

Patricia Fluck, Recording Secretary

Robert Wasson, Secretary