

MINUTES OF THE SECOND REGULAR MEETING  
OF THE MONTH OF APRIL  
PERKASIE BOROUGH AUTHORITY  
TUESDAY, APRIL 21, 2009

The second regular meeting of the month was convened in the Authority Office, 306 N. 5<sup>th</sup> Street at 7:00 p.m. on April 21, 2009 by Chairman Lawrence Gular. Attending in addition to the Chairman were Board Members Robert Wasson, Benjamin Rainear, J. Thomas Horn, and David Watt. Staff members present: Gary J. Winton, Manager, Ray Conville, Assistant Manager, Peter Andersen, Engineer, and John N. Schaeffer, III, Esquire, Solicitor.

MINUTES:

Upon motion by Horn, seconded by Rainear, the Minutes of the regular meeting of April 7 and April 14, 2009 were unanimously approved.

PUBLIC FORUM:

There was no public present at the meeting.

FINANCIAL INFORMATION:

- a) Encumbrance Budget Report for March 2009
- b) Statement of Trust Funds

Upon motion by Rainear, seconded by Watt, the Financial Information was unanimously approved.

SPECIAL BUSINESS:

- a) None this meeting

CORRESPONDENCE:

- a) CHAR Report
- b) Letter from Olde Towne
- c) Donation request from Olde Towne

See Official Board Action

PWTA:

- a) None this meeting

SOLICITOR'S REPORT:

- a) Cedar View project – still in the process of finalizing Easements
- b) Hilltown/DEP litigation – Nothing to report
- c) West Rockhill – will be meeting with Township Solicitor and Manager shortly

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

ENGINEER'S REPORT:

- a) Cedar View Avenue – A Notice to Proceed with an effective date of April 6<sup>th</sup> was issued to the contractor. A preconstruction meeting was held on April 2<sup>nd</sup> and construction commenced on April 16<sup>th</sup>.
- b) Well #7 – The well has been started and pumped to waste. The electrical designer is scheduled for the week of April 20<sup>th</sup> to set the controls. After that is completed, the well can be pumped into the system.
- c) Grant Work – Numerous calls have been received from the reviewers of our various grant applications. The rumor-mill believes we should be hearing about the grants in 3-4 weeks.
- d) Geisert subdivision – Plans for a 3 lot subdivision off Blooming Glen Road in East Rockhill has been received. An alternate piping design is suggested than the one proposed on the plans.
- e) Wells 12 & 14 design – Arsenic treatment options for both wells were presented to the Board.

Upon motion by Wasson, seconded by Rainear, the Engineer's Report was unanimously accepted.

MANAGER'S REPORT:

- a) Precipitation Report for March 2009
- b) Water Production Reports for March 2009
- c) Average Production by Month/Year for March 2009
- d) System Supervisor's Report
- e) Water level report
- f) Billing Program – The software company recently pulled all of the data and is in the process of converting it into the new system. The staff will be trained next week on the new system as a person from CUSI will be here from the 28<sup>th</sup> thru the 30<sup>th</sup>.

- g) Website – Scott of Atalanta Web Design sent over a screenshot of the new home page of the website that was presented to the Board.

Upon motion by Wasson, seconded by Rainear, the Manager's Report was unanimously accepted.

UNFINISHED BUSINESS:

- a) Authority term of existence – The Council approved extending the Authority life an additional 50 years at their Meeting on Monday April 20<sup>th</sup>.
- b) West Rockhill – See Solicitor's Report

NEW BUSINESS:

- a) None this meeting

CHAIRMAN REMARKS:

- a) Chairman Gular wants to make sure the Board remembers that they are here for the rate payers and want to keep all increases to a minimum when thinking about the future.

LIST OF BILLS:

- a) Revenue Fund requisition number 294 in the amount of \$25,792.95.
- b) Bond Redemption & Improvement Fund requisition numbers 920 through 923 totaling \$15,644.39.
- c) 07 Construction Fund requisition numbers 95 through 101 totaling \$13,143.22.
- d) Capital Improvement Fund requisition numbers 586 and 587 totaling \$7,909.11.

OFFICIAL BOARD ACTION:

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

Upon motion by Rainear, seconded by Wasson, the Board unanimously approved a \$200 donation to Olde Towne.

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 Rainear, seconded by Wasson, the meeting was adjourned at 7:58 p.m.

Respectfully Submitted,

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Nicholas T. Fretz, Recording Secretary

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Robert Wasson, Secretary