

MINUTES OF THE REGULAR MEETING
OF THE MONTH OF APRIL
PERKASIE REGIONAL AUTHORITY
MONDAY, APRIL 12, 2021

The regular meeting of the month was convened in the Authority Office, 150 Ridge Road at 6:30 p.m. on April 12, 2021 by Chairman David Watt (at Authority building). Attending in addition to the Chairman were Board Members J. Thomas Horn (at Authority building), Stephen Algeo (virtually attended), Ben Rainear (at Authority building) and David Bedillion (at Authority building). Staff members present: Nicholas Fretz, Manager (at Authority building), Peter C. Andersen, Engineer (virtually attended), John N. Schaeffer, III, Esquire, Solicitor (at Authority building) and Patricia Fluck, Accounting Assistant (at Authority building).

EXECUTIVE SESSION:

None this meeting.

MINUTES:

Upon motion by Horn, seconded by Bedillion, the Minutes of the regular meeting of March 8, 2021 were unanimously approved as written.

PUBLIC FORUM:

- a) 505 N. 5th Street, Perkasio, PA - Property owner Rebecca Davis (owner attended the meeting) discussed an issue they have when they get heavy, torrential rainstorms that their sewer backs up into their finished basement. The Board discussed several possible remedies for the property owner.
- b) 218 Parkridge Drive, Perkasio, PA – Property owner Steven Rose (owner not attended-requested were presented by PRA Staff) requested a credit on the sewer portion of their bill for a broken toilet that has since been fixed.
See Official Board Action
- c) 12 S. 8th Street, Perkasio, PA – Property owner Michael Phipps (owner not attended -requested were presented by PRA Staff) requested a credit on the sewer portion of their bill for a broken toilet that has since been fixed.
See Official Board Action

CORRESPONDENCE:

North Penn Water Authority Email – The Manager presented the Board with an email from North Penn Water Authority regarding their request to West Rockhill Township's Planning Commission to place a water storage tank on West Rockhill Township's property.

PWTA:

- a) Minutes from the February 2020 meeting
- b) February 2020 flow reports
- c) Free Will Brewery – The Manager stated that he spoke with the Manager of PWTA and the PWTA Engineer regarding the Total Suspended Solids (TSS) and the PH levels.

FINANCIAL INFORMATION:

- a) Balance Sheet for March 2021
- b) Profit and Loss Budget Overview Reports for March 2021
- c) Statement of Trust Funds – March 2021
- d) Revenue Fund Requisition Number 555 in the amount of \$276,619.23

FINANCIAL INFORMATION (CONTINUED):

- e) Bond Redemption and Improvement Fund Requisition Number 1060 in the amount of \$15,931.00
 - f) Construction Fund Requisition Number 126 through 127 in the total amount of \$36,393.50
 - g) Project Summaries
 - h) Developer Escrow Releases & Summaries
- Upon motion by Bedillion, seconded by Algeo, the Financial Report and the List of Bills – Items (d) through h) were unanimously approved.

OPERATIONS REPORT:

- a) Activity Report for March 2021
- b) Average production by month for March 2021
- c) Precipitation Report for March 2021
- d) Water Production Reports for March 2021
- e) Sewer truck reports

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

SOLICITOR'S REPORT:

- a) Free Will/Brewery Waste Pre-Treatment –The Solicitor stated there was discussion on this topic during the PWT/A section of this meeting so no further comment.
- b) Hidden Meadows Dedication and Easement - The Solicitor stated he was still working on the Dedication and Easement.
- c) T-Mobile – The Solicitor stated that he continues to work with T-Mobile and Rich Skilton (Southern Corrosion) regarding the lease and request to put additional equipment on the tank.

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

ENGINEER'S REPORT:

- a) Pressure Reducing Vaults– The Engineer stated that the valves in the vaults have all been calibrated and tested. He further stated that the contractor was expected to return in the next couple of weeks to modify the grading.
 - b) Booster Station – The Engineer stated that the pumps have been successfully tested and were anticipating a full-blown start-up once the SCADA system upgrades were complete.
 - c) Perkasio Green (Cedar Ridge) – The Engineer stated the contractor was close to completing his work for Dedication to PRA.
 - d) Hidden Meadows (Phase 3) – The Engineer stated this was just about complete and ready for Dedication.
 - e) Ridge Road Sewers – The Engineer stated he received the PennDOT road opening permit. In addition, the Engineer recommended that the Board issue a Notice of Intent to Award, and following the receipt of a Certificate of Insurance and properly executed Bonds, to issue a Notice of Award.
- See Official Board Action**

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

MANAGER'S REPORT:

- a) Well #11 Update – The Manager stated that Perkasio Borough Electric upgraded the electric at PRA's request. He further stated that the contractor had informed PRA that he would be installing the new pump sometime in mid-April as well, so the only thing PRA was waiting on would be the VFD. The Manager stated he was hopeful that they would have the VFD in a few weeks and once that was wired, they should be able to start up the pump. He further stated that PRA would be contacting the DEP once everything was ready to see if there was anything special that PRA would need to do prior to placing the well back in service. In addition, he stated that they anticipate that PRA will need to do all of the normal start-up samples.

MANAGER'S REPORT (CONTINUED):

- b) Ridge Road Sewer Extension to Mountain View Drive (Phase 1) – The Manager stated he has scheduled meeting with all of the property owners on April 19, 2021 at 7:00 pm. He further stated that the PRA Board had approved a five (5) installment (4 year) payment plan for any property owner that connects by December 31, 2021.
- c) Manhole Lining – The Manager stated that the manhole lining was completed on Walnut Street and Stony Crest Drive down to Constitution Avenue.

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

OFFICIAL BOARD ACTION:

Upon motion by Watt, seconded by Algeo, the Board unanimously approved to credit 218 Parkridge Drive, account #2537, the sewer charges for a broken toilet that was since fixed in the amount of \$221.85.

Upon motion by Watt, seconded by Bedillion, the Board unanimously approved to credit 12 S. 8th Street, account #6488, the sewer charges for a broken toilet that was since fixed in the amount of \$222.80.

Upon motion by Watt, seconded by Horn, the Board unanimously approved the Notice of Intent to Award for the Ridge Road Sewer Extension to Mountain View Drive (Phase 1) project to Ankiewicz Enterprises, Inc. in the amount of \$830,250.00.

Upon motion by Watt, seconded by Horn, the Board unanimously approved the Notice of Award for the Ridge Road Sewer Extension to Mountain View Drive (Phase 1) project to Ankiewicz Enterprises, Inc. in the amount of \$830,250.00.

UNFINISHED BUSINESS/NEW BUSINESS:

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 Horn, seconded by Bedillion, the meeting was adjourned at 8:14 p.m.

Respectfully Submitted,


Patricia Fluck, Recording Secretary


David Bedillion, Secretary

