

MINUTES OF THE ONLY REGULAR MEETING
OF THE MONTH OF AUGUST
PERKASIE BOROUGH AUTHORITY
TUESDAY, AUGUST 19, 2008

The only regular meeting of the month was convened in the Authority Office, 306 N. 5th Street at 7:00 p.m. on August 19, 2008 by Chairman Benjamin Rainear. Attending in addition to the Chairman were Board Members Lawrence Gular and Thomas Horn. Absent, were Brian Triplett and Harry McGonigal. Staff members present: Gary J. Winton, Manager, Ray Conville, Assistant Manager, Peter C. Andersen, Engineer, John N. Schaeffer, III, Esquire, Solicitor.

The Chairman asked everyone to remain standing after the Pledge of Allegiance and observe a moment of silence in the memory of former Board Member Jim Algeo, who had passed away last week.

MINUTES:

Upon motion by Gular, seconded by Horn, the Minutes of the regular meeting of July 15, 2008 were unanimously approved as written.

PUBLIC FORUM:

Luther Chontofalsky of Parkridge Drive was present. He wanted to thank the 3 Board Members who actually do show up to all of the meetings and express his disappointment that the other 2 members never show up to the meetings.

FINANCIAL INFORMATION:

- a) Encumbrance Budget for July 2008.
- b) Statement of Trust Funds for the month of July 2008.
- c) Letter of Credit – Settlement will be August 20th.
- d) Audit – The audit report is hoped to be available at the next meeting.

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

SPECIAL BUSINESS:

- a) None this meeting

CORRESPONDENCE:

- a) Bruno Mercuri – SWPP review
- b) PA Bulletin – Advertisement for grant for Cedarview.
- c) DRBC proposed regulations.

PWTA:

- a) None this meeting

SOLICITOR'S REPORT:

- a) East Rockhill grant agreements – Drafts were sent to the Township.
- b) Right to Know Law – This will be on next month's agenda.

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

ENGINEER'S REPORT:

- a) Katz/Pettit – Digital files have been obtained from the engineers for the two developers to enable us to assemble various plans into one plan set for bidding. In the meantime, the project has been extended at the request of DEP to provide service to three additional homes that have contaminated water supplies. Finally, we were in contact with the engineer for proposed subdivision along Branch Road, opposite Cedar View Drive to coordinate his design with the overall design.
- b) Tank maintenance – Bids were received on August 18th for a long-term maintenance contract for the 2MG storage tank. The recommendation regarding the award of the bid will be made at the Authority meeting.
- c) Well #7 – Construction on the well house is progressing. Les Souter from Sigma Controls assured that PBA's SCADA system requirements are met. New electrical plans have been received with the changes for the hypochlorite system. It is hoped to be completed and operational this fall.
- d) BCCC – Material submittals have been received for review for the proposed public water improvements.
- e) Pennridge School – A leak was uncovered at an abandoned corporation stop. The contractor replaced the stop with a plug. They have also restarted work on the sanitary manholes that have failed to pass a vacuum test. The contractor continues to resist completing the project.
- f) CVS – The work that remains to be completed includes coating the interior of two manholes in Fifth Street and completing the vacuum tests on these two manholes. A material submittal is anticipated.
- g) Bux-Mont Gastroenterology – As-built plans have been received for review.

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

MANAGER'S REPORT:

- a) Precipitation Report for July 2008
- b) Water Production Reports for July 2008
- c) Average Production by Month/Year for July 2008
- d) System Supervisor's Report

- e) Billing program – Arrangements have been made with CUSI to start converting data to their system. Office personnel are in the process of completing necessary forms and paperwork.

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

UNFINISHED BUSINESS:

- a) Articles of Incorporation – The revised Articles of Incorporation will be sent over to the Borough.
- b) PACC Source Water Protection Plan – We have reached a compromise with the Bucks County Planning Commission and are awaiting DEP's concurrence.
- c) Havens Court – Discussions with Borough Manager have taken place to try to find the best solution to the problem.

NEW BUSINESS:

- a) The Manager shared with the Board the initial ruling by the Environmental Hearing Board that strongly upheld PBA's position on all but one item. The Board found in PBA's favor on the six other motions.

CHAIRMAN REMARKS:

- a) The Chairman took a few moments to reflect on what Jim Algeo meant to not only the Authority, but the community.

LIST OF BILLS:

- a) Revenue Fund requisition number 282 in the amount of \$240,698.60.
- b) Bond Redemption & Improvement Fund requisition numbers 893 through 896 totaling \$44,907.64.
- c) Capital Improvement Fund requisition number 575 totaling \$1,200.00.
- d) 07 Construction Fund requisition number 63 totaling \$10,841.00.

OFFICIAL BOARD ACTION:

Upon motion by Gular, seconded by Horn, 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 Tank Maintenance Contract to Southern Corrosion in the total amount payable over five (5) years in the amount of \$315,985.00 plus 2% for performance and maintenance bonds.

PUBLIC FORUM II:

None this meeting.

EXECUTIVE SESSION:

The Board met in executive session following a short recess to sign checks to discuss litigation and personnel. The regular meeting was not reconvened.

ADJOURN:

There being no further business to come before the Board in regular session and upon motion by Gular, seconded by Horn, the meeting was adjourned at 8:15 p.m.

Respectfully Submitted,

Nicholas T. Fretz, Recording Secretary

Lawrence E. Gular, Secretary