

MINUTES OF THE REGULAR MEETING
OF THE MONTH OF MAY
PERKASIE REGIONAL AUTHORITY
MONDAY, MAY 13, 2024

The regular meeting of the month was convened in the Authority Office, 150 Ridge Road at 5:30 p.m. on May 13, 2024 by Chairman David Watt. Attending in addition to the Chairman were Board Members Vicki Miller and Gregory Martin (via Zoom). Absent from the meeting with consent of the Board was Stephen Algeo and J. Thomas Horn. Staff members present: Nicholas Fretz, Manager, Sean Torpey, Engineer, John N. Schaeffer, III, Esquire, Solicitor, and Laura Snyder, Accounts Payable.

NEW BUSINESS:

None this meeting.

EXECUTIVE SESSION:

None this meeting.

MINUTES:

Upon motion by Miller, seconded by Martin, the Minutes of the regular meeting of April 08, 2024 were unanimously approved as written.

PUBLIC FORUM:

- a) 236 Spring Lane – Jeffrey Reim requested relief from his bill due to pressure built up which was pushing water backwards through the meter causing small usage every 5 minutes. This issue has since been fixed.
See Official Board Action

CORRESPONDENCE:

- a) Pennridge Community Day – The Manager presented to the Board the Pennridge Community Day donation request.
See Official Board Action

PWTA:

- a) Minutes from the March 2024 meeting
- b) March 2024 flow reports

FINANCIAL INFORMATION:

- a) Balance Sheet for April 2024
- b) Profit and Loss Budget Overview Reports for April 2024
- c) Statement of Trust Funds – April 2024
- d) Revenue Fund Requisition Number 592 in the amount of \$181,598.63.
- e) Bond Redemption and Improvement Fund Requisition Number 1151 thru 1153 in the total amount of \$45,146.63.
- f) Developer Escrow Releases & Summaries

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

OPERATIONS REPORT:

- a) Activity Report for April 2024
- b) Average production by month for April 2024
- c) Precipitation Report for April 2024
- d) Water Production Reports for April 2024
- e) Sewer truck reports

Upon motion by Watt, seconded by Miller, the Operations Report was unanimously approved.

SOLICITOR'S REPORT:

- a) 3M Litigation – The Solicitor stated that settlements were being made and everything was progressing.

Upon motion by Watt, seconded by Martin, the Solicitor's Report was unanimously approve.

ENGINEER'S REPORT:

- a) Ridge Rd. Reservoir – The Engineer stated that they were waiting on the contractor to do final grading, seeding and landscaping. He expected all remaining work to be completed by end of June.
- b) Bethlehem Pike Water Main Extension – The Engineer stated that they have a meeting scheduled with PennDOT and the contractor to schedule final paving.
- c) Old Bethlehem Pike – PennVEST – The Engineer stated that they have a meeting scheduled with PennDOT and the contractor to schedule final paving.
- d) McClennen Tract – The Engineer stated that they were developing a punch list of the remaining work to be done for final inspection.
- e) Well #14 – The Engineer stated that they had met with the hydrogeologist to determine the requirements and permitting for the Well #14 pump test. He stated that they would be meeting with East Rockhill Township Wednesday morning to determine what their requirements would be for the well building.
- f) Well #4 – The Engineer stated that they were continuing the application process to PennVEST for grant funds and were applying to the Bucks County Conservation District. The Engineer stated that they met with M&W Precast Construction about the use of a prefabricated building for the treatment center.
- g) 9th St. Water main Replacement – The Engineer stated that they met with the contractor for a preconstruction walkthrough. The start date would tentatively be May 28th.

Upon motion by Watt, seconded by Miller, the Engineer's Report was unanimously approved.

MANAGER'S REPORT:

- a) Cyber Security Quote – The Manager presented to the Board the cyber security protection and training quote for a 3-year commitment in the amount of \$4,199.00.
See Official Board Action

Upon motion by Watt, seconded by Martin, the Manager's Report was unanimously approved.

OFFICIAL BOARD ACTION:

Upon motion by Watt, seconded by Martin, the Board unanimously approved to credit 236 Spring Lane for the sewer charges in the amount of \$340.95.

Upon motion by Watt, seconded by Miller, the Board unanimously approved to donate \$600.00 to Pennridge Community Day.

Upon motion by Martin, seconded by Miller, the Board unanimously approved the Cyber Security Quote in the amount of \$4,199.00.

UNFINISHED BUSINESS/NEW BUSINESS:

None this meeting.

CHAIRMAN'S REMARKS:

None this meeting.

PUBLIC FORUM II:

None this meeting.

EXECUTIVE SESSION:

None this meeting.

ADJOURN:

There being no further business to come before the Board in the regular session and upon motion by Martin seconded by Miller, the meeting was adjourned at 6:20 p.m.

Respectfully Submitted,



Laura Snyder, Recording Secretary



Victoria Miller, Secretary

