

MINUTES OF THE FACT FINDING MEETING
AT R&S KEYSTONE DINER
OLD BETHLEHEM PIKE, HILLTOWN, PA
SATURDAY, MARCH 4, 2006

The fact finding meeting was convened at the R&S Keystone Diner, Old Bethlehem Pike, Hilltown, PA at 8:05 a.m. on Saturday, March 4, 2006 by Chairman Robert Wasson. Attending in addition to the Chairman were Board Members Benjamin Rainear, Thomas Walter, and Jim Purcell. Others in attendance were: Gary J. Winton, PBA Manager; Borough Council representatives Rich Hendricks and Ray Conville; State Representative Paul I. Clymer; and Perkasio ratepayers Chris Nicolosi, James Van Etten, and John Kirkland.

The meeting was held as a fact finding meeting for Representative Clymer.

Several issues were addressed including:

- Current rates
- The effect PUC regulation would have on future rates
- Current PBA projects
- PBA's presence in the surrounding Townships
- PBA's current debt structure
- What effect the Borough of Perkasio's takeover may have on future projects that are needed to continue the utility's sustainability.

At the end of the discussion it was the unanimous consensus of those present that Representative Clymer submit legislation in Harrisburg that would address takeovers of existing viably sustainable Authorities serving outside of the incorporating Municipality's corporate limits without the approval of the municipalities being served.

Representative Clymer stated he would forward draft legislation shortly and introduce the bill within the coming weeks.

The meeting adjourned at 10:30 a.m.

Respectfully Submitted,

Recording Secretary

Brian Triplett, Assistant Secretary/Treasurer