

MINUTES OF THE FIRST REGULAR MEETING
OF THE MONTH OF FEBRUARY
PERKASIE BOROUGH AUTHORITY
MONDAY, FEBRUARY 2, 2009

The first regular meeting of the month was convened in the Authority Office, 306 N. 5th Street at 7:00 p.m. on February 2, 2009 by Chairman Lawrence Gular. Attending in addition to the Chairman were Board Members Benjamin Rainear, Thomas Horn, Robert Wasson, and David Watt. Staff members present: Gary J. Winton, Manager, Peter Andersen, Engineer, and William T. Dudeck, Esquire, Solicitor.

MINUTES:

Upon motion by Wasson, seconded by Rainear, the Minutes of the regular meeting of January 20, 2009 were unanimously approved as corrected.

PUBLIC FORUM:

Steve Algeo (PWTA representative for Perkasio) of 805 N. Ridge Rd. was present. There were no comments at this time.

FINANCIAL INFORMATION:

None this meeting

DISCUSSION ITEMS:

- a) Service to West Rockhill
- b) Well #12 & #14 treatment project
- c) Reservoir replacement
- d) Plan to service West Rockhill
- e) Website – The new proposal for Atlanta Web Design was presented to the Board. Mr. Allard will prepare a rough draft of what the Website will look like and it will be presented to the Board at the next meeting.

SPECIAL BUSINESS:

None this meeting

CORRESPONDENCE:

None this meeting

PWTA:

None this meeting

SOLICITOR'S REPORT:

None this meeting

ENGINEER'S REPORT:

None this meeting

MANAGER'S REPORT:

None this meeting

UNFINISHED BUSINESS:

None this meeting

NEW BUSINESS:

None this meeting

CHAIRMAN REMARKS:

None this meeting

LIST OF BILLS:

- a) Revenue Fund requisition number 289 in the amount of \$62,286.32.

OFFICIAL BOARD ACTION:

Upon motion by Rainear, seconded by Horn, the List of Bills – Item a) was unanimously approved for payment.

Upon motion by Watt, seconded by Rainear, the Board unanimously approved, as amended, the agreement with East Rockhill Township for the DEP Grant for the Cedar View Avenue water main project.

Upon motion by Horn, seconded by Rainear, the Board unanimously approved to move forward with Atalanta Web Design to have the Authority Website redesigned and updated. The first half payment will be paid at the next Board meeting.

PUBLIC FORUM II:

None this meeting

EXECUTIVE SESSION:

None this meeting

ADJOURN:

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

Respectfully Submitted,

Nicholas T. Fretz, Recording Secretary

Robert Wasson, Secretary