

**PERKASIE REGIONAL AUTHORITY  
AGENDA  
MEETING OF THE MONTH  
SEPTEMBER 14, 2020**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. EXECUTIVE SESSION.
4. Approve MINUTES of the meeting on August 10, 2020
5. PUBLIC FORUM.
  - a) 505 Grandview Avenue
  - b) 122 Stonycrest Drive
  - c) 530 Vine Street
6. CORRESPONDENCE:
7. PWTA:
  - a) Minutes from July 2020
  - b) July 2020 flow reports
8. FINANCIAL INFORMATION:
  - a) Balance Sheet for August 2020
  - b) Profit & Loss Budget Overview Report for August 2020
  - c) Statement of Trust Funds – August 2020
  - d) Revenue Fund Requisition Number 548 in the amount of \$157,478.23
  - e) Construction Fund Requisition Number 91 through 96 in the total amount of \$303,153.25
  - f) Project Summaries
  - g) Developer Escrow Releases & Summaries
  - h) Motion to approve bills items d) through g)
9. OPERATIONS REPORT:
  - a) Activity report for August 2020
  - b) Average production by month for August 2020
  - c) Precipitation report for August 2020
  - d) Water production reports for August 2020
  - e) Sewer truck reports
  - f) 2020 Operations Summary
  - g) Motion to approve Operations Report

10. SOLICITOR'S REPORT:

- a) Project Updates
- b) Grant Memos
- 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) Hidden Meadows
- f) Motion to approve Engineer's Report

12. MANAGER'S REPORT:

- a) 2020/2021 Budget
- b) Pennridge Airport
- c) Meter Replacement Letter
- d) Late Fees/Shut Offs
- e) 2021 MMO Obligation
- f) PASWS Grant
- g) PRV Project 20-02 Change Order #2
- h) Perkasio Woods Easement and Dedication Agreement
- i) Perkasio Woods Performance Bond Reduction
- j) Hidden Meadows Phase 3 Water Pressure
- k) Motion to accept Manager's Report

13. UNFINISHED BUSINESS/NEW BUSINESS:

14. CHAIRMAN'S REMARKS:

15. PUBLIC FORUM II:

16. EXECUTIVE SESSION:

17. ADJOURN.