

MINUTES OF THE FIRST REGULAR MEETING
OF THE MONTH OF OCTOBER
PERKASIE BOROUGH AUTHORITY
MONDAY, OCTOBER 2, 2006

The first regular meeting of the month was convened in the Authority Office, 306 N. 5th Street at 7:00 p.m. on October 2, 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: Gary J. Winton, Manager, John N. Schaeffer, III, Solicitor and Peter C. Andersen, Engineer.

MINUTES:

None this meeting.

PUBLIC FORUM:

None this meeting.

SPECIAL BUSINESS:

Work Session – Review of Capital Projects

The Engineer’s power point presentation informed the Board Members of the Required Projects for 2007, the Recommended Projects for 2007, and the Required and Recommended Projects for 2008 through 2015.

A. Required Projects for 2007	
1. Develop Well #7	\$250,000
2. TMR Service Connections	\$295,000
3. Drill Wells	\$ 50,000
4. Water to Creekside Dev.	<u>\$170,000</u>
Projects total estimated cost	\$765,000
B. Recommended Projects for 2007	
5. Water Schoolhouse to Schwenkmill	\$315,000
6. Water Tank Repair/Paint	\$300,000
7. Water Schoolhouse Road	\$170,000
8. Water along Ridge Road (H.S to Schwenkmill Road)	<u>\$390,000</u>
Projects total estimated cost	\$1,175,000
C. Required and Recommended Projects 2008-2015	
A. Wells #12 and #14	\$1,600,000
B. Booster Station	\$300,000
C. Reservoir	\$1,250,000
D. Opportunities	<u>\$1,500,000</u>
Projects total estimated cost	\$4,650,000

CORRESPONDENCE:

None this meeting.

FINANCIAL INFORMATION:

None this meeting.

SOLICITOR'S REPORT:

None this meeting.

MANAGER'S REPORT:

- a) Project Financing – The Manager presented options for financing the projects.
- b) Additional Budget Items – The Manager listed for the Board the large budget items that will need to be addresses such as replacement of the 20 year old dump truck and repaving of the parking lot.

UNFINISHED BUSINESS:

None this meeting

NEW BUSINESS:

None this meeting

PWTA:

None this meeting.

CHAIRMAN'S REMARKS:

- a) Funding – The Chairman asked the Manager for a more detailed comparison between funding options to be presented at the next regularly scheduled meeting.
- b) Appreciation Dinner – The dinner will be held on November 17, 2006 at the Century House Restaurant.

LIST OF BILLS:

- a) Revenue Fund Requisition Number 257 in the amount of \$38,360.67.

OFFICIAL BOARD ACTION:

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

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 8:51 p.m..

Respectfully Submitted,

Florence A. Frei, Recording Secretary

Lawrence Gular, Secretary