

**PERKASIE REGIONAL AUTHORITY
AGENDA
MEETING OF THE MONTH
FEBRUARY 8, 2021**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. EXECUTIVE SESSION.
4. Approve MINUTES of the meeting on January 11, 2021
5. PUBLIC FORUM.
 - a) 505 N. 5th Street
 - b) 638 E. Walnut Street
 - c) 215 Strassburger Road
6. CORRESPONDENCE:
7. PWTA:
 - a) Minutes from December 2020
 - b) December 2020 flow reports
 - c) Audit Delay Letter
8. FINANCIAL INFORMATION:
 - a) Balance Sheet for January 2021
 - b) Profit & Loss Budget Overview Report for January 2021
 - c) Statement of Trust Funds – January 2021
 - d) Revenue Fund Requisition Number 553 in the amount of \$247,659.10
 - e) Bond Redemption and Improvement Fund Requisition Number 1058 in the amount of \$13,443.40
 - f) Construction Fund Requisition Number 116 through 121 in the total amount of \$287,683.10
 - g) Project Summaries
 - h) Developer Escrow Releases & Summaries
 - i) Motion to approve bills items d) through h)
9. OPERATIONS REPORT:
 - a) Activity report for January 2021
 - b) Average production by month for January 2021
 - c) Precipitation report for January 2021
 - d) Water production reports for January 2021
 - e) Sewer truck reports
 - f) Motion to approve Operations Report

10. SOLICITOR'S REPORT:

- a) Ridge Road Sewer Extension
- b) Hidden Meadows Dedication and Easement
- c) Motion to approve Solicitor's Report

11. ENGINEER'S REPORT:

- a) Booster Station/Pressure Reducing Vaults
- b) Perkasio Green (Cedar Ridge)
- c) Hidden Meadows
- d) Ridge Road Sewers
- e) Motion to approve Engineer's Report

12. MANAGER'S REPORT:

- a) Shut Off/Late Fees
- b) Perkasio Borough – Little League Fields (sprinklers)
- c) Perkasio Green/Cedar Ridge Escrow Release
- d) Ridge Road Sewer Extension to Mountain View Drive (Phase 1)
- e) Motion to accept Manager's Report

13. UNFINISHED BUSINESS/NEW BUSINESS:

14. CHAIRMAN'S REMARKS:

15. PUBLIC FORUM II:

16. EXECUTIVE SESSION:

- a) Legal
- b) Real Estate

17. ADJOURN.