

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

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. EXECUTIVE SESSION.
4. Approve MINUTES of the meeting on February 8, 2021
5. PUBLIC FORUM.
 - a) 511 Race Street
6. CORRESPONDENCE:
 - a) Water System Hack News Article
7. PWTA:
 - a) Minutes from January 2021
 - b) January 2021 flow reports
 - c) Free Will Brewery - Violation Assessment Letters
8. FINANCIAL INFORMATION:
 - a) Balance Sheet for February 2021
 - b) Profit & Loss Budget Overview Report for February 2021
 - c) Statement of Trust Funds – February 2021
 - d) Revenue Fund Requisition Number 554 in the amount of \$124,483.69
 - e) Bond Redemption and Improvement Fund Requisition Number 1059 in the amount of \$865.00
 - f) Construction Fund Requisition Number 122 through 125 in the total amount of \$72,290.37
 - g) Project Summaries
 - h) Developer Escrow Releases & Summaries
 - i) Motion to approve bills items d) through h)
9. OPERATIONS REPORT:
 - a) Activity report for February 2021
 - b) Average production by month for February 2021
 - c) Precipitation report for February 2021
 - d) Water production reports for February 2021
 - e) Sewer truck reports
 - f) Motion to approve Operations Report

10. SOLICITOR'S REPORT:

- a) Ridge Road Sewer Extension
- b) Hidden Meadows
- c) T-Mobile
- d) Motion to approve Solicitor's Report

11. ENGINEER'S REPORT:

- a) Booster Station/Pressure Reducing Vaults
- b) Perkasio Green (Cedar Ridge)
- c) Hidden Meadows (Phase 3)
- d) Ridge Road Sewers
- e) Motion to approve Engineer's Report

12. MANAGER'S REPORT:

- a) Employee Exposed to COVID
- b) 2020 CCR
- c) Perkasio Borough – Little League Fields (sprinklers)
- d) Booster Station-JEV Construction Change Order #2
- e) Building Issues
- f) Well #11
- g) EMC Municipal Dividend
- h) T-Mobile Lease Addendum
- i) Ridge Road Sewer Extension
- j) Motion to accept Manager's Report

13. UNFINISHED BUSINESS/NEW BUSINESS:

14. CHAIRMAN'S REMARKS:

15. PUBLIC FORUM II:

16. EXECUTIVE SESSION:

17. ADJOURN.