

MINUTES OF THE FIRST REGULAR MEETING
OF THE MONTH OF JUNE
PERKASIE BOROUGH AUTHORITY
MONDAY, AUGUST 3, 2009

The first regular meeting of the month was convened in the Authority Office, 306 N. 5th Street at 7:00 p.m. on August 3, 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 Watt, seconded by Wasson, the Minutes of the regular meeting of July 21, 2009 were unanimously approved.

PUBLIC FORUM:

There was no public present as this meeting.

FINANCIAL INFORMATION:

- a) None this meeting

SPECIAL BUSINESS:

- a) None this meeting

CORRESPONDENCE:

- a) None this meeting

PWTA:

- a) None this meeting

SOLICITOR'S REPORT:

- a) None this meeting

ENGINEER'S REPORT:

- a) None this meeting

MANAGER'S REPORT:

- a) None this meeting

UNFINISHED BUSINESS:

- a) H2O Grant – The Board needs to approve the offering letter for the partial grant on the Cedar View project. See Official Board Action
- b) Pennvest meeting – The Manager and Engineer met with representatives of PennVest and DEP to discuss future financing options.
- c) Update from Howard Woods – Frank Impagliazzo sent a memo outlining the progress of both the Due Diligence studies, discussions revolved around different options for future water storage, supplies, and inter connections.

NEW BUSINESS:

- a) None this meeting

CHAIRMAN REMARKS:

- a) Chairman Gular would like to have the Solicitor come up with some kind of document that will make homeowners that are refusing to connect to the water system for free, acknowledge that they don't wish to connect for free at the current time, and will have to pay the current assessment at the time they wish to connect.

LIST OF BILLS:

- a) Revenue Fund requisition number 300 in the amount of \$86,037.00.

OFFICIAL BOARD ACTION:

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

Upon motion by Horn, seconded by Watt, the board unanimously approved to sign the commitment letter for the H2O Grant in the amount of \$175,896.00

Upon motion by Rainear, seconded by Watt, the board unanimously approved to have the engineer design an arsenic removal plant for Well #10 and get some quotes from vendors.

PUBLIC FORUM II:

- a) None this meeting

EXECUTIVE SESSION:

The Board will meet in executive session to discuss employee issues after a short recess to sign checks. The public meeting will not reconvene.

ADJOURN:

There being no further business to come before the Board in regular session and upon motion by Wasson, seconded by Horn, the meeting was adjourned at 8:50 p.m.

Respectfully Submitted,

Nicholas T. Fretz, Recording Secretary

Robert Wasson, Secretary