

**PERKASIE REGIONAL AUTHORITY  
AGENDA  
MEETING OF THE MONTH  
JUNE 8, 2020**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. EXECUTIVE SESSION.
4. Approve MINUTES of the meeting on May 11, 2020
5. PUBLIC FORUM.
  - a) Justin Nepo (Audit Presentation)
6. CORRESPONDENCE:
  - a) KMIT Safety Report
7. PWTA:
  - a) Minutes from April 2020
  - b) April 2020 flow reports
8. FINANCIAL INFORMATION:
  - a) Balance Sheet for May 2020
  - b) Profit & Loss Budget Overview Report for May 2020
  - c) Statement of Trust Funds – May 2020
  - d) Revenue Fund Requisition Number 545 in the amount of \$91,889.40
  - e) Construction Fund Requisition Number 82 in the amount of \$2,029.50
  - f) Project Summaries
  - g) Developer Escrow Releases & Summaries
  - h) Motion to approve bills items d) through g)
9. OPERATIONS REPORT:
  - a) Activity report for May 2020
  - b) Average production by month for May 2020
  - c) Precipitation report for May 2020
  - d) Water production reports for May 2020
  - e) Sewer truck reports
  - f) 2020 Operations Summary
  - g) Motion to approve Operations Report

10. SOLICITOR'S REPORT:
  - a) Project Updates
  - b) Motion to approve Solicitor's Report
  
11. ENGINEER'S REPORT:
  - a) Booster Station
  - b) Pressure Reducing Vaults
  - c) Pennridge Airport
  - d) Motion to approve Engineer's Report
  
12. MANAGER'S REPORT:
  - a) 262 E. Branch Road
  - b) Havens Court Sewer
  - c) Purchase Order for Booster Pump Building (Costars)
  - d) Perkasie Woods
  - e) Motion to accept Manager's Report
  
13. UNFINISHED BUSINESS/NEW BUSINESS:
  
14. CHAIRMAN'S REMARKS:
  
15. PUBLIC FORUM II:
  
16. EXECUTIVE SESSION:
  
17. ADJOURN.