### PERKASIE REGIONAL AUTHORITY AGENDA MEETING OF THE MONTH NOVEMBER 8, 2021

- 1. CONVENE.
- 2. PLEDGE OF ALLEGIANCE.
- 3. Approve MINUTES of the meeting on October 11, 2021

### 4. PUBLIC FORUM.

- a) 309 S. 4<sup>th</sup> Street, Perkasie, PA
- b) RF Hill Radio Club
- c) PAWSC Brian Preski
- d) Best Bev Company (Pennridge Airport Business Park)

# 5. CORRESPONDENCE:

- a) Low Income Household Water Assistance Program (LIHWAP) Agreement
- 6. PWTA:
  - a) Minutes from September 2021
  - b) September 2021 flow reports

# 7. FINANCIAL INFORMATION:

- a) Balance Sheet for October 2021
- b) Profit & Loss Budget Overview Report for October 2021
- c) Statement of Trust Funds October 2021
- d) Revenue Fund Requisition Number 562 in the amount of \$156,614.68
- e) Construction Fund Requisition Number 148 through 150 in the total amount of \$173,648.45
- f) Project Summaries
- g) Developer Escrow Releases & Summaries
- h) Motion to approve bills items d) through g)

#### 9. OPERATIONS REPORT:

- a) Activity report for October 2021
- b) Average production by month for October 2021
- c) Precipitation report for October 2021
- d) Water production reports for October 2021
- e) Sewer truck reports
- f) Motion to approve Operations Report

### 10. SOLICITOR'S REPORT:

- a) T-Mobile Agreement
- b) Motion to approve Solicitor's Report

# 11. ENGINEER'S REPORT:

- a) Pressure Reducing Vaults
- b) Booster Station
- c) Ridge Road Sewers
- d) Green Ridge Estates
- e) Constitution Square
- f) Storage Tank (Reservoir)
- g) Motion to approve Engineer's Report

# 12. MANAGER'S REPORT:

- a) 2021 Employee Bonus
- b) Grant Payment Request
- c) Best Bev Company (Pennridge Airport Business Park)
- d) Trainings at PRA Building
- e) Server Failure
- f) Motion to accept Manager's Report
- 13. UNFINISHED BUSINESS/NEW BUSINESS:
- 14. CHAIRMAN'S REMARKS:
- 15. PUBLIC FORUM II:
- 16. EXECUTIVE SESSION:
- 17. ADJOURN.