

MINUTES OF THE FIRST REGULAR MEETING  
OF THE MONTH OF AUGUST  
PERKASIE BOROUGH AUTHORITY  
MONDAY, AUGUST 7, 2006

The first regular meeting of the month was convened in the Authority Office, 306 N. 5<sup>th</sup> Street at 7:23 p.m. on August 7, 2006 by Chairman Robert A. Wasson. Attending in addition to the Chairman were Board Members Benjamin Rainear, Brian Triplett, Thomas Horn and Lawrence Gular. Staff members present: Raymond Conville, Assistant Manager, and Peter C. Andersen, Engineer.

MINUTES:

Upon motion by Triplett, seconded by Rainear the Minutes of the regular meeting of July 18, 2006 were unanimously approved as written.

PUBLIC FORUM:

None this meeting.

CORRESPONDENCE:

None this meeting.

FINANCIAL INFORMATION:

None this meeting.

SOLICITOR'S REPORT:

None this meeting.

ENGINEER'S REPORT:

- a) Three Mile Run Rd. and Schoolhouse Rd. PBA05-01 Paving and Improvement Project – The bids were opened on Monday, August 7, 2006 at 2:00 p.m. The Engineer provided the Board with the bid comparison summary. Of the three bids submitted, Blooming Glen Contractors is the apparent low bidder at \$82,065.00.

If the paving work is to be completed by the start of the new school year, the Engineer recommended the Board authorize issuing a Notice of Award and a Notice to Proceed to Blooming Glen Contractors contingent upon acquiring an easement, the successful evaluation of their previous work, and the review of the Agreement, Performance Bond, Payment Bond and Insurance Certificates.

See Official Board Action

Upon motion by Triplett, seconded by Rainear the Engineer's report was unanimously accepted.

ASSISTANT MANAGER'S REPORT:

- a) PBA05-1 Three Mile Run Rd. and Schoolhouse Rd. Paving and Improvement Project – The Assistant Manager agreed with the Engineer's report on the project.

- b) 537 Plan Proposed Amendment – The Assistant Manager gave copies to the Board Members of the Manager’s response to Telford Borough’s request of the Borough of Perkasio to do a minor amendment to their 537 Plan to accommodate a transfer of existing users by the Telford Borough Authority from the Telford plant to the Pennridge Regional Plant (PWTA).

Upon motion by Rainear, seconded by Gular, the Assistant Manager’s report was unanimously accepted.

UNFINISHED BUSINESS:

None this meeting

NEW BUSINESS:

- a) Bank Signature Document – The Board Members signed Univest Bank’s signature document which will allow the newer Board Members, whose signatures were not on file, to sign checks.

PWTA:

None this meeting.

CHAIRMAN’S REMARKS:

- a) Tour of the Facilities – Board Members Benjamin Rainear, Thomas Horn and Lawrence Gular were taken on a tour of PBA’s facilities by the Assistant Manager and the Engineer prior to the meeting. The Chairman asked their impressions.

It was suggested that security might be tightened up at the entrance of Well #9 and that the tank needs to be painted. Also, the antenna brackets are coming loose on the tank. The Engineer suggested PBA contact the owners to have them repaired.

LIST OF BILLS:

- a) Revenue Fund Requisition Number 254 in the amount of \$58,945.47.

OFFICIAL BOARD ACTION:

Upon motion by Rainear, seconded by Triplett, the List of Bills – Item a) was unanimously approved for payment.

Upon motion by Rainear, seconded by Triplett, the Board authorized issuing a Notice of Award and a Notice to Proceed to Blooming Glen Contractors for PBA05-1 Three Mile Run Road and Schoolhouse Road paving and improvements in the amount of \$82,065.00 after securing an easement and after the successful evaluation of their previous work, and the review of the Agreement, Performance Bond, Payment Bond and Insurance Certificates.

EXECUTIVE SESSION:

None this meeting

ADJOURN:

There being no further business to come before the Board and upon motion by Triplett, seconded by Rainear, the meeting was adjourned at 7:42 p.m..

Respectfully Submitted,

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Florence A. Frei, Recording Secretary

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Lawrence Gular, Secretary