

MINUTES OF THE SECOND REGULAR MEETING
OF THE MONTH OF APRIL
PERKASIE BOROUGH AUTHORITY
MONDAY, APRIL 17, 2006

The second regular meeting of the month was convened in the Authority Office, 306 N. 5th Street at 7:00 p.m. on April 17, 2006 by Chairman Robert Wasson. Attending in addition to the Chairman were Board Members Benjamin Rainear, Brian Triplett, Thomas Walter and Thomas Horn. Staff members present: Gary J. Winton, Manager, Peter C. Andersen, Engineer and John Schaeffer, III, Esquire, Solicitor.

MINUTES:

Upon motion by Rainear, seconded by Walter, the Minutes of the regular meeting of April 3, 2006 were unanimously approved as written.

PUBLIC FORUM:

None this meeting.

FINANCIAL INFORMATION:

- a) Encumbrance Budget for March 2006.
- b) Statement of Trust Funds for the month of March 2006.

Upon motion by Triplett, seconded by Rainear the Financial Information was unanimously accepted.

CORRESPONDENCE:

- a) ISO - Perkasio – Copy of a letter to Dan Olpere, Perkasio Borough Manager outlining the results of the recent Public Protection Classification (PPC) survey.
See Manager's Report
Receipt Acknowledged
- b) ISO – East Rockhill Township – Copy of a letter to John Cornell, Manager of East Rockhill Township outlining the results of the recent Public Protection Classification (PPC) survey.
See Manager's Report
Receipt Acknowledged

SOLICITOR'S REPORT:

- a) Takeover – The Solicitor has had no further contact from the Borough's representatives regarding due diligence.
- b) PUC – The Solicitor reported that, regarding the city of Lebanon's attempt to take back from the Authority of the physical facilities and assets, the Pennsylvania Public Utilities Commission stated - *Approval under 66 Pa. C.S. §1102(a) (5) is required prior to when a municipality, enabled by 53 Pa. C.S. §5622(a), or by any other enabling statute, acquires plant, equipment or other facilities from a municipal authority it created and will use such plant, equipment or facilities to provide public utility service beyond its corporate limits in addition to approval to begin to render or furnish the public utility service beyond its corporate limits.*

Upon motion by Walter, seconded by Rainear, the Solicitor's Report was unanimously accepted.

ENGINEER'S REPORT:

- a) Well #11 – The arsenic removal equipment is scheduled for delivery in the middle of June.
- b) 3 Mile Run Rd. – The Engineer recommends that the Board authorize the issuance of a Notice to Award to the contractor.
- c) O & B Builders – Construction started this week on this sanitary sewer extension from Seventh along W. Blooming Glen Drive to Ridge Road.
- d) HiLine Drive Water Main Extension – The Engineer has reviewed and approved various material submittals and he expects construction to start in the near future.
- e) Southgate – The Engineer will be submitting plans to the Bucks County Conservation District in the near future for this main extension.
- f) Well #7 – The Engineer recommends that the Board authorize the design and permitting for Well #7. The process could take 6 to 9 months.

See Official Board Action

Upon motion by Walter, seconded by Rainear, the Engineer's Report was unanimously accepted.

MANAGER'S REPORT:

- a) Precipitation Report for March 2006
- b) Water Production Reports for March 2006
- c) Average Production by Month/Year for March 2006
- d) System Supervisor's Report
- e) DEP – Stage II Disinfectant by Products Rule – A memorandum was presented to the Board from the Hydrogeologist explaining the compliance requirements.
- f) Schoolhouse Road and 3 Mile Run Road Residents Meeting – The meeting which took place at the Authority office on April 11th was positive with many interested in having water lines installed to their houses and some who wanted to be connected to the service.
- g) Due Diligence – The Manager met for several hours on April 7th with Howard Woods. The main topic was PWTA.
- h) ISO Reports – The Borough's portion of this report reflected PBA's work on the distribution system in an overall community rating of 4 improving from a 5/9 split rating. The Township's rating will improve as PBA's future projects are completed. PBA's water system received 39.25 points out of a possible 40 points in the Borough and 27.53 out of 40 in the Township.

Upon motion by Rainear, seconded by Walter, the Manager's Report was unanimously accepted.

UNFINISHED BUSINESS:

- a) Newsletter – The newsletter should be mailed by April 20th.

NEW BUSINESS:

- a) Line of Credit – The Manager has asked the Board to approve a line of credit with Union National Bank in the amount of \$500,000, backed by tapping fees, used to cover future projects. See Official Board Action

PWTA:

- a) Refund – PBA has received \$33,029.75 from PWTA refunding overpayment.
- b) Audit – PWTA has provided the Authority with a copy of their annual audit.

CHAIRMAN REMARKS:

- a) Well #11 – At 11am On Friday, April 21st there will be a formal presentation of the Growing Greener Grant monies from the DEP to help fund the new arsenic treatment facility. PA State Representative Paul I. Clymer will be present as well as the press. Anyone interested in attending is invited.
- b) Public Forum Meeting at the Firehouse – The meeting to take place on Thursday, April 27th beginning at 7p.m. will be advertised in the legal section of the newspapers.

LIST OF BILLS:

- a) Revenue Fund requisition number 249 in the amount of \$181,839.21.
- b) Bond Redemption & Improvement Fund requisition numbers 781 through 785 totaling \$15,329.25.
- c) Capital Fund Requisition number 522 in the amount of \$1,881.00.
- d) 02 Construction Fund requisition number 147 in the amount of \$42.00.
- e) 05 Construction Fund requisition numbers 30 and 35 in the amount of \$95,753.52.

OFFICIAL BOARD ACTION:

Upon motion by Rainear, seconded by Walter, the List of Bills – Items a), b), c), d) and e) were unanimously approved for payment.

Upon motion by Rainear, seconded by Walter, the Board unanimously approved securing a line of credit with Union National Bank in the amount of \$500,000.

Upon motion by Rainear, seconded by Walter, the Board unanimously authorized the Engineer to design Well #7.

EXECUTIVE SESSION:

None this meeting

ADJOURN:

There being no further business to come before the Board in the regular session and upon motion by Rainear, seconded by Triplett the meeting was adjourned at 8:05 p.m.

Respectfully Submitted,

Florence A. Frei, Recording Secretary

Brian Triplett, Assistant Secretary/Treasurer