

**PERKASIE REGIONAL AUTHORITY
AGENDA
MEETING OF THE MONTH
NOVEMBER 9, 2020**

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. EXECUTIVE SESSION.
4. Approve MINUTES of the meeting on October 12, 2020
5. PUBLIC FORUM.
 - a) 518 Lombard Street
6. CORRESPONDENCE:
 - a) PA DEP PFAS Results (Entry Point 105-Well #7)
7. PWTA:
 - a) Minutes from September 2020
 - b) September 2020 flow reports
8. FINANCIAL INFORMATION:
 - a) Balance Sheet for October 2020
 - b) Profit & Loss Budget Overview Report for October 2020
 - c) Statement of Trust Funds – October 2020
 - d) Revenue Fund Requisition Number 550 in the amount of \$125,561.40
 - e) Construction Fund Requisition Number 102 through 106 in the total amount of \$167,909.42
 - 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 2020
 - b) Average production by month for October 2020
 - c) Precipitation report for October 2020
 - d) Water production reports for October 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) Hidden Meadows
- e) Ridge Run Well Abandonment
- f) Reservoir
- g) Ridge Road Sewers
- h) Motion to approve Engineer's Report

12. MANAGER'S REPORT:

- a) Booster Station – Electrical Contract – Change #3
- b) Ridge Road Sewer Extension
- c) 2020 Employee Bonus
- d) Perkasio Green (Cedar Ridge) LOC Release #1
- e) Booster Station – Costars Entity #6356097, Supplier Vendor #544030
- f) Constitution Square (Nace's Greenhouse) Development
- g) Motion to accept Manager's Report

13. UNFINISHED BUSINESS/NEW BUSINESS:

14. CHAIRMAN'S REMARKS:

15. PUBLIC FORUM II:

16. EXECUTIVE SESSION:

17. ADJOURN.