

**PERKASIE REGIONAL AUTHORITY
AGENDA
MEETING OF THE MONTH
JULY 13, 2020**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. EXECUTIVE SESSION.
4. Approve MINUTES of the meeting on June 8, 2020
5. PUBLIC FORUM.
 - a) 123 S. 3rd Street
 - b) 1222 N. Ridge Road
 - c) 114 S. 6th Street
 - d) 519 Penny Lane
 - e) 234 N. Ridge Road
6. CORRESPONDENCE:
7. PWTA:
 - a) Minutes from May 2020
 - b) May 2020 flow reports
8. FINANCIAL INFORMATION:
 - a) Balance Sheet for June 2020
 - b) Profit & Loss Budget Overview Report for June 2020
 - c) Statement of Trust Funds – June 2020
 - d) Revenue Fund Requisition Number 546 in the amount of \$206,582.29
 - e) Construction Fund Requisition Number 83 and 84 in the total amount of \$13,404.25
 - f) Bond Redemption & Improvement Fund Requisition Number 1055 in the amount of \$15,647.00
 - g) Project Summaries
 - h) Developer Escrow Releases & Summaries
 - i) Motion to approve bills items d) through h)
9. OPERATIONS REPORT:
 - a) Activity report for June 2020
 - b) Average production by month for June 2020
 - c) Precipitation report for June 2020
 - d) Water production reports for June 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) Perkasio Green (Cedar Ridge)
 - d) Motion to approve Engineer's Report

12. MANAGER'S REPORT:
 - a) Resolution 2020-04: Grant Resolution
 - b) Booster Station Change Orders
 - c) Perkasio Green Agreements
 - d) Well #11
 - e) 262 E. Branch Road
 - f) Perkasio Woods
 - g) Aged Receivables
 - h) Office Opening
 - i) Motion to accept Manager's Report

13. UNFINISHED BUSINESS/NEW BUSINESS:

14. CHAIRMAN'S REMARKS:

15. PUBLIC FORUM II:

16. EXECUTIVE SESSION:

17. ADJOURN.