

MINUTES OF THE ONLY REGULAR MEETING
OF THE MONTH OF SEPTEMBER
PERKASIE BOROUGH AUTHORITY
TUESDAY, SEPTEMBER 18, 2007

The only regular meeting of the month was convened in the Authority Office, 306 N. 5th Street at 7:00 p.m. on September 18, 2007 by Chairman Benjamin Rainear. Attending in addition to the Chairman were Board Members Lawrence Gular, Thomas Horn, and William Hettel. Absent, with consent of the Board, was Brian Triplett. Staff members present: Gary J. Winton, Manager, Peter C. Andersen, Engineer and John N. Schaeffer, III, Esquire, Solicitor.

MINUTES:

Upon motion by Gular, seconded by Hettel, the Minutes of the regular meeting of August 21, 2007 were unanimously approved as written.

PUBLIC FORUM:

Luther Chontofalsky of 270 Parkridge Dr. and Councilman Rich Hendricks were present.

There were no comments at this time.

FINANCIAL INFORMATION:

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

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

SPECIAL BUSINESS:

- a) None this meeting.

CORRESPONDENCE:

- a) None this meeting

PWTA:

Assistant Manager Mr. Conville reported to the board that PWTA is reviewing the meter readings of the return flow and that will probably continue through the end of the year before they make a decision in regards to releasing EDU's.

SOLICITOR'S REPORT:

- a) East Rockhill – The conditional use paperwork has not yet been received. There was discussion about running the water line down Ridge Road instead of through the East Rockhill easement.

- b) Claim against S.K. Mechanical – The Solicitor will direct a letter to the contractor and his insurance company.

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

ENGINEER'S REPORT:

- a) Well #7 – A meeting with PPL took place on site. Electrical plans continue to be developed and the drawings revised accordingly. Requirements for Land Development have begun to be looked into.
- b) Three Mile Run water services – G & M's plumber has been contacted to complete the "inside" work. The plumber is reluctant to continue without receiving payment for work that has been completed. A written statement from the plumber is anticipated, as is a resolution to the problem.
- c) Schoolhouse to Schwenkmill Road – PBA is continuing to negotiate with East Rockhill Township for an easement through the park. Various alternatives have been presented to PBA.
- d) Airport completed – A blow-off has been added to the end of the water main. One of the two meters has been installed.
- e) 9th Street water/sewer complete except paving – Vacuum testing of the manholes, televising the sanitary main was completed on 9/18/2007. A paving price from Blooming Glen was received and approval from the PBA Board to issue notice to proceed is requested.
- f) Rockhill Crossing – The wet taps for the water supply at Rockhill Crossing development were completed. Three abandoned services were plugged at the main. Work on the water main for the Bux-Mont Gastroenterology land development is expected to start shortly.
- g) Hi-Line to Schoolhouse – The contractor has started to install the main in Schoolhouse Road, and is waiting to learn of the status of the water main through the park. The work that remains to be completed includes installing pipe from Schoolhouse Road through the Smola property and pressure testing.
- h) Pennridge School District – The video inspection of the sanitary main along Fifth Street shows damage to the sanitary main and two low spots. The contractor has been contacted by DEI to repair the damage. Punch list items remain to be completed. All water and sanitary mains are in service. PBA has requested that a response to the questions posed by the insurance agent who is handling the damage claim from the fire pressure test be prepared.
- i) TMP #33-3-16 – The engineer for the two-acre land development has requested and received as-built plans for the water mains on Tunnel Road and Ridge Road.
- j) Markley apartments – PBA has requested a sketch design and estimate for installing a water main from Ridge Road south on Schwenkmill Road to the apartments.
- k) Piper Group – Revised plans for review have been received.

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

MANAGER'S REPORT:

- a) Precipitation Report for August 2007
- b) Water Production Reports for August 2007
- c) Average Production by Month/Year for August 2007
- d) System Supervisor's Report
- e) Pump at Well #11 – Well #11 is finally running and operating in an automatic mode that allows us to leave it on 24 hours per day, including weekends. There are still problems with the telemetry. The supplier is dealing with the manufacturer to try and find a solution.
- f) Leak detection – All the leaks found through the leak detection program have been repaired.
- g) Pennridge water use – We are still in discussions with the School District regarding water use. The use in the chilling towers stills seems extremely high.
- h) Menlo water use – The bill for Menlo just came out and this time they used 1.242 million gallons. As directed at the last meeting, we investigated installing a meter on the backwash water. A flow meter already exists on the line. It was determined that each filter is backwashed for 20 minutes at 500 gpm, accounting for a minimum of 10,000 gpd and in the case of all four filters being backwashed, a maximum of 40,000 gpd. Over a 90 day billing cycle, that could lead to 900,000 to 3.8 million gallons if all four were cleaned every day. The Board will need to decide how they wish to proceed regarding the billing for sewer.
- i) The Smola easement was finalized during the month.

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

UNFINISHED BUSINESS:

- a) Pennridge Water Resources Plan – There was a request from the Planning Commission to meet.

NEW BUSINESS:

- a) MMO for 2009
See Official Board Action
- b) Sewer credit for outside leak
See Official Board Action

CHAIRMAN REMARKS:

- a) None this meeting.

LIST OF BILLS:

- a) Revenue Fund requisition number 271 in the amount of \$83,935.20.
- b) Bond Redemption & Improvement Fund requisition numbers 848 through 851 totaling \$25,625.25.
- c) Capital Fund Requisition number 560 in the amount of \$10,630.00.
- d) 07 Construction Fund requisition number 24 through 29 totaling \$29,707.41.

OFFICIAL BOARD ACTION:

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

Upon motion by Gular, seconded by Horn, the Board unanimously approved to award 9th Street paving to Blooming Glen Contractors under a modified version of the Borough of Perkasio's paving contract.

Upon motion by Gular, seconded by Horn, the Board unanimously approved the 2008 Minimum Municipal Obligation to the Authority's pension plan at \$23,995.00.

Upon motion by Gular, seconded by Horn, the Board unanimously approved the authorization to adjust the sewer portion of the 8/01/07 bill for account #3826 – William Beno in the amount of \$45.45 due to a leaking sprinkler system.

PUBLIC FORUM II:

Councilman Rich Hendricks addressed the Board.

EXECUTIVE SESSION:

At 8:36 p.m. the Chairman announced the Board would meet in executive session, after a short recess, to discuss litigation and real estate purchase matters; and that the regular meeting would not reconvene.

ADJOURN:

There being no further business to come before the Board in regular session and upon motion by Hettel, seconded by Gular the meeting was adjourned at 8:38 p.m.

Respectfully Submitted,

Nicholas T. Fretz, Recording Secretary

Lawrence E. Gular, Secretary