

MINUTES OF THE ONLY REGULAR MEETING
OF THE MONTH OF FEBRUARY
PERKASIE BOROUGH AUTHORITY
TUESDAY, MARCH 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 March 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 William Dudek, Esquire, Solicitor.

MINUTES:

Upon motion by Triplett, seconded by Gular, the Minutes of the regular meeting of March 5, 2007 were unanimously approved as written.

PUBLIC FORUM:

Luther Chontofalsky of 270 Parkridge Dr. was present.

Mr. Chontofalsky had no comments at this time.

FINANCIAL INFORMATION:

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

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

CORRESPONDENCE:

- a) PMAA Region I dinner – Hettel and Triplett expressed interest in attending the dinner.
- b) PMAA Management workshop – None of the board members expressed interested in attending.

PWTA:

- a) Mr. Conville reported to the Board that PWTA will be getting meters installed sometime in April or May to measure the recycle.

SOLICITOR'S REPORT:

- a) Nothing to report at this meeting.

ENGINEER'S REPORT:

- a) Well #11 – The treatment process is operating satisfactorily. The Department of Health/DEP has issued a permit for the operation of the facility.
- b) Well #7 – This project again was pushed back to complete pipeline designs. We received favorable bids on one project and want to go out for bid on another during this favorable bidding climate. The design for Well #7 should be completed in about 4 weeks.
- c) Three Mile Run services – Recommend that a Notice to Proceed be issued to G&M for this work. The Notice to Proceed will be dated March 26, 2007.
- d) Schoolhouse to Schwenkmill – The design of Well #7 was delayed to concentrate on the design for this project. Bids are expected to be received by April 4th.
- e) Menlo Pool – All work is complete except for the testing of the sanitary sewer. The “almost” final grading must be completed before this testing can be conducted.
- f) Pennridge School – Last month the contractor installing storm sewer found a vertical conflict with a recently-installed water main. His solution was to cut the main, remove a section, and install his storm sewer. A design to repair the main is in progress.
- g) CVS – Revised plans for the proposed CVS along Fifth Street has recently been received and will be reviewed in the near future.
- h) Bux-Mont – The revised plans for the water service to this facility located in West Rockhill Township have recently been received. The plans were found to be satisfactory, with only minor changes required.
- i) Pennridge airport – Plans for the water service to the proposed hangars at the Pennridge Airport were recently received and will be reviewed in the near future.
- j) Perkasio Borough Road Projects – The Borough would like PBA's work to be completed by July 1, 2007
 - a. S. Ninth Street & W. Park Avenue Sanitary Sewer Improvements. The existing plans have been reviewed and will be updated with a current survey and a replacement sewer will be designed.
 - b. S. Ninth Street & Cedar Avenue Water Main Improvements. The existing plans have been reviewed and will be updated with a current survey and an extension of the water main will be designed.
 - c. Other work, i.e., raising manhole frames, to be completed by PBA.

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

MANAGER'S REPORT:

- a) Precipitation Report for February 2007
- b) Water Production Reports for February 2007
- c) Average Production by Month/Year for February 2007
- d) System Supervisor's Report

- e) DRBC Annual Report for 2006 was filed.
- f) Wells 12 & 10 – These two wells have been taken offline.

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

UNFINISHED BUSINESS:

- a) Public notification for Arsenic exceedence was sent out March 15.

NEW BUSINESS:

- a) Brian Triplett made a motion to cut the number of meeting per month to just 1, except for the months of October and November. The meetings would then be the 3rd Tuesday of each month. Upon second by Gular the motion passed unanimously.

CHAIRMAN REMARKS:

- a) None this meeting.

LIST OF BILLS:

- a) Revenue Fund requisition number 265 in the amount of \$38,037.39.
- b) Bond Redemption & Improvement Fund requisition numbers 826 through 829 totaling \$10,087.14.
- c) 07 Construction Fund requisition numbers 5 through 7 totaling \$145,850.44.

OFFICIAL BOARD ACTION:

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

Upon motion by Triplett, seconded by Horn, the Board unanimously approved to issue Notice to G&M Enterprises for PBA Project 05-01B; Three Mile Run water services effective March 26, 2007.

PUBLIC FORUM II:

Mr. Chontofalsky 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 7:45 p.m.

Respectfully Submitted,

Nicholas T. Fretz, Recording Secretary

Lawrence E. Gular, Secretary