

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

1. CONVENE.
2. PLEDGE OF ALLEGIANCE.
3. EXECUTIVE SESSION.
4. Approve MINUTES of the meeting on November 9, 2020
5. PUBLIC FORUM.
  - a) 308 N. 6<sup>th</sup> Street
  - b) 514 W. Market Street
  - c) 263 N. 4<sup>th</sup> Street
6. CORRESPONDENCE:
7. PWTA:
  - a) Minutes from October 2020
  - b) October 2020 flow reports
8. FINANCIAL INFORMATION:
  - a) Balance Sheet for November 2020
  - b) Profit & Loss Budget Overview Report for November 2020
  - c) Statement of Trust Funds – November 2020
  - d) Revenue Fund Requisition Number 551 in the amount of \$103,715.57
  - e) Construction Fund Requisition Number 107 through 110 in the total amount of \$124,486.29
  - f) Project Summaries
  - g) Developer Escrow Releases & Summaries
  - h) Motion to approve bills items d) through g)
9. OPERATIONS REPORT:
  - a) Activity report for November 2020
  - b) Average production by month for November 2020
  - c) Precipitation report for November 2020
  - d) Water production reports for November 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 Road Sewers
- f) Motion to approve Engineer's Report

12. MANAGER'S REPORT:

- a) Audit Engagement Letter
- b) WRT Supervisors Update
- c) Aqua Duck
- d) PFAS Cost Recovery
- e) 2021 Late Fees & Shut Offs
- f) Hidden Meadows Dedication Agreements
- g) Hidden Meadows Phase 1 & 2 Security Reductions
- h) Cedar Ridge Escrow Release #2
- i) Snow Guards & Gutters at Booster Station
- j) Motion to accept Manager's Report

13. UNFINISHED BUSINESS/NEW BUSINESS:

14. CHAIRMAN'S REMARKS:

15. PUBLIC FORUM II:

16. EXECUTIVE SESSION:

17. ADJOURN.