

MINUTES OF THE REGULAR MEETING  
OF THE MONTH OF FEBRUARY  
PERKASIE REGIONAL AUTHORITY  
MONDAY, MAY 09, 2022

The regular meeting of the month was convened in the Authority Office, 150 Ridge Road at 6:29 p.m. on May 09, 2022 by Chairman David Watt (at Authority building). Attending in addition to the Chairman were Board Members J. Thomas Horn, Ben Rainear, Stephen Algeo, and David Bedillion. Staff members present: Nicholas Fretz, Manager, Peter C. Andersen, Engineer, John N. Schaeffer, III, Esquire, Solicitor, Patricia Fluck, Accounting Assistant and Laura Snyder, Accounts Payable.

**NEW BUSINESS:**

None this meeting.

**EXECUTIVE SESSION:**

None this meeting.

**MINUTES:**

Upon motion by Rainear, seconded by Algeo, the Minutes of the regular meeting of April 11, 2022 were unanimously approved with Watt and Horn abstaining.

**PUBLIC FORUM:**

None this meeting.

**CORRESPONDENCE:**

None this meeting.

**PWTA:**

- a) Minutes from the March 2022 meeting
- b) March 2022 flow reports
- c) Sludge Testing – Mr. Rainear stated the sludge at PWTA was currently being utilized as fertilizer and discussed with the Board that there may be some question of whether this sludge is being tested for PFAS or COVID before being utilized as fertilizer on farm land.

**FINANCIAL INFORMATION:**

- a) Balance Sheet for April 2022
- b) Profit and Loss Budget Overview Reports for April 2022
- c) Statement of Trust Funds – April 2022
- d) Revenue Fund Requisition Number 568 in the amount of \$151,107.86
- e) Construction Fund Requisition Number 164 in the amount of \$5,479.50
- f) Project Summaries
- g) Developer Escrow Releases & Summaries

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

**OPERATIONS REPORT:**

- a) Activity Report for April 2022
- b) Average production by month for April 2022
- c) Precipitation Report for April 2022
- d) Water Production Reports for April 2022
- e) Sewer truck reports

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

**SOLICITOR'S REPORT:**

None this meeting.

**ENGINEER'S REPORT:**

- a) Pressure Reducing Vaults – The Engineer stated that the defective PRV was replaced and the final payment request would be ready for the June 13<sup>th</sup> meeting.
- b) Ridge Road Sewers – The Engineer stated the contractor milled the cartway and the final paving was scheduled for the week of May 9<sup>th</sup>.
- c) Storage Tanks (Reservoir) – The Engineer stated the Authority would be on the Perkasio Zoning Board Agenda on May 23, 2022 to request relief from the buffer trees at the front of the property.
- d) 8<sup>th</sup> Street Commons – The Engineer stated that there was a discussion with the developer for an issue regarding a fire hydrant for fire protection. He further stated that after meeting with the Fire Department, it was decided that the additional hydrant was not necessary.
- e) Spruce St. Townhouses – The Engineer stated the installation of the new sanitary sewer started the week of May 2<sup>nd</sup> and was expected to be finished later in the month.

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

**MANAGER'S REPORT:**

- a) PMAA Region 1 Dinner Recap – The Manager stated there was discussion regarding private companies purchasing public Authorities (Pennsylvania General Assembly - Act 12) at the dinner and that public awareness was the only real solution.
- b) Escrow Release #2: Green Ridge Estates – The Manager presented Escrow Release #2 for Green Ridge Estates which would reduce the Letter of Credit amount from \$114,396.84 to \$45,339.53.  
**See Official Board Action**

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

**OFFICIAL BOARD ACTION:**

Upon motion by Horn, seconded by Bedillion, the Board unanimously approved Green Ridge Estates LOC Reduction #2.

**UNFINISHED BUSINESS/NEW BUSINESS:**

Mr. Rainear asked the Manager if there was any plan or contingency in place to insure that all customers would have water and sewer in the event there would be no electric service. The Manager stated that there are back up diesel generators at three of PRA's well sites and those generators would become operational if there was no electric service available. The Manager further stated that there should be no impact to customers should there be no electric service.

**CHAIRMAN'S REMARKS:**

None this meeting.

**PUBLIC FORUM II:**

None this meeting.

**EXECUTIVE SESSION:**

- a) Personnel – The Board went into Executive Session to discuss personnel and did not reconvene

**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 7:15 p.m.

Respectfully Submitted,



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Laura Snyder, Recording Secretary



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David Bedillion, Secretary