

MINUTES OF THE REGULAR MEETING
OF THE MONTH OF MAY
PERKASIE REGIONAL AUTHORITY
MONDAY, MAY 11, 2020

The regular meeting of the month was convened in the Authority Office, 150 Ridge Road at 6:30 p.m. on May 11, 2020 by Chairman David Watt. Attending in addition to the Chairman were Board Members J. Thomas Horn, Ben Rainear and David Bedillion. Absent with the consent of the Board was Stephen Algeo. Staff members present: Nicholas Fretz, Manager, Peter C. Andersen, Engineer, John N. Schaeffer, III, Esquire, Solicitor and Patricia Fluck, Accounting Assistant.

EXECUTIVE SESSION:

None this meeting.

MINUTES:

Upon motion by Horn, seconded by Bedillion, the Minutes of the regular meeting of April 13, 2020 were unanimously approved as written.

PUBLIC FORUM:

None this meeting.

CORRESPONDENCE:

None this meeting.

PWTA:

- a) Minutes from the February and March 2020 meeting
- b) February and March 2020 flow reports – The Board discussed the on-going negative flows for certain municipalities that are being reported by PWTA on the monthly flow reports.
- c) PWTA 2019 Audit – The Board discussed the PWTA Audit and stated the Board may have some questions regarding the audit at the next Board meeting.

FINANCIAL INFORMATION:

- a) Balance Sheet for March and April 2020
- b) Profit and Loss Budget Overview Reports for March and April 2020
- c) Statement of Trust Funds – March and April 2020
- d) Revenue Fund Requisition Number 544 in the amount of \$108,056.66
- e) Construction Fund Requisition Number 80 through 81 in the amount of \$12,517.50
- f) Project Summaries
- g) Developer Escrow Releases & Summaries

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

OPERATIONS REPORT:

- a) Activity Report for March and April 2020
- b) Average production by month for March and April 2020
- c) Precipitation Report for March and April 2020
- d) Water Production Reports for March and April 2020
- e) Sewer truck reports
- f) 2020 Operations Summary

Upon motion by Horn, seconded by Bedillion, the Operations Report was unanimously approved.

SOLICITOR'S REPORT:

None this meeting.

ENGINEER'S REPORT:

- a) Booster Station PRV Vaults – The Engineer requested the Board approve a Notice to Proceed for the Pressure Reducing Vaults portion of the bid to Cuick Precision Solutions.
See Official Board Action
- b) Booster Station Architectural/Mechanical Work – The Engineer stated that this part of the bid was rebid on May 8, 2020 and presented the Board with the results. After some discussion, the Engineer requested the Board approve an Intent to Award to the lowest allowed bidder, JEV Construction LLC, in the amount of \$663,600.00.
See Official Board Action
- c) Perkasio Green – The Engineer stated they received plans from the developer to review.

Upon motion by Horn, seconded by Rainear, the Engineer's Report was unanimously approved.

MANAGER'S REPORT:

- a) Andersen Rent Reduction Discussion – The Manager stated that he had received a request from the Chairman to look into potentially offering Andersen Engineering a rent reduction due to the COVID-19 pandemic. Mr. Andersen stated that while he appreciated the offer, he respectfully declined the offer. He further stated that his company applied and received some Federal stimulus.
- b) Bond Council Invoice – The Manager stated that he received an invoice from Obermayer for an additional roughly \$8,400 for additional work that they had to do on the Authorities behalf regarding the most recent bond issue. The Manager further stated that he received a response from a partner at Obermayer regarding the invoice and the partner reduced the invoiced amount to \$3,500.00 as a compromise. After discussion with the Board, the Board agreed to pay the \$3,500.00 as a compromise.
- c) Diversified Agreement - The Manager presented the Board with the Diversified Agreement (HVAC contractor for PRA maintenance of building) for approval.
See Official Board Action
- d) Extreme Flippers letter regarding EDU fees (Green Ridge Estates) - The Manager presented the Board with a letter from the attorney of Extreme Flippers requesting a reduction in tapping fees for Green Ridge Estates. The Board discussed that the tapping fees are set per the Municipal Authorities Act and cannot be changed for one person or group without giving a refund to every other connected customer on that same line.
See Official Board Action

Upon motion by Rainear, 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 Notice to Proceed for the Pressure Reducing Vaults portion of the bid to Cuick Precision Solutions.

Upon motion by Watt, seconded by Rainear, the Board unanimously approved an Intent to Award to the lowest allowed bidder, JEV Construction LLC, in the amount of \$663,600.00.

Upon motion by Rainear, seconded by Bedillion, the Board unanimously approved the Diversified Agreement (HVAC contractor for PRA maintenance of building).

Upon motion by Horn, seconded by Rainear, the Board unanimously denied the request from the attorney of Extreme Flippers requesting a reduction in tapping fees for Green Ridge Estates.

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 Rinear, seconded by Bedillion, the meeting was adjourned at 7:25 p.m.

Respectfully Submitted,

Patricia Fluck, Recording Secretary

David Bedillion, Secretary