

**PERKASIE REGIONAL AUTHORITY  
AGENDA  
MEETING OF THE MONTH  
AUGUST 10, 2020**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. EXECUTIVE SESSION.
4. Approve MINUTES of the meeting on July 13, 2020
5. PUBLIC FORUM.
  - a) 113 N. 9<sup>th</sup> Street
  - b) 20 S. 5<sup>th</sup> Street
  - c) 11A Fairview Avenue
6. CORRESPONDENCE:
  - a) Letter from Property Owner at 519 Penny Lane, Perkasie PA
  - b) KMIT Safety Report on Repeat Claimants
7. PWTA:
  - a) Minutes from June 2020
  - b) June 2020 flow reports
8. FINANCIAL INFORMATION:
  - a) Balance Sheet for July 2020
  - b) Profit & Loss Budget Overview Report for July 2020
  - c) Statement of Trust Funds – July 2020
  - d) Revenue Fund Requisition Number 547 in the amount of \$109,987.36
  - e) Construction Fund Requisition Number 84 through 90 in the total amount of \$52,778.25
  - f) Project Summaries
  - g) Developer Escrow Releases & Summaries
  - h) Motion to approve bills items d) through g)
9. OPERATIONS REPORT:
  - a) Activity report for July 2020
  - b) Average production by month for July 2020
  - c) Precipitation report for July 2020
  - d) Water production reports for July 2020
  - e) Sewer truck reports
  - f) 2020 Operations Summary
  - g) Motion to approve Operations Report

10. SOLICITOR'S REPORT:
  - a) Project Updates
  - b) Right to Know Requests
  - c) Motion to approve Solicitor's Report
  
11. ENGINEER'S REPORT:
  - a) Booster Station
  - b) Pressure Reducing Vaults
  - c) Perkasio Woods
  - d) Perkasio Green (Cedar Ridge)
  - e) Motion to approve Engineer's Report
  
12. MANAGER'S REPORT:
  - a) Well #11
  - b) 262 E. Branch Road
  - c) 1319 W. Park Ave
  - d) Storm Update
  - e) 2020 Budget Projection
  - f) Salary/Wage Projection
  - g) Vehicle List
  - h) Motion to accept Manager's Report
  
13. UNFINISHED BUSINESS/NEW BUSINESS:
  
14. CHAIRMAN'S REMARKS:
  
15. PUBLIC FORUM II:
  
16. EXECUTIVE SESSION:
  
17. ADJOURN.