

MINUTES OF THE SECOND REGULAR MEETING
OF THE MONTH OF MARCH
PERKASIE REGIONAL AUTHORITY
TUESDAY, MARCH 19, 2019

The second regular meeting of the month was convened in the Authority Office, 150 Ridge Road at 7:00 p.m. on March 19, 2019 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: Nicholas Fretz, Manager, Peter Andersen, Engineer, John N. Schaeffer, III, Esquire, Solicitor and Patricia Fluck, Accounting Assistant.

MINUTES:

Upon motion by Bedillion, seconded by Wasson, the Minutes of the regular meeting of March 4, 2019 were unanimously approved as written.

PUBLIC FORUM:

None this meeting.

CORRESPONDENCE:

- a) Letter from Kevin Franks on Hilltown Township Request to Purchase EDUs – The Manager informed the Board of the request from Hilltown Township to purchase EDUs and recommended that PRA not sell any of our EDUs since PRA has some development going on in the region and may need those EDUs in the future. The Board directed the Manager to send a letter to Mr. Franks indicating that PRA would not be selling any EDUs at this time.

PWTA:

- a) Minutes from the January 2019 meeting
- b) January 2019 flow reports
- c) Mr. Wasson, Chairman of the PWTA Board, discussed I & I issues at the plant with the excessive rainfall this year. The Board members discussed the issue and options to reduce the I & I issues.

FINANCIAL INFORMATION:

- a) Balance Sheet for February 2019
- b) Profit and Loss Budget Overview Reports for February 2019
- c) Statement of Trust Funds – February 2019
- d) Revenue Fund Requisition Number 525 in the amount of \$45,914.39

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

OPERATIONS REPORT:

- a) Activity Report
- b) Sewer truck report – Internal Use Value Report
- c) Average production by month for February 2019
- d) Precipitation Report for February 2019
- e) Water Production Reports for February 2019

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

SOLICITOR'S REPORT:

- a) Projects – The Solicitor deferred all discussion regarding projects to be discussed under the Manager Report.

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

ENGINEER'S REPORT:

- a) Pennridge Airport – The Engineer informed the Board that the Airport project was suspended for the Winter. In addition, he further stated that it appears that the owners of the Pennridge Airport have changed engineers.
- b) Country Ridge – The Engineer stated that they have reviewed the as-built drawings and are inching toward Dedication of Services.
- c) Hidden Meadows – The Engineer stated that they were working on Dedication of Services.

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

MANAGER'S REPORT:

- a) 274 E. Branch Road Sewer Update – The Manager stated that PRA personnel completed all of the work, including the cold-patch on the trench on Thursday, March 14, 2019. The resident hired a local plumber to run the sewer line from the house to the clean-out and install the water meter on the well so that PRA can accurately bill the sewer charges. He further stated that he was informed that the property will be going to settlement the week of March 25, 2019, so PRA would probably have to hold an escrow at settlement until we have all of the bills and could finalize a tapping fee.
- b) 217 Branch Road Sewer Update (Hughes Avenue Extension) – The Manager stated that he was notified by the Health Department that a court date with the owner was set for April 11, 2019 at 10:30 in Quakertown. He further stated that the Health Department had requested that he attend on that date, which he planned to attend.

MANAGER'S REPORT (CONTINUED)

- c) ERT Quarry Asbestos Samples – The Manager stated that the Judge in the Federal trial between the owner of the quarry and East Rockhill Township had ruled and the Manager presented the Board with a copy of the Order, Memorandum and a Supplemental Memorandum for their information. He further stated that he was contacted by a concerned resident (not a PRA customer, but neighbor of the quarry) inquiring about the DEP report that found levels of asbestos in the water samples at the quarry. The Manager stated that although the levels were below the drinking water standards, he felt that since asbestos was something that PRA does not regularly test for in that area (since PRA had waivers), he felt it would be wise of PRA to sample the three (3) wells in that location for asbestos. He further stated that would give PRA a baseline and then PRA could assure our residents that we were doing our due diligence.

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

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 8:12 p.m.

Respectfully Submitted,

Patricia Fluck, Recording Secretary

David Bedillion, Secretary