

MINUTES OF THE ONLY REGULAR MEETING
OF THE MONTH OF FEBRUARY
PERKASIE BOROUGH AUTHORITY
TUESDAY, FEBRUARY 20, 2007

The only regular meeting of the month was convened in the Authority Office, 306 N. 5th Street at 7:00 p.m. on February 20, 2007 by Chairman Benjamin Rainear. Attending in addition to the Chairman were Board Members Lawrence Gular, Thomas Horn, Brian Triplett, and William Hettel. Staff members present: Gary J. Winton, Manager, Raymond M. Conville, Assistant Manager, Peter C. Andersen, Engineer and John N. Schaeffer, III, Esquire, Solicitor.

MINUTES:

Upon motion by Triplett, seconded by Gular, the Minutes of the regular meeting of January 16, 2006 were unanimously approved as written.

PUBLIC FORUM:

Luther Chontofalsky of 270 Parkridge Dr. was present.

Mr. Chontofalsky wanted to express his satisfaction with having the two public forum sessions during the meeting. He also wanted to express to the board that he dislikes the way the Borough meetings are handled and wanted to thank the PBA board for their professionalism.

FINANCIAL INFORMATION:

- a) Encumbrance Budget for January 2007.
- b) Statement of Trust Funds for the month of January 2007.

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

CORRESPONDENCE:

- a) Letter from Pennridge Senior Center

SOLICITOR'S REPORT:

- a) Public notification form

Upon motion by Gular, seconded by Horn, the Solicitor's Report was unanimously accepted.

ENGINEER'S REPORT:

- a) Well #11 – After some initial problems, the well appears to be operating as designed. The blended effluent concentrations are now consistently around 9 parts per billion.
- b) Three Mile Run services – The plans and contract documents were completed for this project. Bids were received and the recommendation is under official board action.

- c) Schoolhouse to Schwenkmill – A final alignment was determined at a meeting with the East Rockhill Township Engineer. Bids for this project are hoped to be received in March or early April.
- d) Well #7 – The work on this project was delayed in favor of the Three Mile Run water service project. The design should be finished in March.
- e) Menlo Pool – The public water and sanitary sewer portions of this project are almost completed.
- f) Bux-Mont – No new notes this meeting.
- g) Pennridge School – Last month the contractor broke a recently installed sanitary sewer. This month the contractor broke a recently installed public water main.

Upon motion by Triplett, seconded by Gular, the Engineer's Report was unanimously accepted.

MANAGER'S REPORT:

- a) Precipitation Report for January 2007
- b) Water Production Reports for January 2007
- c) Average Production by Month/Year for January 2007
- d) System Supervisor's Report
- e) Well #10/Ametek

Upon motion by Gular, seconded by Horn, the Manager's Report was unanimously accepted.

UNFINISHED BUSINESS:

- a) Board member training March 8.

NEW BUSINESS:

- a) Ametek letter
- b) Public notification
- c) Alexander Lawn Maintenance proposal

PWTA:

Chairman Rainear asked Mr. Triplett when PBA could expect to receive their EDU's, and Mr. Triplett reported to the board that PWTA is reviewing an alternative procedure and results won't be known for at least a couple of months.

CHAIRMAN REMARKS:

- a) The board will meet March 5th to discuss potential litigation issues and review the status of the PWTA situation.

LIST OF BILLS:

- a) Revenue Fund requisition number 263 in the amount of \$256,123.85.
- b) Bond Redemption & Improvement Fund requisition numbers 821 through 825 totaling \$34,923.33.
- c) Capital Fund Requisition number 543 through 546 in the amount of \$5,465.37.
- d) 07 Construction Fund requisition numbers 1 through 4 totaling \$373,862.31.

OFFICIAL BOARD ACTION:

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

Upon motion by Horn, seconded by Triplett, the Board unanimously approved the award of PBA project 2005-01B – Three Mile Run water services to G&M Enterprises in the amount of \$103,690.00.

Upon motion by Horn, seconded by Gular, the Board unanimously approved to send out public notification regarding arsenic exceedence.

Upon motion by Triplett, seconded by Gular, the Board unanimously approved the award of lawn maintenance service to Alexander Lawn Care at \$250.00 per cut.

Upon motion by Triplett, seconded by Horn, the Board unanimously approved the adoption of Resolution 2007-1.

PUBLIC FORUM II:

Mr. Chontofalsky once again wanted to thank the Board for another professional meeting.

EXECUTIVE SESSION:

None this Meeting

ADJOURN:

There being no further business to come before the Board in regular session and upon motion by Triplett, seconded by Horn the meeting was adjourned at 8:08 p.m.

Respectfully Submitted,

Nicholas T. Fretz, Recording Secretary

Lawrence E. Gular, Secretary