

MINUTES OF THE FIRST REGULAR MEETING
OF THE MONTH OF NOVEMBER
PERKASIE REGIONAL AUTHORITY
MONDAY, NOVEMBER 4, 2019

The first regular meeting of the month was convened in the Authority Office, 150 Ridge Road at 6:30 p.m. on November 4, 2019 by Chairman David Watt. Attending in addition to the Chairman were Board Members J. Thomas Horn, Stephen Algeo, David Bedillion and Robert Wasson. Staff members present: Nicholas Fretz, Manager, Peter C. Andersen, Engineer, John N. Schaeffer, III, Esquire, Solicitor and Patricia Fluck, Accounting Assistant.

EXECUTIVE SESSION:

The Chairman announced that the Board did not meet in an executive session prior to the regular Board meeting.

MINUTES:

Upon motion by Horn, seconded by Bedillion, the Minutes of the second meeting of October 22, 2019 were approved as written, with Wasson abstaining.

PUBLIC FORUM:

- a) 7 N. 7th Street, Perkasio, PA – Mr. Young (Rita's store owner) requested a credit on the sewer portion of his bill for a leak that was since fixed. In addition Mr. Young requested to have an additional meter placed on the water ice making equipment so he did not have to pay the sewer charges for making water ice. Chairman Watt, after discussion with the Board and Mr. Young, stated that PRA would have no way of insuring that the plumbing inside the property would remain after PRA would inspect it since the Authority cannot require a property owner to allow access to the property. He further stated that in addition if PRA would allow this policy for the Rita's, then PRA would be obligated to allow this policy for other businesses that utilize water and not necessarily the sewer.

See Official Board Action

CORRESPONDENCE:

- a) Letter from PWTA Chairman Wasson Regarding I & I - The Board tabled this item from last meeting. PWTA Chairman Wasson stated that a letter was sent to all municipalities requesting their respective I & I plans.
- b) PWTA Flows (August and September 2019) – There was some discussion with the PRA Board and PWTA Chairman Wasson about the accuracy of the PWTA Flow Reports.

FINANCIAL INFORMATION:

- a) Revenue Fund Requisition Number 537 in the amount of \$62,596.03.

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

MANAGER'S REPORT:

- a) Meter Replacement Letter – The Manager presented a draft letter to send to all of the remaining property owners regarding the radio read meters and that the PRA Board would be taking the \$10 service charge per reading under consideration at the December 2nd meeting and if anyone would like to attend to voice any concerns, they would be welcome to do so. The Board directed the Manager to reference PRA regulations and then mail the letter to the remaining property owners.

MANAGER’S REPORT (CONTINUED):

- b) Ridge Road to Mountain View Road Sewer Extension – The Manager stated that he and PRA’s Engineer met with the developer in that area to discuss the Authority’s plan and to ensure the developer was still intent on developing his property.
- c) Perkasio Green Subdivision Review & Capacity Agreement – The Manager presented the Board with Perkasio Green Subdivision Review & Capacity Agreement for approval.

See Official Board Action

- d) 217 Branch Road – The Manager stated that the property owner paid the tapping fees on October 31st and was working on getting a contractor to make the physical connection.

Upon motion by Wasson, seconded by Algeo, the Manager’s Report was unanimously approved.

OFFICIAL BOARD ACTION:

Upon motion by Watt, seconded by Algeo, the Board unanimously approved to credit 7 N. 7th Street, account #6605, the sewer charges due to a leak that was since fixed in the amount of \$423.70.

Upon motion by Watt, seconded by Algeo, the Board unanimously approved the Perkasio Green Subdivision Review & Capacity Agreement.

UNFINISHED BUSINESS/NEW BUSINESS:

The Board discussed if the one time sewer credits for a property were “one time” per account or property, but no decision was made on the issue.

CHAIRMAN’S REMARKS:

None this meeting.

PUBLIC FORUM II:

None this meeting.

EXECUTIVE SESSION:

The Board did have an Executive Session after the meeting to discuss real estate.

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 7:25 p.m.

Respectfully Submitted,

Patricia Fluck, Recording Secretary

David Bedillion, Secretary