

MINUTES OF THE REGULAR MEETING
OF THE MONTH OF APRIL
PERKASIE REGIONAL AUTHORITY
MONDAY, APRIL 13, 2020

The regular meeting of the month was convened in the Authority Office, 150 Ridge Road at 6:30 p.m. on April 13, 2020 by Chairman David Watt (virtually attended). Attending in addition to the Chairman were Board Members J. Thomas Horn (at Authority building), Stephen Algeo (virtually attended), Ben Rainear (virtually attended) and David Bedillion (virtually attended). Staff members present: Nicholas Fretz, Manager (at Authority building), Peter C. Andersen, Engineer (virtually attended), John N. Schaeffer, III, Esquire, Solicitor (virtually attended) and Patricia Fluck, Accounting Assistant (at Authority building).

MINUTES:

Upon motion by Algeo, seconded by Bedillion, the Minutes of the regular meeting of March 9, 2020 were approved as written.

PUBLIC FORUM:

None this meeting.

FINANCIAL INFORMATION:

- a) Revenue Fund Requisition Number 543 in the amount of \$301,769.61.
- b) Bond Redemption & Improvement Fund Requisition Number 1054 in the amount of \$10,518.00.
- c) Construction Fund Requisition Number 75 through 79 in the amount of \$40,194.66.
- d) Developer Escrow Releases & Summaries

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

MANAGER’S REPORT:

- a) Formal motion to waive late fees and shut offs retroactive to when we posted it on our website on March 18, 2020 - The Manager requested the Board approve a formal motion to waive late fees and shut offs retroactive to when Perkasio Regional Authority posted it on our website on March 18, 2020.
See Official Board Action
- b) Perkasio Borough Electric – The Manager stated that at the last meeting for Perkasio Borough, the Borough Council approved to reduce electric rates by 50% to all customers for the month of May 2020. In addition, at that meeting, a customer requested that PRA follow the same lead at Perkasio Borough and reduce water and sewer bills as well. There were some discussions by the Board, however, the Board decided to not reduce rates at this time since they have already waived late fees and shut offs.
- c) Booster Station Agreement – The Manager stated that PRA’s Engineer (Andersen Engineering) requested to move the bid date to May 8, 2020 for the Architectural and Mechanical portion of the bid and approve a Notice of Award for the Pressure Reducing Vaults portion of the bid to Culick Precision Solutions in the amount of \$252,197.00 with a reduction to the insurance requirement from \$10 million to \$5 million.
See Official Board Action
- d) Resolution 2020-02: Thanking & Recognizing Robert Wasson – The Manager presented the Board with the resolution for approval.
See Official Board Action
- e) Resolution 2020-03: COVID-19 State of Emergency – The Manager presented the Board with the resolution for approval.
See Official Board Action
- f) Amendment to Agreement Between PRA and Constitution Square for Reservation of EDU Capacity – The Manager stated that the new developer for Constitution Square has requested an Amendment to the Original Agreement with the previous developer that would allow them to begin paying base rate for the EDUs starting in February 2022.
See Official Board Action

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

OFFICIAL BOARD ACTION:

Upon motion by Watt, seconded by Bedillion, the Board unanimously approved a formal motion to waive late fees and shut offs retroactive to when Perkasio Regional Authority posted it on our website on March 18, 2020.

Upon motion by Watt, seconded by Rainear, the Board unanimously approved a Notice of Award for the Pressure Reducing Vaults portion of the bid to Culick Precision Solutions in the amount of \$252,197.00 with a reduction to the insurance requirement from \$10 million to \$5 million.

Upon motion by Watt, seconded by Algeo, the Board unanimously approved Resolution 2020-02: Thanking & Recognizing Robert Wasson.

Upon motion by Horn, seconded by Algeo, the Board unanimously approved Resolution 2020-03: COVID-19 State of Emergency.

Upon motion by Watt, seconded by Horn, the Board unanimously approved the Amendment to Original Agreement Between PRA and Constitution Square for Reservation of EDU Capacity for the new developer that would allow them to begin paying base rate for the EDUs starting in February 2022.

UNFINISHED BUSINESS/NEW BUSINESS:

None this meeting.

CHAIRMAN'S REMARKS:

None this meeting.

PUBLIC FORUM II:

None this meeting.

EXECUTIVE SESSION:

The Board did not have an Executive Session after the 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 7:23 p.m.

Respectfully Submitted,

Patricia Fluck, Recording Secretary

David Bedillion, Secretary