

MINUTES OF THE SECOND REGULAR MEETING
OF THE MONTH OF OCTOBER
PERKASIE BOROUGH AUTHORITY
TUESDAY, OCTOBER 16, 2007

The second regular meeting of the month was convened in the Authority Office, 306 N. 5th Street at 7:00 p.m. on October 16, 2007 by Chairman Benjamin Rainear. Attending in addition to the Chairman were Board Members Lawrence Gular, Thomas Horn, William Hettel, and Brian Triplett. 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 September 18, 2007 were unanimously approved as written and the Minutes of the regular meeting of October 3, 2007 were amended and unanimously approved.

PUBLIC FORUM:

Luther Chontofalsky of 270 Parkridge Dr. was present.

There were no comments at this time.

FINANCIAL INFORMATION:

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

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

SPECIAL BUSINESS:

- a) None this meeting.

CORRESPONDENCE:

- a) PMAA Fall Dinner
- b) Account #1464 sewer credit

PWTA:

- a) 2008 Budget

SOLICITOR'S REPORT:

- a) East Rockhill contribution agreement – This was to be discussed and voted on at the ERT meeting.
- b) East Rockhill well guarantee agreement – Edits and revisions were made to the proposal from John Rice.

- c) SK Mechanical – Still anticipating a response to the letter that was sent.

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

ENGINEER'S REPORT:

- a) Well #7 – A decision is anticipated regarding the waiver (or partial waiver) of the land development requirements by East Rockhill prior to continuing work on this project. Draft electrical plans and specifications have been completed and are ready for review.
- b) Three Mile Run water services – G&M's plumber has been contacted many times to complete the "inside" work. The plumber has returned to work and should finish in two weeks if he does not leave.
- c) Schoolhouse to Schwenkmill Road – PBA is continuing to negotiate with East Rockhill Township for an easement through the park and what will be required for Well #7. Various alternatives have been presented to PBA.
- d) Airport completed – One of two meters has been installed. This project is complete and will no longer be on this report.
- e) 9th Street water/sewer complete except paving – Vacuum testing of the manholes and televising the sanitary main has been completed. Blooming Glen has restored the pavement disturbed by the water and sewer work. Chimney seals are to be installed after the Borough completes the wearing course.
- f) Rockhill Crossing – The Rockhill Crossing water mains have been installed and pressure tested. Bacteria testing remain to be completed by PBA. Work on the water main for the Bux-Mont Gastroenterology development has been installed, but not pressure or bacteria tested. A commitment from G.A. Peak has been requested to extend the water main to the intersection of Old Mill Road and Bethlehem Pike, but has not been received.
- g) Hi-Line to Schoolhouse – The contractor has installed the main in Schoolhouse Road through to the PODS facility. The main has not been pressure or bacteria tested as of this date.
- h) Pennridge School District – DEI is having no success in getting the contractor to repair the damaged sanitary main. They have requested that PBA complete this work. Punch list items remain to be completed.
- i) CVS – The engineer's escrow estimate has been reviewed and returned. The easement documents for review have also been received.

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

MANAGER'S REPORT:

- a) Precipitation Report for September 2007
- b) Water Production Reports for September 2007
- c) Average Production by Month/Year for September 2007

- d) System Supervisor's Report
- e) Tank Report – The inspection report for the 2mg tank was received as well as the cost estimate.
- f) Three Mile Run wells – All five of the wells have been drilled and pumps have been installed. Test results are anticipated shortly, so they can be connected and made operational.
- g) Public Notification rule – This new rule will go into affect, most likely, within the next 6 months. One of the requirements is going to be any provider serving over 3301 people will have to install and maintain a rapid alert system via automated high speed telephone messages and/or e-mails. A representative from Steckbeck Engineering will be in the office on Tuesday October 23rd to discuss the costs.

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

UNFINISHED BUSINESS:

- a) Pennridge Water Resources Plan – The Manager, Assistant Manager, and Bruno Mercuri met with the consultant who prepared the plan to discuss our concerns. A follow up meeting will be held with Bruno Mercuri, Todd Kincaid of Haylett Kincaid and Paul DeBarry of Borton-Lawson Engineers.
- b) Swimming Pool credit

See Official Board Action

NEW BUSINESS:

- a) None this meeting

CHAIRMAN REMARKS:

- a) None this meeting.

LIST OF BILLS:

- a) Revenue Fund requisition number 272 in the amount of \$96,278.68.
- b) Bond Redemption & Improvement Fund requisition numbers 852 through 854 totaling \$12,300.60.
- c) Capital Fund Requisition numbers 561 and 562 in the amount of \$9,883.75.
- d) 07 Construction Fund requisition number 30 through 33 totaling \$84,768.60.

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 Triplett, seconded by Hettel, the Board unanimously approved to table the motion of charging Menlo pool a flat charge of \$1,890.00 per quarter for sewer until this time next year when the Board will have a better understanding as to how much water the pool is using on a regular basis.

Upon motion by Triplett, seconded by Gular, the Board unanimously approved to credit account #1464 for the sewer amount of \$141.40.

PUBLIC FORUM II:

There were no comments at this time.

EXECUTIVE SESSION:

- a) Litigation

ADJOURN:

There being no further business to come before the Board in regular session and upon motion by Triplett, seconded by Gular, the meeting was adjourned at 8:05 p.m.

Respectfully Submitted,

Nicholas T. Fretz, Recording Secretary

Lawrence E. Gular, Secretary