

MINUTES OF THE FIRST REGULAR MEETING  
OF THE MONTH OF FEBRUARY  
PERKASIE REGIONAL AUTHORITY  
MONDAY, FEBRUARY 4, 2019

The first regular meeting of the month was convened in the Authority Office, 150 Ridge Road at 7:00 p.m. on February 4, 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 Wasson, seconded by Algeo, the Minutes of the regular meeting of January 22, 2019 were unanimously approved as written.

PUBLIC FORUM:

None this meeting.

CORRESPONDENCE:

None this meeting.

FINANCIAL INFORMATION:

- a) Revenue Fund Requisition Number 522 in the amount of \$71,131.52.

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

MANAGER’S REPORT:

- a) Resolution 2019-02 Meeting Dates with New Times – The Manager submitted Resolution 2019-02 Meeting Dates with New Times for discussion and approval by the Board.

See Official Board Action

- b) Hydrogeologist Rates – The Manager submitted various quotes of other hydrogeologist rates and well as an analysis of the work performed/costs by PRA’s current hydrogeologist (Mercuri Associates) for the last three (3) years for discussion with the Board. Chairman Watt stated that Mercuri Associates was approved at the last Board meeting and asked if any Board members have any input on the quotes or analysis. The Board decided to continue with Mercuri Associates as PRA’s hydrogeologist for 2019.
- c) Branch Road Update – The Manager stated that he received an update from 262 Branch Road regarding the public sewer installation. He stated that this property owner had previously wanted public sewer, however has since changed their decision. The Manager stated that with that being said, there is only one (1) property that would like public sewer at 274 Branch Road. He further stated that a meeting is scheduled on February 5, 2019 with that homeowner to go over costs of the public sewer extension.
- d) Additional Information – The Manager stated that there were two (2) water main breaks on February 1, 2019. The first break was on Highland Avenue and the second break was on Callowhill Road. He further stated that both were repaired the same day.

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

OFFICIAL BOARD ACTION:

Upon motion by Watt, seconded by Horn, the Board unanimously approved Resolution 2019-02 Meeting Dates with New Times. In addition, the Board directed the Manager advertise a legal notice in the newspaper with the update of the new meeting dates.

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 Bedillion, the meeting was adjourned at 7:38 p.m.

Respectfully Submitted,

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Patricia Fluck, Recording Secretary

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David Bedillion, Secretary