

MINUTES OF THE FIRST REGULAR MEETING  
OF THE MONTH OF JANUARY  
PERKASIE REGIONAL AUTHORITY  
MONDAY, JANUARY 7, 2019

The first regular meeting of the month was convened in the Authority Office, 150 Ridge Road at 7:00 p.m. on January 7, 2019 by Chairman David Watt. Attending in addition to the Chairman were Board Members J. Thomas Horn, David Bedillion, Stephen Algeo and Robert Wasson. Staff members present: Nicholas Fretz, Manager, David Horst, Engineer, John N. Schaeffer, III, Esquire, Solicitor and Patricia Fluck, Accounting Assistant.

MINUTES:

Upon motion by Algeo, seconded by Wasson, the Minutes of the regular meeting of December 18, 2018 were unanimously approved as written.

PUBLIC FORUM:

610 Arch Street – Ms. Deramirez (property owner) requested a credit on the sewer portion of his bill for a running toilet that was since replaced.

See Official Board Action

CORRESPONDENCE:

PMAA Region 1 Dinner Meeting - The Manager informed the Board of the PMAA Region 1 Dinner Meeting was rescheduled from November 15, 2018 to January 31, 2019 and advised if anyone would like to attend, please let him know.

FINANCIAL INFORMATION:

- a) Revenue Fund Requisition Number 520 in the amount of \$91,569.25.

Upon motion by Bedillion, seconded by Horn, the Financial Report and the List of Bills – Items a) was unanimously approved.

MANAGER’S REPORT:

- a) Resolution 2019-01 Tapping Fee Resolution for 217 Branch Road – The Manager submitted Resolution 2019-01 Tapping Fee Resolution for 217 Branch Road for discussion by the Board. The Board and Manager discussed base rate charges should 217 Branch Road not connect to the sewer system in 2 years and if that verbiage should be reflected in the Resolution. The Board chose to table this item until the next meeting so PRA’s Solicitor can research and amend the Resolution if necessary.
- b) New Computer for Systems Supervisor – The Manager stated that the computer for the Systems Supervisor is over 9 years old and does not work properly. The Manager provided a quote to replace the computer at a cost of approximately \$1,500.00 and requested the Board approve the purchase for a new computer.

See Official Board Action

- c) Branch Road Sewers – The Manager stated that Chairman Watt, Mr. Horn and himself met with the property owners regarding public sewer. He further stated that two (2) properties on Branch Road want public sewer. The Board directed the Manager to set up a meeting with West Rockhill Township to discuss multiple options on the length of a sewer main extension.

Upon motion by Bedillion, seconded by Algeo, the Manager’s Report was unanimously approved.

OFFICIAL BOARD ACTION:

Upon motion by Algeo, seconded by Horn, the Board unanimously approved to credit 610 Arch Street, account #5025, the sewer charges due to a leaking toilet that was since replaced in the amount of \$161.25.

Upon motion by Watt, seconded by Algeo, the Board unanimously approved to have the Manager purchase a new computer for the Systems Supervisor not to exceed \$1,500.00.

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 Horn, seconded by Algeo, the meeting was adjourned at 7:40 p.m.

Respectfully Submitted,

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Patricia Fluck, Recording Secretary

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Robert Wasson, Secretary