

MINUTES OF THE REGULAR MEETING
OF THE MONTH OF JUNE
PERKASIE REGIONAL AUTHORITY
WEDNESDAY, JUNE 11, 2025

The regular meeting of the month was convened in the Authority Office, 150 Ridge Road at 5:01 p.m. on June 11, 2025 by Chairman David Watt. Attending in addition to the Chairman were Board Members Vicki Miller, Gregory Martin and Stephen Algeo. Absent from the meeting with consent of the Board was 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 Martin, seconded by Algeo, the Minutes of the regular meeting of May 12, 2025 were unanimously approved as written.

PUBLIC FORUM:

None this meeting.

CORRESPONDENCE:

None this meeting.

PWTA:

- a) Minutes from the April 2025 meeting
- b) April 2025 flow reports

FINANCIAL INFORMATION:

- a) Balance Sheet for May 2025
- b) Profit and Loss Budget Overview Reports for May 2025
- c) Statement of Trust Funds – May 2025
- d) Revenue Fund Requisition Number 605 in the amount of \$181,266.45.
- e) Bond Redemption and Improvement Fund Requisition Number 1230 thru 1233 in the total amount of \$71,408.83.
- f) Developer Escrow Releases & Summaries

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

OPERATIONS REPORT:

- a) Activity Report for May 2025
- b) Average production by month for May 2025
- c) Precipitation Report for May 2025
- d) Water Production Reports for May 2025
- e) Sewer truck reports

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

SOLICITOR'S REPORT:

- a) Well Guarantee Agreement – The Solicitor stated that he created a draft well guarantee agreement and that the next step would be to send it to East Rockhill Township for approval.
- b) PFAS Settlement – The Solicitor stated that PRA received the first of several payments from the PFAS litigation.

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

ENGINEER'S REPORT:

- a) McClennen Tract – The Engineer stated that there was no change in the progress of the project.
- b) 8th St. Commons – The Engineer stated that there was no change in the progress of the project.
- c) Green Ridge Estates West – The Engineer stated that there was no change in the progress of the project.
- d) Spruce St. Townhouses – The Engineer stated that there was no change in the progress of the project.
- e) Lawn Avenue Subdivision – The Engineer stated that they met with the developer regarding changes to the planned subdivision and were waiting for a revised set of plans.
- f) 809 Three Mile Run Rd – The Engineer stated that a final review letter had been issued for the material submittals. He further stated that they were waiting for agreements before issuing final approval.
- g) Well #14 – The Engineer stated that they were making edits to the stormwater plan based on comments from the Township and were completing an elevation certification for the floodplain permit.
- h) Well #4 – The Engineer stated that they began to receive material submittals from DOLI and were reviewing change orders for potential cost savings. He further stated that they were reviewing plans to install a temporary treatment system until the center was operational.
- i) Well #7 – The Engineer stated that the Land Development Plans were submitted and they would be appearing before the Planning Commission on June 12th and the Board of Supervisors on June 24th.
- j) Well #10 – The Engineer stated that they completed the preliminary design of the Land Development Plans and were preparing to submit to the Borough.

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

MANAGER'S REPORT:

- a) 3M Settlement Statement – The Manager stated that PRA received the first of several payments from the PFAS litigation.
- b) Water Worth Proposal – The Manager presented to the Board the Water Worth Proposal for a budgeting program. The Board chose not to move forward with the proposal.
- c) Governance Audit Letter – The Manager presented to the Board the finalized version of the Governance Audit Letter.
- d) Cybersecurity Policy – The Manager presented to the Board a cybersecurity policy. The Board tabled this until next month for further revision.

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

OFFICIAL BOARD ACTION:

None this meeting.

UNFINISHED BUSINESS/NEW BUSINESS:

The Manager stated that two of the HVAC units were replaced and that PRA switched their alarm company which may require PRA to purchase newer equipment.

CHAIRMAN'S REMARKS:

The Chairman stated that he wanted to implement a preventative maintenance program that included updating a certain amount of fire hydrants every year.

PUBLIC FORUM II:

None this meeting.

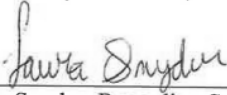
EXECUTIVE SESSION:

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 Algeo, the meeting was adjourned at 5:49 p.m.

Respectfully Submitted,



Laura Snyder, Recording Secretary



Victoria Miller, Secretary